Meeting: AABOD General Meeting
Date / Time: 21 September 2013, 9:30-11:04AM
Location: (Sara Crawford Room, Mellon Hall)

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

Members Participating: Joe Bartasius, David Martin, Niles Dally, Frank Winters, Greg Copeland, Juan Santana, Tom Merman, Ashley Neth (excused), Gene Banco, Scott Bartlett, Tom Goldblum, Gordon Hanscom, Paul Lea, Mark Wooley, Bill Smith, Bob Bacine

Guests Participating: Dr. Stacey Sauchuk, Ph.D., President, VFMA&C, Doug Hasbrouck, VP Institutional Advancement, Holly Cheshire, Director, Forge Fund, Susie Farrell, Development

Treasure’s Report: Roque Schipilliti reported that at present, there is no change to the financial report due to a routine audit. Upon completion, he will be able to provide details. The present balance is $11,438.00 and will be confirmed with the school. Roque provided all with a very impressive bound Treasures report expressing the status of AABOD funds with the use of charts and various grafts.

Roque also reported that we lost approximately $6-7,000 on the free cocktail Homecoming function. A discussion resulted with suggestions such as having donation container at this event to help offset the expense, perhaps elevating some of the various event costs slightly and explore possible sponsors.

Approval of Previous Meeting Minutes: Joe Bartasius moved and Roque Schipillti seconded a motion to accept the 17 August 2013 AABOD Meeting Minutes. Motion passed.
Committee Up-Dates and General Discussion (Presidents Agenda):
(While no written committee reports were required, verbal up-date reports were provided as follows)

- **Governance**: David Martin reported that the Annual Planning Meeting, now scheduled for Saturday, 19 October ‘13 would essentially cover Group functional roles within the AABOD.

- **Homecoming**: Dan McSweeney’s comments:
  1. Wants to continue the free cocktail function
  2. Consider different ways to get contributions via donations.
  3. There is a large stock remaining of the beer that was not sold during Homecoming.

- **Career Development Day**: Bob Shapiro reminded all that Career Development Day is on Friday, 15 November and that we are still recruiting counselors and that members of the AABOD should consider involvement.

- **Nominations**: Joe Bartasius reminded all;
  1. That COB 14 February 2014 is the cut off for accepting nominations for Officers and Directors.
  2. Self nominations will NOT be accepted
  3. We need more consistent involvement of AABOD members in committee work as well as participation in special VFMA&C events and that this commitment will be an important aspect of the committee when selecting new and / or re-elected AABOD members.

- **Museum**: The President will appoint (a) replacement/s to replace the Museum Curator Director.

**General Discussion Items:**

- Greg Copeland has made a giant leap forward to return the Football concession with his special hot dog, hamburgers, and other items providing much of the items at his expense. He has made this his family affair with family members assisting.
- Volunteers are needed to support this concession during the 28 September football game and other events where the AABOD concession stand is in operation. Please notify Greg of your willingness to support this concession.
- There was a discussion relative to exploring the profit / charges by Sideshow as it relates to the AABOD events.
- We will try to have the Museum open during special events when it would be important to support that event.
• A speaker is still needed to help host the Gold and Silver Star dinner Monday, 11 November 2013.
• The Ring Dinner is scheduled for Friday, 8 November 2013. Please support this activity by attending.

As a Second Reminder from our July meeting minutes please review the following

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, 19 October 2013 @ 9:30 AM in the Sara Crawford Room, Mellon Hall. This is a special planning session with David Martin as lead.

Respectfully Submitted,

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