Meeting: AABOD General Meeting  
Date / Time: 20 September, 2014, 12:30-2:00 PM  
Location: Sarah Crawford room, Mellon Hall

Officers Participating: David Esqueda, Chairman, Joe Bartasius, President, Juan Santana, Secretary.

Members Participating: Bob Shapiro, Niles Dally, Tom Goldblum, Pete Mc Lallen, Greg Copeland, Gordon Hanscom, George Cressman, Sean Condon, Thomas Merman, Sean Fox, Glen Horsky, Bill Smith, Ruth Chamorro, Lorenzo Massaro and John Hughes.

Stacey Sauchuck – President VFMAC made the following comments:

- Good news to report on enrollment goal of 600 cadets
- Achieved 639 cadets with 303 in Academy
- 84% of cadets returned this year up from last year.
- Female cadets moved into Von Steuben Hall
- New commuter program enrolled 34 cadets
- Total 70 College football players
- New hires Sandra Young Head of Academy and Col. Bill Gallagher Head of College

AABOD President Opening Remarks:

- Thanks to all for their significant contributions to team
- VFMAC Tours went extremely well
- Master Calendar 2014/2015 strong encouragement for AABOD participation
- Debrief on BOT meeting Joe Bartasius was appointed to BOT
- David Esqueda was renewed BOT for two years
- 75% to 80% of BOT consists of Alumni
- Discussion around AABOD members need to consider some level of contributing (Gold Sword level possible objective)
- Emergency planning discussed BOT meeting (Ebola)
Treasure’s Report: Juan Santana reported that balance as of August ’14 was $28,113.80 with expenses of $2152.20, balance of $26,311.40.

Committee Reports Reflecting Activities: (Highlights)

Committees:

1. **Admissions**: Greg Copland reported:
   - UN turning attention to other opportunities outside of Africa due to Ebola crisis
   - Zimbabwe connection is moving forward
   - 2000 name mailing list being refreshed

2. **Regiments**: Tom Goldblum reported:
   - Atlanta New regiment announcement to follow shortly
   - Reconnected with Miami regiment pulling Nicaragua, Panama and Puerto Rico members.
   - New Chicago regiment off to a good start

3. **Nomination**: Tom Goldblum reported:
   - Announcement will be sent out by end of week

4. **Homecoming**: Tom Goldblum reported:
   - No new updates

5. **Career Development Day**: Bob Shapiro reported:
   - Sandra appointed Megan Sullivan for collaboration and support
   - All alumni are invited to event please pass the word
   - This year’s event is scheduled for Friday, 14 November 2014

6. **Governance**: Bob Shapiro reported:
   - Quad Chart updated and Dash Board TBD
7. **Museum:** Bill Smith reported:

- Meeting with President to set expectations
- Getting estimates on air conditioning

8. **Alumni Communications:** David Welsh not in attendance:

9. **Forge Way:** Tom Merman reported:

- 75 customs and traditions are being reviewed to ensure corps wide compliance
- Key to VFMAC experience will focus on Top 10
- Will send report to members

**Chairman Closing Comments:**

- Round of applause to all for outstanding service and collaboration today
- Law suit between Old Guard and Alumni Association settled on 9-15-14
- Persona Non Grata (PNG) separate matter still pending
- Two PNG individuals have resolved status
- New Alumni Pin was presented to Greg Copland for service

**Next AABOD Meeting:** Saturday, 18 October 2014 @ 9:30 AM, Sarah Crawford room

**Strength & Honor,**

[Signature]

Juan Santana ’79, 81C
AABOD Secretary