

ABI Board of Directors Minutes
May 6, 2015

The 2013-2015 BOD met via conference call. Hirath Ghori was not able to participate. Vice President Duane Hopples called the meeting to order at 8:07PM.

Reunion and Election Updates:

768 have Pre-registered, which is the largest to date. Annie is coordinating the Waitlist for rooms and so far has been able to accommodate all Registered Attendees. Marie will send a reminder to all Brats regarding, Registering, the Waitlist, and Release of rooms.

The General Meeting will be at 11:00AM on Sunday in the Palm Court.

83 ballots have been returned to Amber as undeliverable (less than 2%). When possible, she has made corrections in the database.

To date, 275 votes have been cast. Feedback on the online ballot has been very positive.

FMs:

FM 15-30 TEL moved to approve and post the Q1 financial information from the attached ABI Budget & Income report on the ABI website. Second by DRH Vote: 9 Yes, motion carried.

FM 15-31 MLD made a motion to reimburse Liz Germani \$333.26 for name badge supplies (COA# 7111). Second by GHT Vote: 9 Yes, motion carried.

FM 15-32 MLD made a motion to execute the contract with Best Entertainers for DJ services. Second by AEO Vote: 9 Yes, motion carried.

FM 15-33 MLD moved to enter into contract with Joy Photo Booth for 8 hours of service and payment of \$1,621.88. (COA #7162) Second by DEK Vote: 9 Yes, motion carried.

The above motions were carried out via email. DRH banged the gavel in HAG's absence.

FM 15-34 AEO moved to be reimbursed \$71.18 for an Ink Cartridge. (COA 7115 Reunion Office Expense) Second by DRH Vote: 8 Yes, motion carried.

FM 15-35 APN moved to waive the Registration fee for Shaheen Aslan-Brandt's aide. She has accessibility and mobility issues and requires help (neither will be attending the Banquet). Second by DRH Vote: 8 Yes, motion carried.

FM 15-36 Marie moved that \$32.50 per person be spent for the Friday Night Opening Reception. Total cost will be \$26,000 for 800. (COA 7192) Second by GHT Vote: 8 Yes, motion carried.

FM 15-37 GHT moved to reimburse (pending receipt) Liz Germani \$228.26 for the purchase of 110 Sports Towels. \$61.18 COA 7143 Golf & \$167.08 COA 7141 Bowling. Second by MLD Vote: 8 Yes, motion carried.

The Board will meet again at the reunion.

The meeting was adjourned at 9:22PM.

Respectfully submitted,

Gina Tanner, Secretary
ABI 2013-2015