

AOG Board of Directors Adjourned Meeting Agenda
28 Aug 2025

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11:30 a.m. – 1:00 p.m.

AOG Board Meeting

Zoom

Attire: Business Casual

11:30 a.m.

Agenda

- I. Call to Order
- II. Moment of Silence & Pledge of Allegiance
- III. Notified Absences
- IV. Agenda Approval
- V. Director Motions
 - a. Amendment to Clarify Article XII (*Director Merideth*)
- VI. Task Force Updates
 - a. Implementation (*Director Walker*)
 - b. Election Hot Wash (*Director Walters*)
- VII. Class Advisory Senate – Common Values (*Director Cinnamon*)
- VIII. Committee Non-Voting Member Decision (*All Directors*)
 - a. Finance Committee
 - Glenn Strebe '87
 - Wes Williams '00
 - Steven Nelson '14

1:00 p.m.

Adjourn / Assignments for regular October 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
 - e. Tabled and Postponed Motions
 - i. BOD Resolution – Merit in the Military (*Director Walker*)
 - ii. BOD Resolution – Pardon & Amnesty (*Director Bishop*)
 - iii. Appointed Directors to the AOG BOD (*Director Bohlin*)
 - iv. Review of Appointments (*Director Merideth*)
 - v. Amendment for Appointments (*Director Merideth*)
 - vi. Board of Visitors input on Justice Delayed (*Director Bishop*)

Join Zoom Meeting

<https://us02web.zoom.us/j/88596267263?pwd=JPGycXLUdodw7aNGJQJYcGoXn3rSXe.1>

Meeting ID: 885 9626 7263

Passcode: 278238

One tap mobile

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+12532158782,,88596267263#,,,*278238# US (Tacoma)

Join instructions

<https://us02web.zoom.us/join/88596267263/invitations?signature=-fOVnjjQ-btAcBSD2bAyPfYikOScSZ3xavlayaZdVvU>