



BOARD OF DIRECTORS ELECTRONIC VOTE
Motion to Approve Organizational Chart and Job Search

23 August 2021

APPROVED

Board Voting Members Participating: Bob Lowe '71, Chair; Will Gunn '80, Vice Chair; Ginny Caine Tonneson '80, Secretary; Glenn Strebe '87, Treasurer; Hans Mueh '66; Garry Dudley '68; Mark Volcheff '75; Randy Helms '79, President, Class Advisory Senate; Brian Bishop '83; Mark Mavity '84; Dennis Dabney '89; Kendra Lowe '01; Andrew Hendel '09; Joseph Bledsoe III '11.

Board Directors Not Voting: Nancy Taylor '01; Emma Przybyslawski '10.

MOTION: Chair Lowe moves and Director Dudley seconds that we approve the near term AOG and Foundation joint organization structure proposed by the CEO and the immediate job search to fill the AOG EVP and Foundation SVP positions.

The vote was conducted by email on 21-23 August 2021 and approved by a vote of 12-2 (Directors Mueh and Mavity against).

Respectfully submitted,

Virginia Caine Tonneson, Secretary