



Board of Directors Meeting Agenda  
24-25 July 2025

**24 July 2025**

2:30– 4:00 p.m.

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AOG Board Workshop

Lyon Boardroom, Doolittle Hall

Attire: Business Casual

Agenda

- I. Strategic Plan Mid-course Review (Mark Hille)
- II. Governance and Board Structure Discussion (Cathy Almand)
  - a. Self-governance: board models, ROE, etc.
  - b. Initial discussion of Director Appointments
- III. October workshop topics (All Directors)

6:00 – 7:00 p.m.

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AOG Board Reception with the NextGen Advisory Council + Chapter Presidents

The Library, Doolittle Hall

Attire: Business Casual

**25 July 2025**

7:30 a.m. – 1:55 p.m.

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AOG Board Meeting

Lyon Boardroom, Doolittle Hall

Attire: Business Casual

7:30 – 8:00 a.m.

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Breakfast - The Library, Doolittle Hall

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8:00 a.m.

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Agenda

- I. Call to Order
- II. Moment of Silence & Pledge of Allegiance
- III. Notified Absences
- IV. Consent Agenda Approval
  - a. 7 May 2025 E-Vote Minutes for Audit and 990 Approval
  - b. 29 April 2025 E-Vote Minutes for Audit Committee Non-Director Appointments
  - c. 25 April 2025 Board Meeting Minutes
  - d. Quarterly Financial Report
- V. Agenda Approval
- VI. Staff Report
  - a. CEO Report (Mark Hille)
  - b. EVP Report (Michael “Baja” Cornelius)
  - c. CFO Report (Katie Willemarck)

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9:00 a.m.

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Break

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9:15 a.m. – 12:00 p.m.

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- VII. Reports of Committees
  - a. Governance Committee (*Director Krauth*)
  - b. Finance and Investments Committee (*Director Evans*)
  - c. Audit Committee (*Director Carpenter*)
  - d. Nominating Committee (*Director Dial*)
- VIII. Task Force Updates
  - a. Implementation (*Director Walker*)
  - b. Election Hot Wash (*Director Walters*)
- IX. Class Advisory Senate – Common Values (*Director Cinnamon*)

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12:00 p.m.

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Working Lunch – Library, Doolittle Hall

12:15 – 12:30 p.m.

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Foundation Report (Alex Gilbert)

12:30 – 1:45 p.m.

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- X. Honorary Membership Nomination: Mr. Duane Boyle (*Director Dudley*)
- XI. AOG Member Video Attendance at Board Meetings Discussion (*All Directors*)
- XII. Committee Non-voting Member Decision (*All Directors*)
- XIII. Books for Cadets Discussion (*All Directors*)
- XIV. Director Motions

1:45 p.m.

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Adjourn / Assignments for next meeting

- I. Operating Plan and Budget to Directors
- II. BOD Meeting
  - a. AOG / AFAF Update
  - b. Committees / CAS Reports
  - c. Assign Gov. Policies Cat 2 / Calendar Review
  - d. Approve Budget

2:00 - 3:00 p.m.

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Wecker Hall and Yost Plaza Ribbon-Cutting Celebration

5:30 – 9:00 p.m.

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Distinguished Graduate Award & the Long Blue Line Awards

Eagles Peak Lawn and Generations Ballroom, Hotel Polaris

5:30 – 6:00 p.m. Cocktail reception begins

6:00 – 6:45 p.m. Young Alumni Excellence and Leadership Achievement Awards Reception

6:45 – 9:00 p.m. Distinguished Graduate Awards Ceremony and Dinner

Attire: Black Tie or Business Suit/Formal Attire

**26 July 2025**

7:30 a.m. – 5 p.m.

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Long Blue Line Leadership Conference