

BOARD OF DIRECTORS ELECTRONIC VOTE Motion to Approve Statement Pertaining to Recent Violence 14 January 2021 APPROVED

Board Voting Members Participating: Cathy McClain '82, Chair; Bob Lowe '71, Vice Chair; Ginny Caine Tonneson '80, Secretary; Glenn Strebe '87, Treasurer; Hans Mueh '66; Garry Dudley '68; Mark Volcheff '75; Frank Gorenc '79; Will Gunn '80; Diann Boyle '83; John Vargas '96; Nancy Taylor '01; Emma Przybyslawski '10.

Board Directors Not Voting: Dennis Dabney '89; Andrew Hendel '09; Randy Helms '79, President, Class Advisory Senate, (per Bylaws).

As background, on 13 January 2021, Chair McClain formed a committee to draft a statement in response to the recent violence at the U.S. Capitol. Members of the committee included Chair McClain and Directors Mueh, Lowe, Gunn, Dabney, and Przybyslawski.

MOTION: The Statement Committee moved that the following statement be released:

Leading the Way.

We have seen civil unrest across the spectrum this past year in our nation. In times of unrest, it is important to reaffirm who we are. We are Air Force Academy graduates who hold our core values dear—Integrity First, Service Before Self, and Excellence in All We Do. We are leaders of character. We are a diverse group of 50,000 graduates from all backgrounds and all walks of life. Yet we are united by our shared purpose...that of supporting and defending the Constitution of the United States. Our nation needs us to be leaders finding solutions during civil discourse so that we can truly be "We the People." How do we do that? Engage with grads in our local Chapters. Share our thoughts with our class Senators serving in the Class Advisory Senate. Be part of the conversations at our annual National Character and Leadership Symposium. Bottom line...Engage and Lead the Way!

(Note: When published in '7258, include links to the Chapter page/CAS page/NCLS)

The vote was conducted by email on 14 January 2021 and the motion was approved by a vote of 10-3 (Directors Volcheff, Boyle, and Vargas against).

Respectfully submitted,

Virginia Caine Tonneson, Secretary