Meeting: AABOD Executive Meeting Conference Call
Date / Time: 17 August 2013, 9:30-11:04AM
Location: (Conference call)

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

Members Participating: David Martin, Tom Goldblum, Frank Winters, Pete McClellan, Niles Dally, Joe Bartasius, Greg Copeland, Sean Condron, Austin Wenzel

Guests Participating: 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.

Approval of Previous Meeting Minutes: David Martin moved and David Esqueda seconded a motion to accept the 20 July 2013 AABOD Meeting Minutes. Motion passed.

Committee Up-Dates (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 will essentially cover Group functional roles within the AABOD.
- **Forgeway**: Roque reported that he will need a Co-Chair to work with him so that at some point he can turn the Chairman responsibility of this committee over to that person.
- **Honors and Awards**: Bill Beute reminded us again, that those submitting persons for special recognition must provide a written justification as to why that person should be considered for an honor or award.
- **AABOD 2012-13 Planning Committees Update/s by Objective**: Not Required.

**General Conference Call Discussion Items:**

- All AABOD members need to become aggressively involved in a committee. There will be a future conference call to discuss involvement of old and new AABOD members in committee work. Please note that one does not have to be an AABOD member to be involved in a committee.
- The “Golden Sword Event” is presently scheduled for Saturday, 2 November ’13 in Eisenhower Hall according to the VFMAC “Significant Calendar Dates” (no time provided).
- Concerning the “Traditions Tours” conducted for the Cadets by the AABOD; Col Seitz will try and schedule the event to occur following the AABOD meeting on Saturday, 21 September ’13.
- David Esqueda will be making committee assignments from the AABOD members who are not currently involved in a committee. This will include filling the Museum Curator Director vacancy created when Woodie Stevens resigned.
- Pete McLallen’s “Band Paper” was briefly discussed and it was generally felt by most on line, that this should be a band project.
- The Cyber Project” is the name referred to regarding a computer project chaired by Tom Goldblum. There was a fairly lively and comprehensive discussion concerning such issues as possible funding sources, benefits to the students, various pros and cons and so on. Tom has taken these comments under consideration and will report as appropriate.

**As a 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, 21 September 2013 @ 9:30 AM in the Sara Crawford Room, Mellon Hall.

Respectfully Submitted,

*Robert O. Shapiro*

Robert O. Shapiro, ‘60  
Secretary, AABOD