

AramcoBrats, Inc.
c/o Duane Hopple
Database Director
14915 Redwood Bend Trail
Houston, TX 77062

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2013 ABI BALLOT CONTINUED

Proposed Bylaw Changes

(1) Termination of Appointed Position - Class Representative Director

Vote to Abolish Class Representative Director (Modification of Article 4, Section 2 of the bylaws):

Background: Under Article 4, Section 2 (List of Officers), Class Representative Director is an Appointed Board Position. The responsibilities of the Class Representative Director are to manage class representatives. (These responsibilities are outlined in detail in Appendix A, Section 11 of the bylaws.) The Board has determined that with the advent of social media websites, there is no longer a need for class representatives and consequently, the Board no longer needs a Class Representative Director. In fact, very few classes have active representatives, and there is very little interest among the membership in this position. Significantly, the classes with the highest attendance at the reunions did not have class representatives. These classes used Facebook and Twitter to create interest in the Dallas reunion, and coordinated all of their class reunion activities through these sites. Because the bylaws provide for this appointed position, a vote of the membership is needed to abolish this position. (See Article 3 - Membership, Section 2 - Voting)

The Board recommends that the membership vote to abolish the Appointed Board Position of Class Representative Director.

Vote: Accept modification of Article 4, Section 2 (List of Officers) to delete Class Representative Director under "Appointed Board Positions:"

Yes No

(2) Audit Deadline Modifications

Vote to Re-Structure and Extend Audit Deadlines (Modification of Article 4, Section 1.8 of the bylaws):

Background: Under Article 4 - Section 4 (Term of Office), of the ABI's governing bylaws, the term of office for Board officers extends from November 1 following the ABI biennial reunion to October 31 two years later, following the subsequent ABI biennial reunion. Contemporaneously with the transition from an outgoing Board to an incoming Board every other November 1, the outgoing Board is required to provide the incoming Board with an audit of the ABI's financial statements. (See Article 4, Section 1.8.) The requirement that the outgoing Board provide the incoming Board with this audit on the date of transition has been unworkable for the following reasons: (1) it does not give the outgoing Board's Treasurer any time to reconcile the ABI's financial statements and close the ABI's books; (2) after October 31, the outgoing Board has lost its authority and lacks the power to retain and pay an auditor; and (3) even if retained prior to the transition, the deadline does not give the auditor any time to complete the audit. To remedy this problem, the Board proposes that the language of Article 4, Section 1.8 be modified as follows:

ARTICLE 4: BOARD OF DIRECTORS

Section 1: Purpose of the ABI Board

. . . . The scope and purpose of the Board are as follows:

8. Commission an audit by a volunteer or compensated professional, of AramcoBrat and Reunion Committee finances every two years. The audit is to be completed no later than 90 days after the end of term for the outgoing Board, with the audit results to be published via newsletter and/ or website within 30 days of acceptance by the incoming Board.

The Board recommends that the membership vote to modify the language of Article 4, Section 1.8 of the bylaws to remedy the structural problems with the audit deadlines.

Vote: Accept Proposed Modification of Article 4, Section 1.8 of the bylaws to restructure and extend audit deadlines:

Yes No

(3) Term of Office Clarification

Vote to modify Term of Office from November 1 through October 31.

Background: Our current bylaws read:

Section 4: Term of Office

The term of office for Board officers extends from 1 November following an ABI biennial reunion to 1 November two years later. Incoming elected officers take office on 1 November following the ABI biennial reunion. Appointed officers are appointed thereafter by a majority vote of the ABI Board.

The term is actually from 1 November following an ABI biennial reunion through October 31 two years later.

The Board recommends that the membership vote to change the language in Section 4: Term of Office in our bylaws to reflect the correct Term of Office for the outgoing Board.

Vote: Accept Proposed Modification of Article 4, Section 4 of the bylaws to reflect the correct Term of Office:

Yes No



Candidate for President

Hirath Ghori DH '75

Tucson, AZ



I have been in the Aerospace and Defense industry for over 30 years with the past 20 in increasingly diverse leadership roles. I am experienced in leading multi-generational and cross-cultural teams ranging from 5 to 286 members. One of my strongest traits as a leader has been to establish and mentor cross-functional, multi-disciplined teams to create a stable environment, thereby maintaining continuity and incremental growth yearly. I believe I can utilize my experiences to continue the good work already constituted by the past and current leadership along with introducing new methodologies to ensure the success and evolution of the AramcoBrats organization.

Candidate for Treasurer

Tom Littlejohn DH '84

New Orleans, LA



I am currently serving my second term as Treasurer. It would be my honor to continue to serve as the ABI Treasurer for another term. My goal will be to

continue to seek improvements and efficiency in the process of serving the ABI membership and facilitating more memorable reunions to come.

Candidate for Vice President

Duane Hopple RT '79

Houston, TX



I have been active with the ABI prior to its creation in 1996. I attended my first reunion in 1995 and have never missed a reunion since finding the Brats. Shortly after attending the 1995 reunion I became a Class Rep for RT79 and also tried covering AB and UD 79. I have actively located and found brats of many different years and brought them into the fold. I stated my willingness to help the ABI in any facet possible way back when and was finally tapped to become the Database Director where I started during the 2009 term and am currently in my second term. I feel that I would continue to be a great asset to the ABI.

Candidate for Secretary

Gina Hess-Tanner AB '76

Irving, TX



It was my pleasure to serve on the Dallas Reunion Committee in 2011. A few months after the reunion, I was asked if I would be interested in serving on the board as the Publications Director. I accepted and have really enjoyed working with the members. When nominations opened, I threw my hat in the ring for Secretary. Qualifications: I have served as Secretary of our Chamber of Commerce, Treasurer and President of our son's PTA, and currently run my own computer instruction business. My strengths are organization, a thorough knowledge of both large and small group dynamics, and a sincere desire to serve. I would be honored to be your Secretary.

2013 ELECTION VOTING INSTRUCTIONS

Mark your selections by placing an X in the appropriate box. Do not vote for more than one person for an elected office. If you wish to write in a candidate for an office, please make sure you write that person's name clearly. Bylaw changes are on reverse. Please don't forget to cast your vote.

You may cast your ballot by mail, or you may hand in your ballot at the 2013 ABI Reunion in Tucson but you may only vote once. Properly filled out, signed and scanned ballots may also be submitted via email to: **ballots@aramco-brats.com**, no later than May 24, 2013 (CST).

Be sure to write your information clearly and sign your name on the spaces indicated. Detach the ballot and mail it to: **AramcoBrats, Inc., c/o Annie Oskam, 125 Essex St. Malden, MA 02148 , USA.**

Please allow sufficient time for delivery before May 21, 2013 (CST). Ballots that arrive after may not be counted. If you need a replacement ballot, you may download this ballot from the ABI website at www.aramco-brats.com/ballot.pdf . If you have any questions, please e-mail **annie@aramco-brats.com**.

2013 ABI BALLOT

PLEASE PRINT ALL INFORMATION CLEARLY

Name: _____
First Middle Maiden Last

District and Year: _____ *

Email: _____

This is New Address Information - Please update ABI Records

Signature: _____
(Required)

*Year you graduated from 9th grade and district (AB, DH, RT, UD) where you lived at graduation. If you did not graduate from an Aramco school, year you would have graduated from 9th grade and last district where you lived.

VOTE FOR ONE CANDIDATE FOR EACH OFFICE

President

- Hirath Ghori
- _____

Vice President

- Duane Hopple
- _____

Secretary

- Gina Tanner
- _____

Treasurer

- Tom Littlejohn
- _____

Ballot continues on the reverse, please turn the page.