

ABI Board of Directors Minutes
June 3, 2015

The 2013-2015 BOD met via conference call. President Hirath Ghori called the meeting to order at 9:00PM CDT. Melanie was not able to participate. Amber had her proxy.

Discussion Items:

- Reunion Wrap Up – Annie has only just now received numbers from the Omni. She will present them to the board soon.
 - Friday Night Opening Reception: A few minor hiccups with the delay in food and the hotel staff checking badges.
 - Registration seemed to go very well and all agreed that using google docs made the process easier. (Thank you Dawn)
 - Sports: 84 bowlers and 14 golfers. Unfortunately, some golfers did not show because of the severe weather.
 - Pool: Seemed to be a hit, especially with the hotel supplying a DJ. The surprise Dance Off was very popular.
 - Garage Band: Was very popular. Some complaint that the same room was used for the Sunday Banquet Dance. The ROC will keep this in mind for future reunions.
 - Canteen/Rec Room: The location was not ideal, but those that used it, had a good time.
 - Suq/Raffle: Very successful. In the future, the ROC will make sure that internet access is available. Dawn requested more help with setup on Wednesday and Thursday.
 - Banquet: There were issues with the sound system not being adequate. Special thanks to Marie for donating the quilt which brought in \$4,900!

- General Meeting/Meet the Board Follow up:
 - Tom will mail the latest financial reports to Ralph H. Turley.
 - A regular meeting room will be utilized for the next meeting along with a more formal setting.
 - All are pleased with the large increase in voting participation and will look at ways to make the voting at the reunion more visible and accessible. The Nominations Committee will present a plan for including a non-board Brat(s) for the voting process. The committee will also explore using Election Buddy for the next election.

FMs:

FM 15-49: Motion to reimburse Marie Littlejohn Dunn \$239.78 for postage and packaging expenses for fulfilling online Suq orders. They were paid for with her personal credit and debit cards. Receipts are attached.

Second: Dawn Kolb, **Vote: Yes 10**, motion carried.

The Board will meet again at 7PM CDT on Tuesday, June 9.

The meeting adjourned at 10:40 PM CDT

Respectfully submitted,

Gina Tanner, Secretary
ABI 2013-2015