

AEF BOG Meeting Agenda

September 05, 2024
2:00 PM to 2:30 PM



Topic	Presenter	Time	Read-Ahead Report Posted
Call to Order ▪ Opening Comments	Brian Hinkley	5 minutes (2:00-2:05)	
Secretary Report ▪ Determination of Quorum ▪ Minutes Review	Dennis Monahan	5 minutes (2:05-2:10)	Motion/Vote ▪ 06-07 June Minutes (Draft)
Awards	Kilo Parks	15 minutes (2:10-2:25)	Motion/Vote ▪ Awards Report ▪ Gold and Silver Nominations and Vote
Closing Comments - Adjourn ▪ Update Action Items	Brian Hinkley	5 minutes (2:25-2:30)	Closing Comments - Adjourn ▪ Update Action Items

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

- 19 Sept @ 4pm (virtual)
- 10 Dec – Face-To-Face at Annual Symposium

Board of Governor Meetings (subject to change)

All times Eastern Time

- 10 Oct @ 4pm (virtual)
- 10 Dec – Face-To-Face at Annual Symposium

Approved AOC 2024 Conference Travel

- Australia Chapter Conference – Sept 18-20 – JP Kim
- Augusta new conference – Oct 29-30 – Tony Lisuzzo
- Diamondhead Chapter PACOM – Oct 21-25 – Brian Hinkley