



ASSOCIATION

OF OLD CROWS



JOIN THE LEGACY,
SHAPE THE FUTURE



AEF BOG Meeting Agenda



Thursday 10 October 2024 (as of **9 October**)

4:00 PM to 6:00 PM

TOPIC	PRESENTER	TIME	READ-AHEAD REPORT POSTED
Welcome and Call to Order	Brian Hinkley	5 min (4:00-4:05)	
Secretary Report <ul style="list-style-type: none"> Determination of a quorum Minutes and action items review 	Dennis Monahan	5 min (4:05-4:10)	Motion/Vote <ul style="list-style-type: none"> Minutes for 6 June 2024 Action Items
Treasurer's Report	Jim Utt	5 min (4:10-4:15)	Motion/Vote <ul style="list-style-type: none"> Treasurer's BoG Report
Strategic Planning Discussion	Myles Murphy	30 min (4:15-4:45)	<ul style="list-style-type: none"> Strategy Committee Report
Governance	Powder Carlson	10 min (4:45-4:55)	<ul style="list-style-type: none"> Governance Committee Report
Scholarship and Future 5 Program Report	Mick Riley	30 min (4:55-5:25)	<ul style="list-style-type: none"> Scholarship Report
STEM	Mark Schallheim	30 min (5:25-5:55)	<ul style="list-style-type: none"> STEM Report
Closing Comments – Adjourn <ul style="list-style-type: none"> Update Action Items 	Brian Hinkley	5 min (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

- 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

- Diamondhead Chapter PACOM – Oct 21-25 – Brian Hinkley
- Augusta new conference –
 - **RESCHEDULED TO 4 - 5 FEBRUARY 2025**