

ABI Board of Directors Minutes
March 25, 2015

The 2013-2015 BOD met via conference call. Marie Littlejohn Dunn was not able to participate. All other members were present. Amber Neal, Database Director was welcomed.

Reunion Report:

The schedule of Board Events was gone over and includes the following:

Wednesday: Most will arrive on Wednesday. A meeting will be scheduled with the Reunion Oversight Committee and the Omni Hotel. Dawn asked for help setting up the Raffle and Auction – it is a large job, but with everyone chipping in, we can knock it out. Computers will arrive and Duane and Liz will get them set up.

Thursday: Registration opens. No official duties.

Friday: 9am – 3pm Board Meeting, with a break for **lunch** with the Reunion Committee (lunch will be provided). Opening Reception

Saturday: No official duties.

Sunday: 10am Open Forum with the Board, followed by the Class Rep meeting.

Melanie will report on the results of the election. Prior to the banquet, The Board and the RC are invited to the **President's Reception** in Hirath's suite.

Monday: Traditionally, the Board meets for a meal in the President's suite in the evening.

Melanie suggested that Class Reps could be utilized to encourage Reunion Registration.

Action Items:

- Hirath will extend an invitation to ASC, letting them know they have a table.
- Annie will check with the ROC about VIP Tables for the banquet.
- Hirath will purchase gifts. He has a President's budget of \$600 and another of \$1,000 for Gifts and Hospitality. Annie will query the RC for measurements.
- Annie is getting Room Block reports weekly and will forward to the board. She has managed to get rooms for about 10 people on the standby list.
- Gina will get a report from the Royal Sonesta.
- Melanie asked that each Board Member share the *Call for Nominations* on Facebook.

The Board will meet again via Conference call on April 8, 2015 @ 7pm CDT

The meeting was adjourned at 8:32pm

Respectfully submitted,

Gina Tanner, Secretary
ABI 2013-2015