

ABI Board of Directors Minutes
April 8, 2015

The 2013-2015 BOD met via conference call. All members participated.

Reunion Updates:

Matthew Miller – DH91 approached the RC and ROC about interviewing brats during the reunion for a video titled “Shades of Brown”. Marie spoke with him this morning. He is aware that the hotel requires all vendors to have \$1,000,000 in liability insurance. Yesterday one of his shows was picked up, so he is not sure he will be able to make the video. He will let us know by May 1.

Hirath will contact ASC and invite them to the Friday Night Reception and inform them that they have complimentary table for 12 at the Banquet on Sunday.

To insure that our numbers are accurate, Dawn will put 12 place holders in the event system.

Invitations to host a VIP Table at the Banquet, have been extended to *Past Reunion Chairs, Board Members, and Reunion Committee Members*. This number equals approximately 1/3 of the tables.

Joy Neuman and Hirath are taking care of gifts for the Reunion Committee and Board members.

Marie, Annie, and Duane will get together and conduct the drawing for the raffle items.

FM 15-21 – Motion to pay balance on the Reunion Bags.

Marie moved to approve final payment of \$4,326.00 to Golden Phoenix International for the Reunion Goody Bags (invoice attached). The check will not be sent until after the shipment clears Customs in Los Angeles, which is expected to be April 15. Melanie seconded the motion. There was no discussion and all were in favor. Motion carried.

Other Business:

- Ballots will be mailed on April 17th.
- Duane will work with Amber to get the mailing list to Marie on or before April 17.
- Melanie asked that each Board Member share the *Call for Nominations* on Facebook.
- Duane reminded committee chairs to forward their monthly reports.

The Board will meet again via Conference call on April 22, 2015 @ 7pm CDT

The meeting was adjourned at 8:00pm

Respectfully submitted,

Gina Tanner, Secretary
ABI 2013-2015