Meeting: AABOD General Meeting
Date / Time: 21 February, 2015, 9:30-12:00 PM
Location: Sarah Crawford room, Mellon Hall

Officers Participating: David Esqueda, Chairman, Joe Bartasius, President, Roque Schipilliti Vice President, Mark Woolley, Treasurer, Juan Santana Secretary- Excused.

Members Participating: Bob Shapiro, Niles Dally, Tom Goldblum, Pete McLallen, Al Heyer, Thomas Merman, George Cressman, Glenn Horsky, David Welsh, Dan Mc Sweeney, Scott Bartlett, Paul Lea Robin Lahiri Guests: Gordon Hanscom, Doug Hasbrouck, John (JT) Hughes, Joseph Klumpp, Jr., Greg Oviatt ’67 Band, Franz Hahn ’82-’84C Band.

AABOD President’s Agenda:

a. Key Alumni Events: (Keep your eye on key events on our Alumni Calendar of Events and Participate!) Tom Goldblum read through the list of upcoming events for the next couple of months including any changes to dates and times. Keep checking the “News Letters” for any changes.

b. Homecoming: Covered in the Homecoming Committee section below.

Minutes: Motion was made to accept the January 17 2015 minutes. Bob Shapiro made the motion to accept, with Niles Dally second. Motion passed.

Treasure’s Report: Mark Woolley reported that the Associations balance is $21,079.26 which is slightly above where it was in January ’13 which was $20,105.02 and January ’14 which was $18,532.64. Mark strongly encouraged the development of a budget.

Committee Reports Reflecting Activities: (Highlights)

Committees:
1. **Admissions**: For future recruitment information, a comment was made that the UN pays for 100% tuition.

2. **Forgeway/Special Events**: Tom Merman reported that there were no changes to his report. Joe Bartasius suggested that following all special Alumni activities that a after action report be developed to reflect what went well and what went poorly all followed by recommendations for improvement. Generally, these are items which should be covered by Committee Reports.

3. **Career Development Day**: George Cressman reported that there will be critique forms developed for future events.

4. **Regiments**: Pete Mc Lallen reported: Due to the passing of Lynn Smith, Lehigh Valley will need assistance.

5. **Governance**: Bob Shapiro reported that there were no changes to the committee report as submitted. Please note that this report reflects some completion date changes. While not a Governance issue but rather a management concern, Committee Chairmen are reminded that it is very important to submit Committee reports for each AABOD meeting to keep all informed of committee activities progress.

6. **Homecoming**: Paul Lea reported on some activities that were being considered to improve the event. There were other thoughts discussed but nothing that is a definite change. Any changes that are important will be communicated by the “News Letter” put out by Tom Goldblum.

7. **Nominating**: Scott Bartlett reported that there are 10 candidates recommended for consideration for Directorship.

8. **Museum**: John Hughes reported the committee plans to clean up “clutter” and reorganizing the displays. Further, based on past thefts, he plans to have security cameras installed.

9. **Alumni Communications**: No changes to previous reporting.

10. **Alumni / Parents Association Relations**: No changes to previous reporting.

**Next AABOD Meeting**: Saturday, 21 March 2015 @ 9:30 AM, Eisenhower Hall.

Strength & Honor,

**Robert O. Shapiro**
Robert O. Shapiro ‘60
FOR/ Juan Santana ’79, 81C
AABOD Secretary