

ABI Board of Directors Minutes
April 22, 2015

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

Reunion Updates:

- The Reunion Goody Bags are on the way from Los Angeles to Houston.
- The board discussed Goody Bag items.
- Dawn reported that this year's Silent Auction will have some very nice items.
- John Cumpston has agreed to be the Auctioneer.
- Dawn will be meeting with Liz this weekend to finalize procedures and prepare a Registration Manual.
- Dawn informed the Board that Paypal has provided (free of charge) 2 Credit Card Terminals which will be utilized during Registration. This should eliminate some errors and will save the ABI \$40.
- Hirath and Joy Neumann have coordinated for the shopping for gift items.
- Jeff Moelhlenbruck will receive 2 complimentary room nights for supplying and delivering the Garage Band Equipment.

FM 15-24 Motion to approve the recommendations of the Nominations Committee

Melanie moved to proceed with the approved ballot. The ballot will be mailed to Brats and will include the option of Online/Electronic Voting. An e-mail will be sent to Brats announcing the Election and the Slate of Candidates. Second was made by Annie and all were in favor. The motion carried.

Action Items:

1. Annie will check with Alisha in the morning to resolve the ongoing issue with Vendor Insurance/Approval.
2. Annie will provide an On-Call Administrator schedule.
3. Per the Bylaws, only Brats may vote, an e-mail will be sent by Amber to the 310 in the Database who are not Brats.

Next Meeting Agenda Item:

Review Adbak.

The Board will meet again via Conference call on May 6, 2015 @ 8pm CDT

The meeting was adjourned at 9:20pm

Respectfully submitted,

Gina Tanner, Secretary
ABI 2013-2015