

ABI Board of Directors Minutes September 1, 2015

The 2013-2015 BOD met via conference call. Marie Dunn called the meeting to order at 8:12PM CDT. Hirath, Gina & Duane were not able to participate. Marie has Gina's proxy.

Discussion Items:

- Annie sent info package to prospective reunion chairs. 2 interested teams, one in <snipped> and <snipped>.
 - <city snipped> was a strike out. We have nibbles in <city snipped>, including several beach front properties.
 - ROC is going to help with heavy lifting and look at availability in <snipped> areas. Will also start working <snipped> in parallel in case we wash out in the first option.
 - We agreed that we should try to start lining up site visits possibilities by end of September or we will run into holiday season.
- Liz will start working on updating reunion handbook now that she is back from her Baltic adventure.
- Amber will clean up and update the ancient ABI handbook.
- Dawn will work with Liz on updating and simplifying the website.
 - Will solicit some volunteers to give feedback on website layout and usability.
 - Melanie will look at how to improve membership section.
- We did NOT set date for next con-call.
- The meeting adjourned at 8:52 PM CDT

Respectfully submitted,

Marie Dunn on behalf of Gina Tanner, Secretary ABI 2013-2015