



Board of Governors

AOC Educational Foundation

1001 N. Fairfax St., Suite 300

Alexandria, VA 22314

MINUTES

13 April 2023



THOSE PRESENT

Executive Committee

- Brian “Hinks” Hinkley, President
- Dennis Monahan, Secretary
- Erik Bamford, International Rep.

- Myles Murphy, Vice-President
- Greg “Patch Patschke, Treasurer
- Shelley Frost, Executive Director

Regional Directors

2023

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

2024

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

2025

- Amanda Brockermeyer, Pacific
- Erik Bamford, International I
- Mark Schallheim, Northwest

Staff and Others (not-voting)

- Shelley Frost
- Glorianne O'Neilin
- Tony Ramos
- Hollann Schwartz
- Ken Miller
- Josie Iapalucci
- Raleigh Leavitt
- Frank Ball
- Dr. Haruko Kawahigashi
- Nino Amoroso
- Steve Oatman
- Ken Parks
- Ken Dworkin
- Mike Ryan


Adjunct Member (Board of Governors)

2023-2024

- vacant
- Jesse “Judge” Bourque

Past President

-  Glenn “Powder” Carlson

Legend: Present Not Present  Present by Adobe/Telephone

CALL TO ORDER

With **QUORUM** present, the meeting was **CONVENED** at 1700 EDT, Thursday, 13 April via Teams and teleconference. President Hinkley called the meeting to order.

President Hinkley reported his acceptance of the resignation of Tuhin Das from his appointed position with the AEF as 2023-2024 Adjunct Governor due to professional and personal commitments that have demanded an unforeseen majority of his time. Tuhin has been a great



contributor to the board and to the AOC and we are thankful for his time and efforts. Tuhin will continue to stay engaged with the AOC, helping Glorianne and Jim with membership.

President Hinkley proposed appointing Mick Riley to replace Tuhin on the Board of Governors (BoG), as well as to be the Chair of the Scholarship Committee.

It was **MOVED** and **SECONDED** (Hinkley/Patschke) to approve the appointment of Mick Riley to the position of 2023-2024 Adjunct Governor as a member of the BoG. **MOTION PASSED.**

It was **MOVED** and **SECONDED** (Hinkley/Patschke) to adjourn the meeting. **MOTION PASSED.** President Hinkley **ADJOURNED** the proceedings at 1406 EDT, 13 April 2024

RESPECTFULLY SUBMITTED

Presented by the Secretary for **APPROVAL** by the Board of Directors on 28 April 2023

Dennis Monahan

Dennis Monahan, Secretary

28 April 2023

Date

