

ABI Board of Directors Minutes
May 22, 2015

The 2013-2015 BOD met at the Omni Hotel in Houston. President Hirath Ghori called the meeting to order at 9:30AM. All board members were present.

Discussion Items:

- Adbak – Membership is free, but to have complete access, a donation is required. In order to attend the reunion, the \$20 (\$10 per year) donation is required.
- Amber & Melanie plan to reach out to Class Reps and others that have expressed an interest in volunteering. The goal being to reinvigorate the Class Reps, and to include more Brats as volunteers on projects. For instance, Amber is going to utilize volunteer help to update the database with current information for Brats. Diana Cameron-Keller has also volunteered to use “fresh eyes” to update and streamline the Website.
- Nominations Update: Almost 400 votes have been cast, this is a record! Voting ends at the close of Registration on Saturday. The results of the election will be announced at the Banquet on Sunday.
- Duane asked each board member to provide him with an update on their position/duties.
- Discussed increasing the size of the Reunion Oversight Committee. All were in favor but the decision was to leave this up to the incoming Board.

FMs:

FM 15-43 HAG moved to appoint Liz Germani to fill the vacant Director at Large position. Second by GHT Vote: 9 Yes, motion carried.

FM 15-44 TEL made a motion to authorize checks for final payment for golf and bowling. Second by DRH Vote: 9 Yes, motion carried.

The meeting adjourned at 11:15AM

Respectfully submitted,

Gina Tanner, Secretary
ABI 2013-2015