

ABI Board Meeting

June 7, 2023
The Woodlands Resort, Houston, TX

Meeting called by:	<u>Liz Germani</u>	Type of meeting:	<u>Board Meeting</u>
Facilitator:		Note taker:	<u>Cynthia Metcalfe, Publications</u>
			<u>Amber Neal, Secretary</u>

Attendees: Liz Germani (LAG)
Tom Littlejohn (TEL)
Marie Littlejohn-Dunn (MLD)
Amber Perkins Neal (ADN) - late arrival 8PM
Dawn Kolb (DEK)
Cynthia Metcalfe (CM)
Paul Allen (PBA)
Bridget Halpin (BJH)

Missing: Sandra Kerr Louchard (SKL)
Selma Zein (SZ)

Meeting called to order at 7:30PM at Back Table at The Woodlands Resort - It's a board meeting dammit! - LAG

Discussion:

1. Town Hall Meeting Agenda

Topic 1:Audit

- Last audit 2011 term.
- 2020 - the Board hired and fired auditor for not fulfilling engagement.
- Admit dropped the ball, explain our plan.
- CM & TL will work on wording of explanation to add to end of printout to be distributed at Town Hall.
- Quotes have been high, (\$1000/year) - do we want to spend \$10K on audit? or on reunion? Does anyone know of any Brats who could do it?
- Present efforts that have been done, plan, ask for volunteer and move on.
- Set time limit for completing audit.

Bylaws: Commission an audit by a volunteer or compensated professional, of AramcoBrat and Reunion Committee finances every two years. The Audit is to be completed and accepted by

the ABI Board no later than 1 November after the ABI biennial reunion, with the audit results to be published via newsletter and/or website

- Amber Perkins Neal arrived and took over note taking.

Topic 2: Term limits

- Ballot - almost all running unopposed.
- Not a large pool of people willing to do it.
- Shine a spotlight on volunteers, done in an effort to encourage new board members.
- What do we do when term limit is up and no one else steps up?

Topic 3:

Review the report - SLK

Topic 4:

- Reunion off holiday weekend.
- Move banquet to Saturday night?
- Move class dinner to Sunday?

2. Paper Ballot Voting Process

- Printed ballot
- Show badge
- Temp to Look up membership number and write it on the ballot
- Unverifiable doesn't get counted

FM 23-20

The hotel is charging \$3200 for audio for banquet. Motion that we pay \$300 to come in an hour early to provide microphone and speakers.

Board met at Back Table for 2023 Biannual Meeting. Motion for ABI to cover dinner meeting expenses.

Motion by LAG

ADN-Second, no discussion

ALL - no discussion

ALL - yes

FM passes.

Meeting adjourned 8:44PM

