



Board of Directors Workshop & Meeting Agenda  
16-17 October 2025

**16 October 2025**

2:00– 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. NextGen Advisory Council (NGAC) (Christian Evans and Michael Wagner)
- III. February 2025 Workshop Discussion (Cathy Almand)
- IV. February 2026 Meeting (Cathy Almand)

4:00 p.m.

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Adjourn

5:00 – 7:00 p.m.

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AOG Board Honorary Member Ceremony for Duane Boyle

The Library, Doolittle Hall

Attire: Business Casual

**17 October 2025**

7:30 a.m. – 3:00 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

8:00 a.m.

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Agenda

- I. Call to Order
- II. Moment of Silence & Pledge of Allegiance
- III. Notified Absences
- IV. Agenda Approval
- V. Membership Minute (Up to 30 minutes will be set aside for members attending the meeting to speak for 2-3 minutes each.)
- VI. Consent Agenda Approval
  - a. 28 August 2025 Adjourned Meeting Minutes
  - b. 25 July 2025 Board Meeting Minutes
  - c. 7 May 2025 E-Vote Minutes for Audit and 990 Approval
  - d. 29 April 2025 E-Vote Minutes for Audit Committee Non-Director Appointments
  - e. 25 April 2025 Board Meeting Minutes
  - f. 2023-2028 Strategic Plan Mid-Course Review
  - g. CEO Monitoring Reports
    - i. 2.8 Monitoring Report - Compensation and Benefits
    - ii. 2.10 Monitoring Report - Programs, Events, Services
    - iii. 2.11 Monitoring Report - Official Opinions or Recommendations
- VII. Staff Report
  - a. CEO Report (Mark Hille)
  - b. EVP Report (Michael “Baja” Cornelius)
    - i. Next of Kin Program Highlights (Terri Davis)
  - c. CFO Report (Katie Willemarck)

## VIII. Board of Visitors (BOV) Meeting Summary (Director Krauth)

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9:00 – 9:15 a.m.

Break

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9:15 a.m. – 12:00 p.m.

## IX. Task Force Updates

- a. Implementation (*Director Walker*)

X. Class Advisory Senate – Common Values (*AJ Ranft, CAS Vice Chair, for Director Cinnamon*)

## XI. Reports of Committees

- a. Audit Committee (*Director Carpenter*)

- i. Joint Audit Committee Report

- ii. IT Audit Review

- b. External Communication (*Director Thompson*)

- i. Committee Purpose, Role and Tasks

- c. Finance and Investments Committee (*Director Evans*)

- i. Board Restricted Motions

- d. Governance Committee (*Director Krauth*)

- i. Update Governance Policies: Board Calendar and Attachments

- ii. Governance Policies Cat 3 Review

- iii. Brief schedule for Bylaws Review

- iv. Motions - Joint Governance Committee and Nominating Committee

- 1. Motion 1 – Award Eligibility

- 2. Motion 2 – Award Eligibility (Bylaw Change)

- 3. Motion 3 – Single Pathway to Election Ballot

- 4. Motion 4 – Even Year Appointed Directors

- e. Nominating Committee (*Director Dial*)

- i. Nomination Process

- ii. Support for Awards Submissions

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12:00 – 12:30 p.m.

Lunch with NextGen Council – Library, Doolittle Hall

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12:30 – 3:00 p.m.

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XII. Motions

- b. Postponed from July – Moved to Oct
  - i. Amendment for Appointments (Director Merideth)
  - ii. Appointed Directors to the AOG BOD (Director Bohlin)
  - iii. Board of Visitors input on Justice Delayed (Director Bishop)
  - iv. Merit in the Military (Director Walker)
  - v. Pardon & Amnesty Updated - Vaccine Mandate Motion (Director Bishop)
  - vi. Review of Appointments (Director Merideth)
- c. New
  - i. 2025 09 22 Motion on AOG Annual Award (Director Merideth)
  - ii. 2025 09 22 Motion on AOG DC Presence (Director Merideth)
  - iii. Governance Committee (GC) to Deliberate Appointed Director Motions (Director Bohlin)
  - iv. Honorary Degree CK from USAFA (Director Bishop)
  - v. Honorary Member of AOG Motion (Director Bishop)
  - vi. Motion to Pass RESOLUTION re AOG Chapters 9.29.25 (1) (Director Bishop)
  - vii. New AOG Award CK Recipient (Director Bishop)
  - viii. Special Committee to Deliberate Appointed Director Motions (Director Bohlin)

3:00 p.m.

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Adjourn / Assignments for next meeting, February 20206 (Virtual)

- I. AOG/AFAF Update
  - II. Committees/CAS Reports
  - III. Governance Policies Cat 2/Calendar Motions
  - IV. Review Investment Report
  - V. Approve Election Timeline and Rules
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6:00 – 8:00 p.m.

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Joint AOG Board and Foundation Board Dinner

Hotel Polaris

6:00 – 6:45 p.m. Cocktail Reception

6:45 – 9:00 p.m. Dinner and Remarks

Attire: Business Casual

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