

Formal Meeting Minutes 2011-2013

FM # Date	Meeting Summary	Vote
13-64 10-29-13	Approval of Reimbursement to Diana DRG moved that she be reimbursed \$344.85 for shipping ABI inventory to Marie Littlejohn Dunn. (COA 5810)	Yes: 11
13-63 10-29-13	Approval of Reimbursement to Diana DRG moved that she be reimbursed \$111.66 for online suq mailings. (Account #5810). Receipts attached.	Yes: 11
13-62 10-29-13	Approval of Reimbursement to Gina GHT moved that she be reimbursed \$63.22 for gas and \$230.57 for the rental car, for a total of \$293.79. (Account 5900)	Yes: 11
13-61 10-29-13	Approval of Reimbursement to Diana DRG moved that she be reimbursed \$60.00 for taxi for her and DiK to Houston Hobby. (Account #5900)	Yes: 11
13-60 10-29-13	Approval of 3rd Quarter Financials TEL recommended that the Q3 information from the attached ABI Budget & Income report be approved by the Board for posting on the ABI website.	Yes: 11
13-59 10-27-13	Accepting 2009-2011 Audit Report & Payment of Auditor TEL moved that the audit for the period November 1, 2009 through October 31, 2011 be accepted as is by the ABI Board and that the auditor, Michelle DeWitt, be paid \$700.00 for the audit . Upon acceptance of the audit, the audit shall be posted to the ABI website.	Yes: 11
13-57 10-07-13	Approval of Travel Costs DKS moved that she be reimbursed \$440.30 and that DRG be reimbursed \$366.30 for airfare <snipped> for the 2015 site search.	Yes: 11
13-56 09-13-13	Approval of Travel Costs AEO moved that she be reimbursed in the amount of \$216.30 for airfare <snipped> for site visits of prospective reunion venues <snipped> .	Yes: 10 Abstain: 1
13-55 09-11-13	Approval of Q2 2013 Financials TEL moved that Q2 2013 financial be approved by the Board for posting on the ABI Website	Yes: 11
13-54 09-04-13	Approval of Reimbursement to Gina Gina Tanner moved that she be reimbursed in the amount of \$10.10 for postage for mailed Directory CDs to May Rodriguez and Gary Young.	Yes: 11
13-53 08-26-13	Approval of Reimbursement to Hirath MLD moved that Hirath Ghori be reimbursed in the amount of \$81.32 for a special board service gift for DRG.	Yes: 10 <i>Because the gift was for DRG, she was excluded from the FM and did not vote</i>
13-52 06-29-13	Approval of Minutes of 5/24/13 BOD Meeting AAB moved that the Minutes of the ABI Board of Directors Meeting held at the Tucson Reunion on May 24, 2013 be approved and accepted.	Yes: 11
13-51 06-28-13	Approval of Formal Meetings 13-35 thru 13-50 AAB moved to accept the minutes of the Formal Meetings 13-35 thru 13-50.	Yes: 11

13-50 06-19-13	Reimbursement to Hirath for Reunion Expenses DRG moved that Hirath Ghori be reimbursed in the amount of \$220.68 for various reunion expenses related to the Tucson Reunion golf tournament.	Yes: 11
13-49 06-04-13	Approval of Payment for TR Registration Personnel and Reunion Goodies DKS moved that Prickly Pear Promotional Products be paid in the amount of \$793.93 for expenses related to the goodies for the Tucson Reunion and that Dependable Personnel, Inc. be reimbursed in the amount of \$1,346.63 for Registration Personnel.	Yes: 11
13-48 06-02-13	Approval of Reimbursement for Service Gifts for 2011-2013 Term MLD moved that she be reimbursed in the amount of \$1,318.67 for board service gifts, donor/helper gifts, online Suq inventory and pre-banquet cocktail expenses.	Yes: 11
13-47 05-31-13	Approval of Final Payment to Westin L.P. DRG moved that the Westin La Paloma Tucson be paid for hosting the Tucson Reunion in the amount of \$46,643.55. This is the final payment.	Yes: 11
13-46 06-01-13	Approval Reimbursement for Printing for Silent Auction PDM moved that she be reimbursed in the amount of \$11.95 for computer time and printing related to the silent auction at the Tucson Reunion.	Yes: 11
13-45 05-31-13	Approval of Reimbursement to John Prugh for Bowling DKS moved that John Prugh be reimbursed in the amount of \$360.00 for final payment for the bowling tournament at the Tucson Reunion.	Yes: 11
13-44 05-24-13	Approval of Reimbursement to Hirath TEL moved that Hirath be reimbursed \$362.21 (a/c # 7112) for signage and \$2640.00 (a/c # 7143) for golf.	Yes: 11
13-43 05-17-13	Approval of Reimbursement for Directory Expense GHT moved that she be reimbursed in the amount of \$480.27 to reimburse her for expenses incurred in having Relicopy make 250 copies of the directory on CDs and shipping 200 of them to Tucson for the Tucson Reunion.	Yes: 11
13-42 05-16-13	Approval of Reimbursement for Directory printing and shipping. GHT moved that she be reimbursed in the amount of \$18.48 for printing and shipping a copy of the directory to Mr. Robert Klein, former Music/Band teacher in Ras Tanura. Mr. Klein does not have internet.	Yes: 11
13-41 05-16-13	Approval of Reimbursement to DRG for Reunion Expenses DRG moved that she be reimbursed in the amount of \$1037.75 for TRC gifts(silver) and shipping expenses. These are items David and Paula Owen purchased in Saudi Arabia, and for shipping items to Tucson for the reunion.	Yes: 11
13-40 05-16-13	Approval of Reimbursement to Erica for Reunion Expenses DRG moved that Erica Ryrholm be reimbursed in the amount of \$101.74 or reunion expenses for signage, totes and towels.	Yes: 11
13-39 05-16-13	Approval of Virtual Terminal Virtual Terminal is an optional feature on PayPal that turns a computer into a credit card terminal. The cost is 30 dollars per month which will be deducted directly from the ABI's PayPal account. TEL moved that the Virtual Terminal feature on ABI's Pay Pal account be activated for one month for use for walk-ins and any other credit card payments received at the Tucson Reunion.	Yes: 11
13-38 05-14-13	Approval of Q-1 Financials TEL moved that Q-1 Financials for 2013 be approved.	Yes: 11

13-37 05-13-13	Approval of Reimbursement to DEK DEK moved that she be reimbursed in the amount of \$80.07 for the purchase of supplies, including business cards and envelopes to hold the pre-reunion purchased tickets, for the reunion raffle/auction.	Yes: 11
13-36 05-09-13	Approval of Formal Meetings 13-14 thru 13-34 AAB moved to accept the minutes of the Formal Meetings 13-14 thru 13-34.	Yes: 11
13-35 05-09-13	Approval of Miscellaneous Reunion Payments DKS moved that a check be sent to Erica Ryrholm in the amount of \$300 - \$200 for tips and \$100 for the cash box startup - for the Tucson Reunion. DKS also moved that checks be prepared as follows to be sent to Hirath Ghori to be used to pay the following vendors at the reunion: Eagle Vending (\$600) – Canteen Equipment Ynot Entertainment (\$500) – Karaoke Chicago Store (\$302.50) – Garage Band Equipment Last Call Band (\$2250.00) – Sunday Banquet Dance	Yes: 11
13-34 05-07-13	Approval of 2012 Federal and State Tax Forms TEL moved that the 2012 annual tax forms - "ABI 2012 IRS Form 990EZ", "ABI 2012 990EZ Sched O", "ABI Profit & Loss 2012", and "ABI 2013 TX Franchise Tax Forms" be approved so that they can be filed with the appropriate federal and state agencies.	Yes: 11
13-33 05-06-13	Approval of Reimbursement to David and Paula Owen for Reunion Gifts and Ghutras DRG moved that she be provided with \$640.21 to reimburse David and Paula Owen for volunteer gifts and gutras which will be used at the Tucson Reunion. Consistent with past practices the Owens will be reimbursed with a cash payment.	Yes: 11
13-32 05-02-13	Approval of Payment for Reunion T Shirts DKS moved that a check be issued to Arizona Territory Embroidery and Promos in the amount of \$6278.19 for reunion T shirts – check to be mailed to Donna Yiannakakis.	Yes: 11
13-31 05/01/13	Approval of Reimbursement for Wufoo Database Upgrade DEK moved that she be reimbursed in the amount of \$14.95 for the one month upgrade of the Wufoo database to enable the Board to build a receipt book which will simplify reconciling the ABI's books after the reunion.	Yes: 11
13-30 04-30-13	Approval of Reimbursement to John Prugh DRG moved that John Prugh be reimbursed \$527.22 for name tag items for the Tucson Reunion.	Yes: 11
13-29 04-29-13	Approval of Reimbursement to DRG for Ballot Mailing Postage DRG moved that she be reimbursed in the amount of \$2,670.72 and that Post Haste be paid \$1,666.56 for a total paid amount of \$4,337.28 for the cost of printing and mailing the ballots for the Board election and bylaw ratification. A portion was put on DRG's CC, which Post Haste had on file.	Yes: 11
13-28 04-28-13	Approval of Reimbursement to Erica DRG moved that Erica Ryrholm be reimbursed in the amount of \$600 for the deposit of 50% due for totes and sports towels for the reunion.	Yes: 11
13-27 04-27-13	Approval of Reimbursement to Diana DRG moved that she be reimbursed in the amount of \$392.82 for unexpected customs/broker/duties on the Ghutra hats shipped from Pakistan for the reunion. The amount also includes \$6.11 to mail the money order to the broker.	Yes: 11

13-26 04-25-13	Approval of Reimbursement to Erica DRG moved that Erica Ryrholm be reimbursed in the amount of \$97.14 for reunion expenses including printing and supplies for the banquet and gift wrapping for sports prizes, volunteer gifts and ABI gifts.	Yes: 11
13-25 04-24-13	Approval of Payment to Prickly Pear DRG moved that a check in the amount of \$221.17 be sent to Prickly Pear Promotional Products for reunion goodies, including matches and Napkins.	Yes: 11
13-24 04-23-13	Approval of Payment to Desert Photo Booth DRG moved that \$921.00 be paid to Desert Photo Booth for the photo booth at the reunion. The contract requires payment in full prior to the reunion.	Yes: 11
13-23 4-18-13	Approval of Reimbursement for Misc. Reunion Related Expenses MLD moved that she be reimbursed for shipping board games, registration office supplies and leftover gift/door prizes that she had stored at her home since the Dallas Reunion to Erica. These expenses totaled \$54.77.	Yes: 11
13-22 04-18-13	Approval of Bowling Deposit Reimbursement DKS moved that John Prugh be reimbursed \$256.00 for the bowling deposit for the Tucson Reunion.	Yes: 11
13-21 04-17-13	Approval of Allocation of ASC Donation ASC donated \$10,000 to the reunion. DRG moved that the donation be used for the Friday Night Opening Reception.	Yes: 11
13-20 04-10-13	Approval of Additional ABI Funds (subsidy) for Friday Night Reception DKS moved that the ABI offer an additional subsidy of up to \$10,000 for the opening Friday Night Reception at the Tucson Reunion, which will supplement, if needed, the \$17,740 currently budgeted. This additional subsidy will be used to improve the quality of the food for the event and may not be used in full.	Yes: 11
13-19 04-07-13	Approval of Additional ABI Funds for TRC Budget DRG moved that additional funds (\$740 from Raffle Ticket Sales and \$500 from an anonymous donation) in the amount of \$1240 be given to the TRC to be used specifically for the Friday Night Reception Food.	Yes: 11
13-18 04-07-13	Approval of Reimbursement to Colette for TRC Expenses DRG moved that Colette Philip be reimbursed \$356 for payment to RentLaptops.com for registration computer equipment and that a deposit of \$302.50 be made out to Chicago Store for garage band equipment for the Tucson Reunion.	Yes: 11
13-17 04-03-13	Approval to Propose Modification of Board Term to Membership DRG moved to propose a ballot measure that would change the end of the Board term from November 1 following the ABI biennial reunion to October 31 following the ABI biennial reunion to clarify when the outgoing Board's term officially ends.	Yes: 11
13-16 03-30-13	Approval of Reimbursement to Erica DKS moved that Erica Ryrholm be reimbursed in the amount of \$39.27 for banquet décor and office supplies for the Tucson Reunion.	Yes: 10 Abstain: 1
13-15 03/23/13	Approval of Refunds DKS moved that Treasurer (TEL) be authorized to issue refunds per the published reunion cancellation refund policy for those that cancel or change their reunion plans.	Yes: 11
13-14 03-19-13	Approval of Formal Meetings 12-46 thru 13-13 AAB moved to accept the minutes of the Formal Meetings 12-46 thru 13-13.	Yes: 11

13-13 3/14/13	Approval of Reimbursement to Dawn DEK moved that she be reimbursed a total of \$102.28 for the purchase of supplies for the reunion raffle/auction.	Yes: 11
13-12 3/6/13	Approval of Final Payment for Ghutra Hats DRG moved that \$3,054.85 be wired to Asghar Ali for items (Gutra hats) to be included in the TR "goodie bags" and for items to be put on sale on the online SUQ for after the reunion.	Yes: 11
13-11 3/5/13	Approval of Reimbursement to Hirath DRG moved to reimburse Hirath \$126 for additional reunion lapel pins. The order was increased by 200 additional pins to be put on sale on the online SUQ after the reunion.	Yes: 11
13-10 3/1/13	Approval of Reimbursement to Erica DRG moved that Erica be reimbursed \$666.22 for final payment to Southwest Glassware which was charged to her personal CC for items to be purchased for the Tucson Reunion.	Yes: 11
13-9 2/27/13	Approval of Reimbursement to Hirath DRG moved that Hirath be reimbursed in the amount of \$774.00 for the purchase of lapel pins for the TR 2013, which he had put on his personal CC.	Yes: 11
13-8 2/25/13	Approval of 4th Quarter 2012 Financials TEL moved that the Board approve the 4th Quarter 2012 ABI financial statements.	Yes: 11
13-7 2/20/13	Approval of Reimbursement for Dyn Email Forwarding Service DEK moved that she be reimbursed in the amount of \$49.95 for a one year renewal of Dyn email forwarding service through March 6, 2014.	Yes: 11
13-6 2/11/13	Approval of Reimbursement for Wild Apricot Subscription MLD moved to be reimbursed in the amount of \$2160 for the annual subscription to the Wild Apricot online membership software program used by the ABI for the website.	Yes: 10 Abstain: 1
13-5 2/11/13	Approval of Deposit to Prickly Pear DRG moved that a 50% deposit in the amount of \$165.70 be sent to Prickly Pear Promotional Products related to the Tucson Reunion 2013.	Yes: 11
13-4 1/19/13	Approval of Reimbursement for Postage and Supplies DRG moved that she be reimbursed in the amount of \$17.06 for expenses related to postage for Suq items and card stock paper for use for the Raffle/Auction for TRC.	Yes: 11
13-3 1/15/13	Approval of 50% deposit to Southwest Glass DRG moved that a deposit of \$802.89 be sent to Southwest Glassware for items to be purchased for the Tucson Reunion.	Yes: 11
13-2 1/3/13	Approval of Wire Transfer to Vendor for Reunion Goodies The TRC found a vendor that will make gutra baseball caps, visors, and fisherman's hats. They will be given out in the registration goodie bags, and extras will be sold at the reunion. Any left overs will be sold in the ABI Suq. The total cost will be \$5315 for 1500 items. A 50% down payment is required for the vendor to start production. DKS moves that \$2657.50 be wired to the vendor Asghar Ali.	Yes: 11
13-1 1/2/13	Approval of Reimbursement for Postage MLD moved that she be reimbursed \$51.28 for postage purchased for mailing suq	Yes: 11

	orders and camel-naming contest prize.	
12-46 12/15/12	Approval of Formal Meetings 12-40 thru 12-45 AAB moved to accept the minutes of the Formal Meetings 12-40 thru 12-46.	Yes: 11
12-45 12/9/12	Approval of 2012 Q3 Financials TEL moved that the Q3 information from the ABI Budget & Income report be approved by the Board for posting on the ABI website.	Yes: 11
12-44 11/26/12	Approval of Reimbursement for Online Suq Expense MLD moved that she be reimbursed in the amount of \$291.71 (order and postage) for ordering ghutra print cases for iPhone 4/4s and iPhone 5 from Vistaprint for sale through the online suq.	Yes: 11
12-43 11/20/12	Approval of Down Payment for Game and Juke Box Rental DKS moved that Eagle Vending be paid in the amount of \$100 as a down payment to rent a juke box and game tables for the reunion. Balance due will be \$600.	Yes: 11
12-42 11/12/12	Approval of Down Payment for Reunion Photo Booth DKS moved that Desert Photo Booth be paid in the amount of \$150 as a down-payment to rent a photo booth for two nights at the Tucson Reunion. Balance due will be \$921.	Yes: 11
12-41 10/24/12	Approval to Move Additional Funds from ABI Checking Account to Chase Strategic Portfolio TEL moved that the Board increase the previously approved transfer of ABI Funds (See FM 12-28) from the ABI Chase checking account into the Chase Strategic Portfolio – Conservative Model from \$40,000 to \$50,000.	Yes: 11
12-40 10/3/12	Approval of Formal Meetings 12-24 thru 12-39 AAB moved to accept the minutes of the Formal Meetings 12-24 thru 12-39.	Yes: 11
12-39 09/22/12	Approval of Reimbursement for Travel Related Expenses TEL moved that he be reimbursed in the amount of \$54.05 for travel related expenses (mileage to and from NO airport and parking at NO airport) related to attending the Board Meeting.	Yes: 10 Abstain: 1
12-38 09/22/12	Approval of Reimbursement for Travel Related Expenses AAB moved that he be reimbursed in the amount of \$53.85 for travel related expenses (mileage to and from residence to IAH and parking at IAH) related to attending the Board Meeting.	Yes: 11
12-37 09/20/12	Approval of Minutes for ABI - Tucson Board Meeting AAB moved that the Minutes of the Board meeting held on September 15, 2012 at the Westin La Paloma Resort and Spa in Tucson, Arizona be accepted and approved. These Minutes include the approval of FMs 12-26 through 12-32 which were passed at the Tucson Board Meeting.	Yes: 11
12-36 09/20/12	Approval of Reimbursement for Travel Related Expenses DEK moved that she be reimbursed in the amount of \$138.88 for travel related expenses (car rental in Tucson and shuttle from residence to IAH) related to attending the Board Meeting.	Yes: 11
12-35 09/18/12	Approval of Reimbursement for Cocktail Party with TRC Traditionally the ABI pays for a cocktail party with the Reunion Committee on the Saturday night after the off-year board meeting, which DRG paid for on her CC in the amount of \$426.91. DRG moved that she be reimbursed for this expense after she put it on her personal credit card.	Yes: 11

12-34 09/18/12	Approval of Reimbursement for Travel Related Expenses GHT moved that she be reimbursed in the amount of \$47.53 for travel related expenses (car rental in Tucson, gas, toll at DFW) related to attending the Board Meeting.	Yes: 11
12-33 09/21/12	Approval of Reimbursement for Travel Related Expenses DRH moved that he be reimbursed in the amount of \$112.32 for travel related expenses (mileage to and from HOU, transportation from La Paloma to TUC, and parking at HOU) related to attending the Board Meeting.	Yes: 10 Abstain: 1
12-32 09/15/12	Approval of Payment to Philadelphia Indemnity Insurance Company for Board Indemnity Policy MLD moved that the Treasurer pay the invoice in the amount of \$770.00 for the indemnity insurance policy issued by Philadelphia Indemnity Insurance Co. covering the Board members for another two year term.	Yes: 11
12-31 09/15/12	Approval of Reimbursement for Travel Related Expenses DKS moved that she be reimbursed in the amount of \$120.99 for travel related expenses (RT mileage from her home to the meeting) to attend the Board Meeting.	Yes: 11
12-30 09/15/12	Approval of Reimbursement for the Board Members' Lunch MLD moved that DRG be reimbursed in the amount of \$174.53 for the Board members' lunch during the Tucson Off-Year Board Meeting.	Yes: 11
12-29 09/15/12	Approval of Abolishing Class Representatives DRG moved that class representatives be abolished, and with it the Board position responsible for class representatives	Yes: 11
12-28 09/15/12	Approval of Moving ABI Funds to Increase Yield TEL moved that the Board authorize the transfer of \$40,000 from the ABI Chase Checking Account in the Chase Strategic Portfolio – Conservative Model, to potentially increase yield subject to revision based upon quarterly reviews on the rate of return.	Yes: 11
12-27 09/15/12	Approval of Waiving Registration Fee for Members of TRC DKS moved that the ABI waive the registration fee for the members of the Tucson Reunion Committee.	Yes: 10 Abstain: 1
12-26 09/15/12	Approval of ABI Subsidy to TRC DKS moved that the ABI provide a subsidy of up to \$10,000 from ABI Funds to the Tucson Reunion Committee to use as they deem appropriate.	Yes: 11
12-25 8/11/12	Approval of 2011 Q4 Financials TEL moved that the Q2 information from the ABI Budget & Income report be approved by the Board for posting on the ABI website.	Yes: 11
12-24 8/2/12	Approval of Formal Meetings 12-12 thru 12-23 AAB moved to accept the minutes of the Formal Meetings 12-12 thru 12-23	Yes: 11
12-23 7/21/12	Reimbursement for Office Supplies DKS moved that Erica Ryrholm be reimbursed \$10.34 for office supplies to be used by the Tucson Reunion Committee.	Yes: 10 Abstain: 1
12-22 7/19/12	Reimbursement for Plane Ticket to Board Meeting RPW moved that she be reimbursed \$495.20 for the purchase of one RT airline ticket for travel from Tulsa to Tucson for the Board Meeting in September, 2012.	Yes: 11
12-21 7/19/12	Reimbursement for Plane Ticket to Board Meeting AEO moved that she be reimbursed \$472.20 for the purchase of one RT airline ticket	Yes: 11

	for travel from Boston to Tucson for the Board Meeting in September, 2012.	
12-20 7/15/12	Reimbursement for Plane Ticket to Board Meeting PDM moved that she be reimbursed \$269.70 for the purchase of one RT airline ticket for travel from Houston to Tucson for the Board Meeting in September, 2012.	Yes: 9 Abstain: 2
12-19 7/11/12	Reimbursement for Plane Ticket to Board Meeting DRH moved that he be reimbursed \$337.70 for the purchase of one RT airline ticket for travel from Houston to Tucson for the Board Meeting in September, 2012.	Yes: 11
12-18 7/7/12	Reimbursement for Plane Ticket to Board Meeting TEL moved that he be reimbursed \$393.72 for the purchase of one RT airline ticket for travel from New Orleans to Tucson for the Board Meeting in September, 2012.	Yes: 11
12-17 7/2/12	Reimbursement for Plane Ticket to Board Meeting DRG moved that she be reimbursed \$148.60 for the purchase of one RT airline ticket for travel from San Diego to Tucson for the Board Meeting in September, 2012.	Yes: 11
12-16 6/29/12	Reimbursement for Plane Ticket to Board Meeting GHT moved that she be reimbursed \$169.60 for the purchase of one RT airline ticket for travel from Dallas to Tucson for the Board Meeting in September, 2012.	Yes: 11
12-15 6/29/12	Reimbursement for Plane Ticket to Board Meeting DEK moved that she be reimbursed \$299.70 for the purchase of one RT airline ticket for travel from Houston to Tucson for the Board Meeting in September, 2012.	Yes: 11
12-14 6/26/12	Reimbursement for Plane Ticket to Board Meeting MLD moved that she be reimbursed \$583.40 for the purchase of two RT airline tickets, one for her and one for AAB, who was out of town, for travel from Houston to Tucson for the Board Meeting in September, 2012.	Yes: 11
12-13 6/15/12	Reimbursement for Network Solutions DRG moved that she be reimbursed \$110.97 for renewing three year subscription to Network Solutions which manages the domain Aramco-Brats.com.	Yes: 11
12-12 6/15/12	Approval of Formal Meetings 12-6 thru 12-11 AAB moved to accept the minutes of the Formal Meetings 12-6 thru 12-11.	Yes: 11
12-11 6/10/12	Reimbursement for Flickr Pro MLD moved to be reimbursed for paying the ABI subscription for Flickr Pro which the ABI uses for online photo management and sharing which is \$44.95 for a two year period running through June 18, 2014.	Yes: 11
12-10 6/7/12	Approval of 2012 Q1 Financials TEL moved that the Q1 information from the ABI Budget & Income report be approved by the Board for posting on the ABI website.	Yes: 11
12-9 5/11/12	Approval of Annual Tax Filings TEL moved to approve annual tax filings. The attached "ABI 2011 IRS Form 990EZ" and "ABI 2011 990EZ Sched O" federal forms have been completed with the ABI's 2011 financial results as contained in the file "ABI Profit & Loss 2011". The attached "ABI 2012 TX Franchise Tax Forms" contains the State of Texas Franchise Tax No Tax Due Information Report and Public Information Report forms to be filed for 2012.	Yes: 11
12-8 5/5/12	Approval of ABI Budget 2012-2013 MLD moved to approve ABI's 2-year budget developed by the Finance Committee. The attached "ABI Budget 2012-2013" spreadsheet contains the budget for the 2012-2013 term (as approved by the Finance Committee) along with the budget and	Yes: 11

	actuals for 2010-2011 for comparison purposes.	
12-7 3/15/12	Reimbursement for Postage DRG moved that she be reimbursed \$25.06 for mailing Union Bank cashier's check to Treasurer Tom Littlejohn. Account 5230 Postage & Shipping.	Yes: 11
12-6 3/15/12	Approval of Formal Meetings 859 and 860 and 12-1 thru 12-5 AAB moved to accept the minutes of the Formal Meetings 859 and 860 and 12-1 thru 12-5	Yes: 11
12-5 3/14/12	Reduction in AdBak Fees and Revisions to Renewal Policy Premised on historical data showing a reduction in ABI expenses because of the use of new on-line technologies, MLD moved to reduce AdBak as follows: Supporting Member \$20 (domestic and int'l) Sustaining Member \$40 Renewal Policy: 1/1 every 2 years.	Yes: 11
12-4 3/12/12	Signature Replacement on Chase Checking Account (Secretary) and transfer of funds from Union Bank Account to Chase Checking Account TEL moved that Andrew Bobb (Secretary) be added as signatory to replace Kim Zinszer (former Secretary) on the ABI checking account at JP Morgan Chase, and for a check for the balance of the funds in the ABI MM account at Union Bank be deposited into the ABI checking account at JP Morgan Chase, and that the Union Bank account be closed.	Yes: 11
12-3 3/1/12	Reimbursement for email forwarding service Dyn Services DEK moved to be reimbursed in the amount of \$49.95 for one year, through March 6, 2013, of Dyn Email Services. When we moved to Wild Apricot we no longer had email service so found Dyn Services to fill this gap. Receipt is attached to the FM.	Yes: 11
12-2 2/15/12	Reimbursement for Wild Apricot ABI Website subscription MLD moved to be reimbursed in the amount of \$2160 for the ABI's subscription for the Wild Apricot web hosting software which runs the ABI's website. Receipt is attached to the FM.	Yes: 11
12-1 2/10/12	Approval of 2011 Q4 Financials TEL moved that the Q4 information from the ABI Budget & Income report be approved by the Board for posting on the ABI website	Yes: 11 <i>Board decided to change FM numbering system to year and sequence within that year</i>
860 12/9/11	Approval of FMs 855 to 858 AAB moved to accept the minutes of the Formal Meetings 855 – 858	Yes: 11
859 12/8/11	Reimbursement for Printing Expenses DRG moved to reimburse former board member Mike Simms for printing costs associated with printing the Spring 2009 Newsletter and the Election Ballots for the May 2011 Election for the Board for the 2012-2013 term. He did not seek either of these expenses prior to the end of his term as Publications Director. The Newsletter printing expenses were \$2,082.56 and the ballot printing expenses were \$807.19. Receipts for the printing expenses are attached to the FM.	Yes: 11
858 11/14/11	Reimbursement for Christmas Wreaths Diana Ryrholm Geerdes moved to be reimbursed in the amount of \$138.85 for Christmas Wreaths that were sent to former Board Members Zinszer, Simms and Williams. This is an ABI tradition to send out these wreaths at Christmas to former Board Members.	Yes: 10 Abstain: 1

857 11/8/11	<p>Approval of FMs 852 to 854 Andrew moved to accept the minutes of the Formal Meetings 852 – 854</p>	<p>Yes:8</p> <p><i>Only Members of the Board for the month of October voted, since these were October FMs.</i></p>
856 11/1/11	<p>Appointment of Directors for 2011-2013 Term Marie moved to nominate the following individuals to be Directors on the Board for the designated positions:</p> <p>Diane Knipfel-Singluff (AB75) / Reunion Oversight Director Gina Hess-Tanner (AB76) / Publications Director Dawn Kolb (DH92) / Website Director Duane Hopple (RT79) / Database Director Robin Payne White (DH59) / Class Representative Director Diana Ryrholm-Geerdes (RT62) DAL-Contracts Annie Oskam (DH74) DAL-Nominations</p>	<p>Yes:4</p> <p><i>Per the bylaws, only elected Board Members voted</i></p>
855 11/1/11	<p>Appointment of Secretary for 2011-2013 Term Marie moved to nominate Andrew Bobb to be Secretary of the Board for the 2011-2013 term because Secretary Elect Erica Ryrholm became ineligible to serve on the Board when she opted to chair the 2013 reunion in Tucson.</p>	<p>Yes:3</p> <p><i>Per the bylaws, only elected Board Members voted</i></p>