

AOC BOD Meeting Agenda

Thursday, 7 March 2024 (as of 2/28)

4:00 PM to 6:00 PM

Topic	Presenter	Time	Read-Ahead Report Posted
Call to Order ▪ Opening Comments	Brian Hinkley	5 minutes (4:00-4:05)	
Secretary Report ▪ Determination of Quorum ▪ Minutes and Action Items Review	Dennis Monahan	5 minutes (4:05-4:10)	Motion/Vote ▪ 10 Dec Minutes (Draft)
Finance Committee Report	Jim Utt	5 minutes (4:10-4:15)	Motion/Vote ▪ Treasurer's BOD Report
Strategic Planning Discussion	Tony Lisuzzo	15 minutes (4:15-4:30)	▪ Strategy Report
PAC Update	Ken Miller	15 minutes (4:30-4:45)	▪ PAC Report
Annual Symposium Report	Lisa Fruge-Cirilli	5 minutes (4:45-4:50)	
Governance Report	Wayne Shaw	5 minutes (4:50-4:55)	

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Continued

Topic	Presenter	Time	Read-Aheads
Awards Report	Kilo Parks	5 minutes (4:55-5:00)	
International Advisory Committee	Erik Bamford	15 minutes (5:00-5:15)	
Membership Committee Report	Eric Colon	15 minutes (5:15-5:30)	
Nominations & Elections Report	Cowboy Ball	5 minutes (5:30-5:35)	
Ad-Hoc Young Professionals Report	Amanda Brockermeyer	10 minutes (5:35-5:45)	
Executive Director Report	Shelley Frost	10 minutes (5:45-5:55)	▪ ED Report
Closing Comments - Adjourn ▪ Update Action Items	Brian Hinkley	5 minutes (5:55-6:00)	

AOC Mission

Provide VALUE to members and stakeholders through consolidated expertise, networking, leadership, advocacy, and professional development opportunities across AOC programs and activities

Board of Director Meetings (subject to change)

All times Eastern Time

- Summer TBD @ Gaylord National Harbor - TBD
- 19 Sept @ 4pm (virtual)
- 10 Dec – Face-To-Face at Annual Symposium

Board of Governor Meetings (subject to change)

All times Eastern Time

- 18 Apr @ 4pm (virtual)
- Summer TBD @ Gaylord National Harbor – TBD
- 10 Oct @ 4pm (virtual)
- 10 Dec – Face-To-Face at Annual Symposium

Approved AOC 2024 Conference Travel

- Pt Mugu – Mar 12-14 – Amanda, Pacific Region Director
- Dixie Crow – Mar 26-28 – Hinks
- CEMA – Apr 30-May 2 – Hinks
- AOC Europe – May 13-14 – Hinks
- Charleston – Jun 4-6 – Tony Lisuzzo
- KittyHawk Week – Jun 12-16 – TBD
- Patriots Roost – Jun 11-13 – Hinks
- Crane – Jun 25-27 – Hinks
- ROK Roost (Korea) – July 10-11 - Hinks
- Australia Chapter Conference – Sep – TBD
- Augusta new conference – Oct 29-30 – TBD
- Diamondhead Chapter PACOM – Oct 21-25 – TBD