Meeting: AABOD Executive Meeting Conference Call
Date / Time: 20 July 2013, 9:30-10:23AM
Location: Ball Room, Mellon Hall (conference call)

Officers Participating: Al Heyer, Chairman, David Esqueda, President, Dan McSweeney, Ex. Vice President (Absent), Bob Shapiro, Secretary: Roque Schipilliti, Treasurer.

Members Participating: (Mellon Hall) Tom Merman, Greg Copeland, Niles Dally Holly Cheshire (On Line) David Martin, Frank Winters, Sean Condron, Bill Beute, Paul Lea,

Treasure’s Report: Roque Schipilliti reported that we have a balance of $12,000.00 (rounded off). He also stated that we are “dipping into” our reserve and should be carefully mindful of this. Also, it has been difficult to maintain an up to date balance because the bills presented to him have not been timely. He will contact those responsible to see if this can be corrected. As for Homecoming 2013, we essentially broke even whereas we made a profit for Homecoming 2012.

Approval of Previous Meeting Minutes: David Esqueda moved and Niles Dally seconded a motion to accept the 21 June 2013 AABOD Meeting Minutes. Motion passed.

Old Business:

Committee Report Reports / Up-Dates: While no reports were required, there was discussion regarding activities associated with the following:

- **Homecoming**: There was a discussion to improve the profitability of the next Homecoming by slightly increasing to cost of attending some events as well as introducing a donation jar at the free cocktail event to offset the cost of this activity.
- **Regiments**: The Gotham Regiment (New York) needs some help especially in the leadership area.
- **Governance**: The Planning Seminar will be conducted in place of the 18 October 2013 AABOD Meeting.
• **Honors / Awards**: Bill Beute reminded all that when submitting a request for a person to receive an award that a narrative reflecting justification must be provided.

• **Nomination**: Please provide any nomination/s for Director and/or Officer to Joe Bartasius.

**AABOD 2012-13 Planning Committees Update/s by Objective**: Not Required.

**General Discussion**: It was discussed that the VFMA&C President should be made aware of the expertise the members of the AABOD have so she is apprized of the professional assistance that can be provided by this organization. So, it is important that members of the AABOD prepare a brief Biographic educational and profession “sketch” and send it to the AABOD Secretary. Please do **NOT** send them to the VFMA@C staff. The secretary will collate them. While no suspense was discussed, please consider completing them by 1 October ’13.

**Next AABOD Meeting**: Saturday, 17 Aug 2013 @ 9:30 AM in the Sara Crawford Room, Mellon Hall.

Respectfully Submitted,

**Robert O. Shapiro**
Robert O. Shapiro, ‘60
Secretary, AABOD