

ABI Board of Directors Minutes
June 9, 2015

The 2013-2015 BOD met via conference call. President Hirath Ghori called the meeting to order at 7:04PM CDT. Melanie & Duane were not able to participate. Amber has Melanie's Proxy and Tom has Duane's.

Discussion Items:

- Next Reunion Discussion – All those that have expressed an interest in hosting, will be sent a letter outlining the responsibilities and a form to fill out and return. This form will include, at a minimum, the following:
 - Skills (Budgeting, Spreadsheets, Event Planning, Project Management, etc.)
 - Experience
 - Other qualifications
 - Potential Committee Members in the area and their skills/qualifications.
- Discussion on what if anything the Board can or should do when participants break the law or do foolish things at the reunion. Hirath and Marie will consult attorneys who have volunteered to help the board. Specifically, the Board needs to know if it has any liability.
- 360 Reviews – Hirath will send sample questions to all Board Members.
- Amber received an email requesting stats regarding the website. She will direct the person to Brat Chat and explain that our database cannot be used for commercial purposes.
- Tom is working on reconciling the reunion accounts.
- Once the Election Report is posted, Marie will post an article welcoming Liz to the Board.
- Liz has volunteered to update the Reunion Handbook. She will also put all 2015 Reunion documents in the Dropbox folder.
- Dawn will work with Liz on updating and simplifying the website, especially the Registration/Adbak area.

The next conference call meeting will take place in one month.

The meeting adjourned at 8:05 PM CDT

Respectfully submitted,

Gina Tanner, Secretary
ABI 2013-2015