



V-Board of Directors

Special Meeting

Association of Old Crows

1001 N. Fairfax St., Suite 300

Alexandria, VA 22314

MINUTES

23 August 2022



THOSE PRESENT

Executive Committee

- Glenn "Powder" Carlson, President
- Mark Schallheim, Secretary
- Dr. Sue Robertson

- Brian "Hinks" Hinkley, President-Elect
- Greg "Patch Patschke, Treasurer
- Shelley Frost, Executive Director

At Large Directors

2022

- Sharon Lyczak
- Dr. Haruko Kawahigashi

2023

- Karen Brigance, Southern
- Myles Murphy, Northeast
- Jurgen Opfer, International II

2023

- Greg "Patch Patschke
- Michael Ryan

2024

- Dennis Monahan, Mid Atlantic
- Wayne Shaw, Mountain Western
- Jim Utt, Central

2024

- Nino Amoroso
- Steve Oatman

Board of Governors (non-Voting)

2024

- Gary Lyke
- Chuck Quintero

Appointed Directors

2022

- Jesse "Judge" Bourque
- Tuhin Das

Staff and Others (non-Voting)

- Shelley Frost
- Glorianne O'Neilin
- Hollann Schwartz
- Christine Armstrong
- Meron Bekele
- Keith Everly (N&E)

Regional Directors

2022

- Rick Lu, Pacific
- Dr. Sue Robertson, International I
- Mark Schallheim, Northwest

Regional Directors

Legend: Present Not Present Present by Zoom/Telephone

CALL TO ORDER

President Carlson welcomed the Board and brought up that the 59th AOC International Symposium and Convention planning is in good shape, and that we can address that topic later. He stated that the immediate need is for the Board to address Elections. After running the two test runs for Rank Choice Voting, Nominations and Elections Committee will be presenting issues and recommendation. He requested that Secretary Schallheim confirm that a **QUORUM** was in attendance. With meeting notice having been given and with a **QUORUM** present, the



meeting **CONVENED** at 1705E, Thursday, 23 August 2022 by Teleconference (Zoom and telephone).

NOMINATIONS AND ELECTIONS COMMITTEE

Amoroso thanked Glorianne O'Neilin for her outstanding support to the Nominations and Election Committee. He reviewed the results of the two test votes of the Rank Choice Voting (RCV) by Directors and Staff (August 8-10, voters rank up to 2; and August 17-18, voters rank up to 4). The results were presented to the Board. After speaking with Elections Online and reviewing the process, the difficulty in understanding the process increased rather than decreasing. There was agreement amongst the Directors in attendance that the behind the scenes process and results of the election would be difficult to explain to membership. During the N&E investigation of how RCV was being implemented, Elections Online found and believe they corrected a few glitches in the software. The N&E Committee was in agreement that it was too complicated to explain the results, and we should use the traditional voting method. The Committee recommended that we should do more research on RCV before going out to the membership. There was also a discussion on our limited ability to audit the traditional voting process and procedures as it has currently existed. It was **MOVED** and **SECONDED** (Amoroso/Shaw) to not proceed with using Rank Choice Voting in 2022 and to use the traditional voting process and procedures. **MOTION PASSED, unanimously.** Nominations and Election Committee will continue to work the issues and run some experiments for using Rank Choice Voting in the future.

CONVENTION UPDATE

President Carlson presented that the Symposium planning is coming together nicely, and requirements are being met. There are still some issues with Keynote Speakers, but there are now backups with alternate plans. ADM Chas Richard availability is still being worked by his staff, and AOC will know by the end of the month. General David Berger has declined. Dr. Craig Martell, ADM Lisa Franchetti, and Général Philippe Lavigne have not yet responded. The following dates have been set with keynote speakers: Tuesday: *needs to be filled*, Wednesday: Bill LaPlante and VADM Kelly Aeschbach, and Thursday: Dr. Eric Haseltine have confirmed. Other speakers positions are being set. President Carlson thanked Christine Armstrong and the staff for their outstanding work. Kathy Hartness, Event Consultant, started on 22 August, and will be working with Christine Armstrong, Senior Conference Manager on the Convention.

CLOSING COMMENTS

President Carlson thanked Nino Amoroso, Keith Everly, committee for their efforts on N&E and Ranked Choice Voting. He also thanked everyone for a productive meeting that ended early. It was **MOVED** and **SECONDED** (Schallheim/Bourque) to adjourn the meeting. **MOTION PASSED.** President Carlson **ADJOURNED** the proceedings at 1752E, 23 August 2022.

RESPECTFULLY SUBMITTED

Presented by the Secretary for **APPROVAL** by the Board of Directors on 15 September 2022.



Mark Schallheim, Secretary

23 August 2022

