

Formal Meeting Minutes 2001-2003

FM # Date	Meeting Summary	Vote
218 10/29/01	Purchase of Reunion Giveaways - Motion to purchase items for next reunion at a cost of \$372.36.	Yes: 8
219 10/30/01	Appointed Board Positions Motion to appoint the following Brats to the ABI Board for the 2001-2003 term: Reunion Oversight Office = Diane Knipfel-Adams Publications Officer = Mike Simms Database Coordinator = Sherri Dent-Moxley E-Mail Coordinator = Doral Zadorkin-Allen	Yes: 4
220 11/5/01	Minutes Motion to accept the minutes of Formal Meetings 189-217	Yes: 8
221 11/5/01	Newsletter Discussion regarding content and deadline.	No vote taken.
222 11/2/01	Thank You for Sarah, MJP, and MRC Motion to purchase Holiday wreaths for Sarah Manwaring-Mitchell, Mike Polhemus, and Mike Crocker as a thank you from the ABI for time served. The budget for this purchase is not to exceed \$300 for all three gifts.	Yes: 8
223 11/9/01	20/20 Motion by DRG, 11/9/01, that Mike Simms contact Joanna Breen with ABC News 20/20 on behalf of the ABI.	Yes: 4 No: 4 Motion fails
224 11/11/01	AdBak Form/Info On The Web Motion to remove the ABI Adbak form and information from the ABI website.	Yes: 8
225 11/11/01	Webmaster (Andrea Hamblin) Motion to appoint Andrea Hamblin to the position of Webmaster for the ABI.	Yes: 8
226 11/14/01	AdBak Fee Motion to increase the AdBak fee from \$15.00 to \$18.00 for domestic Brats and from \$20.00 to \$23.00 for overseas Brats.	Yes: 5 No: 3
227 11/14/01	Budget Motion to accept the 2003 Reunion Budget (described separately).	Yes: 8
228 11/14/01	Reunion Contract Motion to authorize DRG to sign the contract with the Sheraton El Conquistador for the 2003 Reunion in Tucson. In order to fine-tune a few small details, it is further moved that DRG be authorized to make whatever changes she deems necessary to the draft that was sent out yesterday.	Yes: 8
229 11/15/01	Audit Motion to enter the audit report submitted by Annie Oskam into our official records.	Yes: 8
230 11/15/01	Wreath for Annie Motion to send a Holiday wreath to Annie in thanks for volunteering to do our audit.	Yes: 8
231 11/15/01	Wreath for Sally Motion to send a Holiday wreath to Sally Onnen-Duncan in thanks for all the work she has previously done on our website.	Yes: 8
232 12/4/01	Taxes - Motion to commission Jeanne Watkins, EA, Arroyo Grande, CA, to:	Yes: 9

	<p>1. Prepare and file federal tax returns for 1998, 1999 and 2000. Her fee is \$200 per year for a total of \$600.00. Plus the \$100 for research already done.</p> <p>2. Prepare the necessary forms to acquire a Federal ID #. Her fee is approximately \$50.</p> <p>3. Designate Marie Littlejohn-Dunn as the ABI's "Agent" in Texas, per our discussions.</p> <p>This equals a total of \$750 to be paid to Jeanne Watkins upon completion of # 1 and # 2 above.</p>	
233 12/4/01	Tax Form Fee - Motion to issue a check to the State of Texas, in the amount of \$5 (which is the filing fee) to change the Agent's name and address. Pursuant to FM 232, our Agent will be Marie Littlejohn-Dunn.	Yes: 9
234 12/5/01	Advance for Domestic Postage - Motion to issue a check made out to Postmaster in the amount of \$1,200.00 to cover domestic postage of the Fall 2001 BratNews. This check may be sent to Mike Simms to forward to the mailhouse, LPD Direct. Foreign postage will be billed after mailing along with any overage in domestic expenses.	Yes: 9
235 - 12/12/01	Storing and Maintaining Minutes Motion to maintain formally approved summaries of board minutes in electronic and in hard copy format as official records of ABI Board meetings for a period of six months. It was further moved that copies of formal meeting discussions not become part of the official ABI Board records but accumulated in six-month blocks, held for another six months, then destroyed in those six-month blocks in the normal course of business.	Yes: 9
236 - 12/17/01	Teachers — Motion to spend \$400 out of the "special reunion fund expenses" budgeted monies for contacting and inviting our teachers to the Tucson 2003 reunion.	Yes: 9
237 - 12/18/01	Formal Meeting Minutes 218 thru 235 - Motion to accept the minutes of Formal Meetings 218 through 235.	Yes: 9
238 - 12/19/01	Reimbursement for Newsletter Printing - Motion to issue a check in the amount of \$2,609.43 payable to Julia Simms Public Relations as reimbursement for printing of the Fall 2001 Bratnews newsletter.	Yes: 9
239	Vacant DAL Position--Bylaws/Nominating Committee - MRL volunteered to spearhead the search for a Director at Large candidate. No motion was made, therefore, no vote was taken.	No vote taken
240 1/7/02	BratChat Response - Motion to approve the proposed Board response to questions raised on BratChat regarding the ABI budget.	Yes: 7 Abstain: 2
241	Tax Discussion —Discussion regarding ABI tax issues.	No vote taken.
242 1/26/02	Tax Agent Reimbursement - Motion to reimburse Marie Littlejohn-Dunn the \$5 she paid to the State of Texas for filing our Change of Agent form.	Yes: 8 Abstain: 1
243 2/8/02	Taxes Update - Motion to authorize DRG and MTS to contact the San Diego Law Firm for an initial consultation of tax and legal matters.	Yes: 8 Abstain: 1
244 2/5/02	Payment to Jeanne Watkins - Motion to issue check in the amount of \$350 to Jeanne Watkins, Watkins Business Management, for services rendered.	Yes: 9
245 2/13/02	Nominations/Bylaws/Handbook Person - Motion to contact Gary Barnes to fill the Nominations DAL position and Michael McCoy to fill the Bylaws/Handbook /Parliamentarian DAL position.	Yes: 9

246 2/12/02	Attorney - Motion to retain the services of the San Diego Law Firm to oversee application for tax exempt status with the IRS and filing of tax returns for the years 1996, 1997, 1998, 1999, 2000, and 2001; to send a check in the amount of \$1,000.00 to San Diego Law firm as a retainer fee for the work needed to get us in compliance with the IRS; and to reimburse DRG \$8.73 for xerox copies of the documents necessary for the meeting with the attorney.	Yes: 8 Abstain: 1
247 2/20/02	FM Minutes 236 — 246: Motion to accept the minutes of Formal Meetings 236-246.	Yes: 9
248 - 2/26/02	Mailing Expenses for NL: Motion to issue a reimbursement check to Julia Simms Public Relations in the amount of \$1,453.62 for additional postage and mail service fees. The breakdown is as follows: Actual Domestic Postage: \$2,065.65 Actual Non US Postage: \$ 227.97 Mailing Services (LPD Direct) \$ 360.00 Total: \$2,653.62 Less Postage Dep. (chk2084): (\$1,200.00) Balance Due: \$1,453.62	Yes: 11
249 - 3/13/02	HalfPrice Hosting Reimbursement: Motion to reimburse DRG \$45.00 for payments made via her credit card to HalfPriceHosting (our website host).	Yes: 10 Abstain: 1
250 - 3-26-02	Webmaster Resignation: Motion to accept Andrea Hamblin's resignation as ABI webmaster and thank her publicly for her efforts on behalf of the Brats.	Yes: 10
251 - 3-27-02	Mike Crocker's Resignation: Motion to accept Mike Crocker's resignation from the positions of Archivist and Designated Representative for AramcoBrats, Inc.	Yes: 10
252 - 4-10-02	Newsletter Article: Motion to approve newsletter article relating to the ABI archives.	Yes: 9 No: 1
253 - 4-2-02	Reunion Petty Cash —Motion to issue a check for \$200 to Erica Ryrholm-Martin to initiate a petty cash account for the 2003 reunion. As per policy, PC expenditures will be ok'd by the ROO and receipts will be forwarded to the treasurer.	Yes: 9 Abstain: 1
254 - 4-4-02	Deleting Appendix II from Bylaws —Motion to remove Appendix II from our bylaws.	Yes: 10
255 - 4-8-02	Legal Services Related to Logo Transfer —Motion to authorize the expenditure of up to \$500 for legal services relating to the transfer of ownership of the BRAT logo from Michael Crocker to the ABI.	Yes: 10
256 - 4-12-02	HalfPriceHosting —Motion to reimburse Diana Ryrholm-Geerdes \$22.50 for the 3/28/02 payment made via her credit card to HalfPriceHosting (our website host).	Yes: 9 Abstain: 1
257 - 4-14-02	Webmaster Position — Michael McCoy —Motion to appoint Michael McCoy to the position of Webmaster, thereby eliminating the DAL Parliamentarian position.	Yes: 10
258 - 4-25-02	Newsletter Postage —Motion to issue a check payable to Postmaster for \$1,500.00 to Mike Simms for advance postage deposit for the Spring 2002 BratNews newsletter.	Yes: 10
259 - 5-4-02	Reunion Expenses —Motion to issue a check in the amount of \$296.22 (for reunion decorations) to the Oriental Trader. Check will be mailed to Erica.	Yes: 9 Abstain: 1
260 - 5-6-02	Statement from San Diego Law Firm —Motion to pay \$92.08 to San Diego Law Firm for legal services rendered.	Yes: 9 Abstain: 1

261 - 5-7-02	Application Fee for Tax Exempt Status —Motion to issue a check made out to the United States Department of Treasury in the amount of \$500 to cover the application fee for tax exempt status.	Yes: 9 Abstain: 1
262 - 5-13-02	'<bratname>@aramco-brats.com' email address—Motion to authorize licensing of '<bratname>@aramco-brats.com' email addresses. (Note: Email address license program was dropped (FM 265) when HPH changed their policy regarding customer email address pools.)	Yes: 10
263 - 5-22-02	Newsletter Reimbursement —Motion to reimburse Sherri Dent-Moxley the following for the last newsletter: Postage \$ 51.98; Envelopes \$ 6.57; Labels \$ 4.79; for a total of \$63.34 for 2001 Fall newsletter expenses.	Yes: 9 Abstain: 1
264 - 5-23-02	Printing Reimbursement for Spring 202 Bratnews —Motion to issue a check for \$1421.39 to Julia Simms Public Relations to cover printing of the Spring 2002 edition of the BratNews newsletter.	Yes: 10
265 - 6-3-02	Rescind FM 262 —Motion to drop email address licensing program approved per FM 262 in light of the new fee structure for '<bratname>@aramco-brats.com' email addresses imposed by HalfPrice Hosting.	Yes: 9 Abstain: 1
266 - 6-4-02	Reimbursement to Sandra Gelinas —Motion to reimburse Sandra Gelinas \$57.81 for shipping of items she is donating to the ABI for distribution as the AramcoBrats board best sees fit.	Yes: 9 Abstain: 1
267 - 6-5-02	Payment to San Diego Law Firm —Motion to issue a check to San Diego Law Firm in the amount of \$853.17. This amount represents \$813.17 in attorney fees and \$40.00 USP&T application fee.	Yes: 8 Abstain: 2
268 - 7-3-02	Ticket Extension —Motion to issue a check in the amount of \$35 to Southwest Airlines to extend the expiration date of the free ticket we hold for one year.	Yes: 10
269 - 7-8-02	Payment to Attorney —Motion to pay \$71.00 to San Diego Law Firm for legal services rendered:	Yes: 10
270 - 7-8-02	Reimbursement for Website —Motion to reimburse DRG \$92.49 for charges to her credit card: \$69.99 = VeriSign (Domain 3/21,2002 through 3/21, 2005) \$22.50 = Halfprice Hosting (6/30, 2002 through 9/30, 2002) \$92.49 = Total	Yes: 9 Abstain: 1
271 - 7-9-02	Presentation of Brat Information on Website — Birthdays: Discussion regarding presentation of birthday information on the ABI website.	No vote taken.
272 - 7-29-02	2005 Site Search Expenses: Motion to pre-approve expenditures for two board members for the 2005 site visits (including, but not limited to airfare, car rental, hotel costs, gas, parking, and other travel incidentals, as well as entertainment of potential chair and committee members). Participants are reminded that they should try to stay within the budgeted amount.	Yes: 9 Abstain: 1
273 - 8-12-02	Postage and Office Expenses Reimbursement: Motion to reimburse KM \$46.72 for expenses listed below: \$26.11 for postage (stamps and one mailing envelope) \$14.53 for postage/packaging for 2000-2001 binder to go to Annie Oskam for the audit \$6.08 for the 2003 reunion binder/dividers	Yes: 10

274 - 8-12-02	Payment to San Diego Law Firm: Motion to pay \$213.50 to San Diego Law Firm for legal services rendered regarding exempt status and trademark transfer.	Yes: 9 Abstain: 1
275 - 8-14-02	Pre-approval of attorney fees: Motion to pre-approve payment of approximately \$195 for one hour of legal services relating to review of a final bylaw draft and specimen insurance policy, work to be performed some time in the next month.	Yes: 10
276 - 8-15-02	FM Minutes 247 - 272: Motion to accept the minutes of Formal Meetings 236-246.	Yes: 10
277 - 8-22-02	Teacher Project Reimbursement: Motion to reimburse Kathy Montgomery for expenses pre-approved in FM 236: Envelopes \$ 5.14; Overseas Postage \$17.00; Domestic Postage \$111.00; Total \$133.14	Yes: 10
278 - 9-3-02	FM Minutes 273 - 277: Motion to accept the minutes of Formal Meetings 273 - 277.	Yes: 10
279 - 9-6-02	(2nd) Teacher Project Reimbursement: Motion to reimburse Kathy Montgomery for expenses pre-approved in FM 236: Overseas Postage: \$10.03 Domestic Postage: \$18.87 1 (one) Ink Cartridge: \$19.38 Total: \$48.28.	Yes: 10
280 - 9-10-02	Board Meeting Expenses: Motion to reimburse board members attending the board meeting in Tucson up to \$300 in receipted travel and one night's lodging expenses, with the understanding that each board member will attempt to find the best economy fare available.	Yes: 6 No: 3 Abstain: 1
281 - 9-11-02	Payment to San Diego Law Firm: Motion to pay San Diego Law Firm \$425.66 for legal services rendered.	Yes: 10
282 - 10-1-02	Houston Expenses Reimbursement: Motion to reimburse DRG \$818.46 for expenses incurred by DRG and DKA during the 2005 reunion site search in September.	Yes: 9 Abstain: 1
283 - 10-7-02	Reimbursement for HalfPriceHosting: Motion to reimburse DRG \$22.50 for payment to HalfPriceHosting (website expense).	Yes: 9 Abstain: 1
284 - 10-12-02	Minutes 278 – 281— Motion to accept the minutes of Formal Meetings 278 – 281.	Yes: 9 Abstain: 1
285 - 10-12-02	Payment to San Diego Law Firm: Motion to pay San Diego Law Firm \$64.42 for legal services rendered.	Yes: 9 Abstain: 1
286 - 10-12-02	Calendar Year/Quarterly Reports: Motion to adopt the calendar year as our fiscal year and to generate ABI financial reports quarterly.	Yes: 9 Abstain: 1
287 - 10-12-02	Registration Fee For Reunion: Motion that the Reunion Committee charge \$60.00 registration fee based on current budget.	Yes: 9 Abstain: 1
288 - 10-12-02	Reimbursement of Expenses for Board Members: Motion that ABI Board members file for reimbursement whenever they incur expenses on behalf of the ABI so that actual costs of ABI operations are documented accurately.	Yes: 9 Abstain: 1
289 - 10-12-02	Annual Report: Motion that the ABI, under the direction of the Vice President, publish an annual report in April of every year. This report is to consist of letters from each Board member and committee head as well as relevant financial documents.	Yes: 9 Abstain: 1

290 - 10-12-02	Quarterly Publication of Minutes and Financial Snapshot: Motion to publish Board meeting minutes and a financial snapshot quarterly from the beginning of the current term. Any changes to the published minutes shall be noted publicly.	Yes: 6 Abstain: 4
291 - 10-25-02	Minutes of Tucson Meeting: Motion to accept the minutes of the ABI Board meeting held in Tucson, Arizona, on 10/12/02.	Yes: 7 Abstain: 2
292 - 10-16-02	CRC Nomination: Motion to appoint Wendy Nine (DH'68) to the position of Class Representative Coordinator.	Yes: 10
293 - 10-14-02	Mark Lameier's Resignation— Motion to accept the resignation from the ABI position of Vice President, which this board received on October 14, 2001, from Mark Lameier.	Yes: 9
294 - 10-14-02	Vice President Position: Motion to appoint Mike Simms to the position of Vice President of the ABI, with the stipulation that Mike also remain in the position of Publications Officer/Director until a qualified replacement can be found.	Yes: 8 Abstain: 1
295 - 10-20-02	Tucson Entertainment Reimbursement: Motion to reimburse DRG \$73.15 for the cocktail party held in Tucson to entertain the Tucson Reunion Committee and Aramco Services..	Yes: 9
296 - 9-11-02	Tucson Reimbursements: Motion pursuant to FM #280 to make the following reimbursements: Diana Ryrholm-Geerdes \$199.56; Diane Knipfel-Adams \$100.56; Mike T. Simms \$199.56; Kathy Montgomery \$263.56; Michael McCoy \$288.80; and Doral Zadorkin-Allen \$294.00 for a total of \$1,346.04.	Yes: 9
297 - 10-25-02	ABI Announcement List: Motion to create an ABI announcement list to broadcast official email announcements relating to Brat/ABI business to ABI members. Access to the ABI announcement list will be restricted, and any message sent to the ABI announcement list will require the pre-approval of the ABI president or the president's delegate.	Yes: 9
298 - 10-29-02	Holiday Inn Express Contract: Motion to authorize DRG to sign the contract with the Holiday Inn Express (overflow hotel) for the Tucson 2003 reunion..	Yes: 9
299 - 10-29-02	Mailing/Xerox Reimbursement: Motion to reimburse DRG \$126.18 for mailing Suq items and directories, and for Xeroxing and mailing legal documents..	Yes: 8 Abstain: 1
300 - 11-4-02	Minutes 282-299: Motion to accept the minutes of Formal Meetings 282 - 299.	Yes: 9
301 - 11-13-02	Payment to San Diego Law Firm: Motion to pay San Diego Law Firm \$200.41 for legal services rendered relating to pending case matters and transfer of trademark.	Yes: 7 Abstain: 2
302 - 11-22-02	Teacher Reimbursement: Motion pursuant to FM 236 to reimburse Kathy Montgomery \$190.59 for teacher project expenses incurred.	Yes: 9
303 - 12-2-02	Minutes 300 - 302: Motion to accept the minutes of Formal Meetings 300 - 302.	Yes: 9
304 - 12-12-02	Ballot Mailing: Motion to allocate funds for printing and mailing of election materials (ballot, candidate statements, bylaw changes) to all Brats for whom we have valid mailing addresses, such that all Brats have adequate opportunity to return their completed ballots to the ABI before the 2003 reunion.	Yes: 9
305 - 12-15-02	Payment to San Diego Law Firm: Motion to pay \$14.83 to San Diego Law Firm for legal services rendered.	Yes: 9
306 - 12-17-02	ABI and Teacher Reimbursement: Motion to reimburse Kathy Montgomery \$25.90 for ABI-related expenses and \$19.38 for reunion "teacher project" expenses	Yes: 8 Abstain: 1

	for a total of \$45.28.	
307 - 1-2-03	Minutes 303 - 306: Motion to accept the minutes of Formal Meetings 303-306.	Yes: 9
308 - 1-2-03	Reimbursement for HalfPrice Hosting: Motion to reimburse Diana Ryrholm-Geerdes \$22.50 for payment to HalfPriceHosting.	Yes: 9
309 - 1-2-03	Reimbursement for Auction/Suq Mailings: Motion to reimburse Diana Ryrholm-Geerdes \$42.51 for auction and suq mailings.	Yes: 9
310 - 1-7-03	Reimbursement for Spring Newsletter: Motion to reimburse Sherri Dent-Moxley \$42.01 for expenses resulting from the Spring 2002 Newsletter.	Yes: 9
311 - 1-7-03	Reimbursement for Fall Newsletter: Motion to reimburse Sherri Dent-Moxley \$ 118.30 for Postage Due receipts paid to the USPS for Address Correction Notices resulting from the Fall Newsletter.	Yes: 9
312 - 1-6-03	Bylaws Article 1: Motion that Article 1 of the ABI Bylaws shall read as follows: Article 1 — Name The name of the corporation is AramcoBrats, Inc. ("ABI"), chartered as a nonprofit corporation in the State of Texas, #1391973.	Yes: 9
313 - 1-6-03	Bylaws Article 2: Motion that Article 2 of the ABI Bylaws shall read as follows: Article 2 — Purpose The purpose for which the ABI is organized is to promote continued contact and fellowship among Aramco Brats, herein defined as "any person who was raised, educated, or lived in Saudi Arabia as a child and/or minor dependent of an employee of the Arabian American Oil Company, known as ARAMCO, also known as Saudi Aramco and the 3Saudi Arabian Oil Company, or any ARAMCO affiliated company."	Yes: 9
314 - 1-6-03	Bylaws Article 3: Motion that Article 3 of the ABI Bylaws shall read as follows: Article 3 — Membership Section 1: Qualification All persons meeting the descriptive criteria in Article 2 are considered to be Brats. Section 2: Voting All Brats are entitled to vote in all General and Special elections to elect persons to serve on the Board, decide issues placed before them, and ratify bylaws that were added or modified since the last election. Elections and votes shall be decided by a simple majority of valid ballots returned.	Yes: 9
315 - 1-6-03	Bylaws Article 4 Section 1: Motion that Article 4 Section 1 of the ABI Bylaws shall read as follows: Article 4 — Board of Directors Section 1: Purpose of the ABI Board The administration of AramcoBrats, Inc. business is to be conducted by a Board of Directors. The scope and purpose of the Board are as follows: a. The Board will maintain ABI address and email databases. To protect Brats' privacy, the Board may restrict access to information in ABI databases as needed. i. Full copies of ABI databases will be provided only to Board members and the Reunion Committee Chair, with their use restricted to distribution for official ABI business. ii. Class Representatives will be provided their class list upon request. iii. Individual Brats may request information on specific Brats for their personal noncommercial use. iv. No ABI database may be made available to any Brat or non-Brat for commercial purposes.	Yes: 9

	<p>b. The Board will coordinate the establishment and funding of a biennial reunion committee.</p> <p>c. The Board will oversee reunion committees, and ensure effective transition between consecutive committees.</p> <p>d. The Board will act as trustee for all AramcoBrat, Inc. funds. Two signatures shall be required for all ABI transactions. Four signatories shall be designated by the Board and may be any Board members.</p> <p>e. The Board will coordinate the nomination and appointment of Officers.</p> <p>f. The Board will periodically publish newsletters. These will provide space for AramcoBrats, Inc. business and must include a financial statement in each issue.</p> <p>g. The Board will commission an audit by a volunteer or compensated professional, of AramcoBrat and Reunion Committee finances every two years. The Audit is to be completed and accepted by the ABI board no later than 1 November after the ABI biennial reunion, with the audit results to be published via newsletter and/or website</p>	
316 - 1-6-03	<p>Bylaws Article 4 Section 2: Motion that Article 4 Section 2 of the ABI Bylaws shall read as follows: Section 2: List of Officers The Board of Directors will consist of the following elected and appointed offices: - President (elected) - Vice President (elected) - Secretary (elected) - Treasurer (elected) - Director(s) At Large (appointed) - Webmaster (appointed) - Database Director (appointed) - Email Director (appointed) - Reunion Oversight Director (appointed) - Publications Director (appointed) All elected and/or appointed members of the Board are Officers. When necessary, one person may hold more than one office. A person holding more than one office is entitled to one vote in board deliberations.</p>	<p>Yes: 9 <i>(FM 316 later amended by FM 368)</i></p>
317 - 1-6-03	<p>Bylaws Article 4 Section 3: Motion that Article 4 Section 3 of the ABI Bylaws shall read as follows: Section 3: Qualifications No person may serve as an Officer unless he or she is an AramcoBrat, fitting the description in Article 2 of these Bylaws. Qualifications and duties for specific offices are specified in Appendix A of these bylaws.</p>	<p>Yes: 9</p>
318 - 1-6-03	<p>Bylaws Article 4 Section 4: Motion that Article 4 Section 4 of the ABI Bylaws shall read as follows: Section 4: Term of Office The term of office for Board officers extends from 1 November following an ABI biennial reunion to 1 November two years later. Incoming elected officers take office on 1 November following the ABI biennial reunion. Appointed officers are appointed thereafter by a majority vote of the ABI board.</p>	<p>Yes: 8 Abstain: 1</p>
319 - 1-6-03	<p>Bylaws Article 4 Section 5: Motion that Article 4 Section 5 of the ABI Bylaws shall read as follows: Section 5: Nominations Nominations and ballot preparations shall be completed by such a time as will allow a mailing of information regarding candidates and issues to the Brat membership. Brats may vote by absentee ballot or by live ballot at the biennial ABI reunion. All ballots must identify the voting Brat. All ballots will be available for inspection by any Brat at biennial ABI reunions.</p>	<p>Yes: 9</p>

320 - 1-6-03	<p>Bylaws Article 4 Section 6: Motion that Article 4 Section 6 of the ABI Bylaws shall read as follows: Section 6: Compensation and Reimbursement a. All Officers will serve without compensation for their services. b. Officers may be reimbursed for reasonable travel and lodging expenses to attend Board meetings in non-reunion years. Expenses are limited to reasonable lodging and tax, economy-class airfare, and ground transportation. Meals, entertainment, and incidental expenses are specifically excluded. c. Out-of-pocket expenses by Board members may be considered by the Board for reimbursement. Authorization for such reimbursement will be by majority vote of the Board.</p>	<p>Yes: 8 No: 0 Abstain: 1</p> <p><i>(Article 4.6.c later amended by FM 357.)</i></p>
321 - 1-6-03	<p>Bylaws Article 4 Section 7: Motion that Article 4 Section 7 of the ABI Bylaws shall read as follows: Section 7: Indemnification of Officers, Directors, Volunteers, and Agents a. The ABI will indemnify any director, officer, volunteer employee, or agent for any expenses incurred in connection with or resulting from any legal action or proceeding arising from his or her service to the ABI, except in relation to matters as to which he/she shall have been guilty of negligence or misconduct in respect of the matter in which indemnification is sought. b. The ABI shall have the right to purchase and maintain insurance on behalf of any such persons whether or not the ABI would have the power to indemnify such person against the liability insured against.</p>	<p>Yes: 9</p>
322 - 1-6-03	<p>Bylaws Article 4 Section 8: Motion that Article 4 Section 8 of the ABI Bylaws shall read as follows: Section 8: Transition Between Boards The formal transition from one Board to the next shall occur on 1 November following the ABI biennial reunion. Outgoing officers may share information with their successors before 1 November to facilitate smooth transition of operations.</p>	<p>Yes: 9</p>
323 - 1-6-03	<p>Bylaws Article 4 Section 9: Motion that Article 4 Section 9 of the ABI Bylaws shall read as follows: Section 9: Removal and Resignation a. Any officer may be removed, either with or without cause, by a 2/3 majority of the board members at the time in office, excluding only the officer in question. b. Any officer may resign at any time by giving formal notice to the Board of Directors, or to the President, or to the Secretary of the ABI. Any such resignation shall take effect at the date of the receipt of such notice or at any later time specified therein; and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. c. The Board shall fill any vacancy in any office because of death, resignation, removal, disqualification, or any other cause by appointing a replacement to serve the balance of the current term.</p>	<p>Yes: 9</p>
324 - 1-6-03	<p>Bylaws Article 5 Section 1: Motion that Article 5 Section 1 of the ABI Bylaws shall read as follows: Article 5 — Board Meetings Section 1: Meeting Procedure Meetings of the Board shall be conducted in a manner deemed appropriate by the President. In the event that any Board member takes exception, the latest revised edition of Roberts Rules of Order shall apply. In general, the Board should govern itself by consensus.</p>	<p>Yes: 9</p>
325 - 1-6-03	<p>Bylaws Article 5 Section 2: Motion that Article 5 Section 2 of the ABI Bylaws shall read as follows: Section 2: Email Meetings</p>	<p>Yes: 9</p>

	<p>Any Board member may initiate a topic for discussion and voting by requesting a formal meeting (FM) number from the Secretary and submitting a motion via email to all Board members. After the motion has been made and seconded, time shall be allocated for discussion. Following the discussion period, Board members will cast Yes or No votes via email. When all votes have been cast (or when sufficient time has elapsed), the President will announce the vote tally and the outcome of the motion.</p>	
326 - 1-6-03	<p>Bylaws Article 5 Section 3: Motion that Article 5 Section 3 of the ABI Bylaws shall read as follows: Section 3: Discussion Period For non-urgent issues brought before the Board, a period of at least 48 hours will be allotted for discussion prior to a vote. On issues of an urgent nature, the 48-hour requirement is waived and concerted efforts will be made to contact all Officers to resolve the issue. In the event all Officers are not able to be contacted, a majority vote of the available Officers will suffice. Such a vote may be subject to review in cases where the present Officers did not constitute a majority of the Board. Any Officer expecting to be unavailable for contact for a period exceeding 48 hours, must advise the entire Board, and give his or her proxy to another Officer during the absence.</p>	<p>Yes: 1 No: 8</p> <p>Motion fails</p> <p><i>(This section was rejected by the Board and deleted from the bylaw proposal.)</i></p>
327 - 1-6-03	<p>Bylaws Article 5 Section 4: Motion that Article 5 Section 4 of the ABI Bylaws shall read as follows: Section 4: Reunion Meeting The Board of Directors shall meet at least once at each reunion to discuss ABI business. No vote may be taken by the Board unless a quorum is present. A quorum shall be considered present if either the President or the Vice President is present and a total of six other Officers are present. A quorum may be established using electronic means.</p>	<p>Yes: 9</p> <p><i>(This section later became Section 3 when FM 326 was rejected.)</i></p>
328 - 1-6-03	<p>Bylaws Article 6 Section 1: Motion that Article 6 Section 1 of the ABI Bylaws shall read as follows: Article 6 — Reunions Section 1: Schedule for Reunions AramcoBrats recognizes the Memorial Day Weekend (or such other dates as approved by the ABI Board) occurring in odd numbered years as the official period for Biennial Reunions.</p>	<p>Yes: 9</p>
329 - 1-6-03	<p>Bylaws Article 6 Section 2: Motion that Article 6 Section 2 of the ABI Bylaws shall read as follows: Section 2: General Business Meeting The Board shall conduct at least one open forum at each reunion to allow Brats to meet with their Board face to face, and raise issues for discussion.</p>	<p>Yes: 9</p>
330 - 1-6-03	<p>Bylaws Article 6 Section 3: Motion that Article 1 Section 3 of the ABI Bylaws shall read as follows: Section 3: Reunion Committee Chair The Board shall appoint or accept for appointment, a volunteer to serve as Reunion Chair. In the event there is more than one volunteer, the Chair will be selected by majority vote of the Board. The Reunion Chair shall:</p> <ul style="list-style-type: none"> - Form a Reunion Committee. - Act as custodian for the Reunion Operating Fund. - Plan and execute a reunion with the guidance and oversight of the Board. - Document any and all activities associated with the planning and execution of a reunion, to be of assistance to the next Reunion Committee. This should include problems encountered, and recommendations for improvement of the process. 	<p>Yes: 9</p>

331 - 1-6-03	<p>Bylaws Article 6 Section 4: Motion that Article 6 Section 4 of the ABI Bylaws shall read as follows: Section 4: Compensation and Reimbursement a. All Reunion Committee members will serve without compensation for their services. b. Out-of-pocket expenses by Reunion Committee members will be considered by the Board for reimbursement. Authorization for such reimbursement will be by majority vote of the Board.</p>	Yes: 9
332 - 1-6-03	<p>Bylaws Article 6 Section 5: Motion that Article 6 Section 5 of the ABI Bylaws shall read as follows: Section 5: Reunion Guidebook The Reunion Oversight Director shall maintain a Reunion Guidebook containing information, ideas, and suggestions gleaned from past Reunion Chairs. This Guidebook shall be a reference for subsequent Reunion Chairs.</p>	Yes: 9 Motion fails <i>(This section was rejected by the Board and deleted from the bylaw proposal.)</i>
333 - 1-6-03	<p>Bylaws Article 6 Section 6: Motion that Article 6 Section 6 of the ABI Bylaws shall read as follows: Section 6: Reunion Operating Fund After a Reunion Committee Chair is selected, the ABI Board will establish a Reunion Operating Fund, which will be administered by the Reunion Committee Chair for petty cash expenditures for reunion preparations. The RCC will forward receipts, and/or a detailed accounting to the Reunion Oversight Director, who will approve the expenditures and request the Board reimburse the Reunion Operating Fund. A copy of all receipts also must be sent to the Treasurer at time of reimbursement.</p>	Yes: 9
334 - 1-6-03	<p>Bylaws Article 6 Section 7: Motion that Article 6 Section 7 of the ABI Bylaws shall read as follows: Section 7: Other Expenditures Any and all expenditures exceeding the balance of the Reunion Operating Fund must have prior approval of the Board. The Reunion Chair will forward a request for funds to the Reunion Oversight Director. The Reunion Oversight Director shall seek approval for release of funds by majority vote of the Board.</p>	Yes: 9
335 - 1-6-03	<p>Bylaws Article 6 Section 8 : Motion that Article 6 Section 8 of the ABI Bylaws shall read as follows: Section 8: Financial Reporting The Reunion Oversight Director shall provide the Board with a monthly financial statement accounting for all Reunion Operating Fund transactions for that month.</p>	Yes: 9
336 - 1-6-03	<p>Bylaws Article 6 Section 9: Motion that Article 6 Section 9 of the ABI Bylaws shall read as follows: Section 9: Final Reconciliation The Reunion Committee shall ensure all financial matters pertaining to a reunion are reconciled, and any remaining funds returned to the Board by the first working day in September following a reunion.</p>	Yes: 9
337 - 1-6-03	<p>Bylaws Article 7: Motion that Article 7 of the ABI Bylaws shall read as follows: Article 7 — Commercial Relationships Section 1: Noncommercial Use of the Term "AramcoBrat" The Board extends the right to the noncommercial use of the name "AramcoBrats" to all Brats. Section 2: Commercial Use of the Term "AramcoBrat" Any Brat or non-Brat commercial entity wishing to manufacture, market, or</p>	Yes: 8 Abstain: 1 <i>(Article 7 later amended by FMs 358, 359, 360.)</i>

	<p>otherwise offer for sale merchandise depicting the name "AramcoBrats" in any form, or the AramcoBrat logo will require permission of, and a trade agreement with, ABI.</p> <p>Section 3: Commercial Presence at Reunions Any person or commercial entity, wishing to offer for sale merchandise or services at a Biennial AramcoBrat Reunion, must enter into an agreement with ABI.</p> <p>Section 4: Proceeds from Commercial Relationships Any monies raised by ABI through commercial trade agreements shall be used, as with all ABI funds, only for ABI and reunion purposes.</p>	
338 - 1-6-03	<p>Bylaws Article 8: Motion that Article 8 of the ABI Bylaws shall read as follows: Article 8 — Amendments to Bylaws Any Brat may submit to the Board suggestions for changes, deletions, or additions to the Bylaws. Such suggestions will be considered, and if deemed appropriate, adopted in the interim through a majority vote of the Board, but are subject to ratification by the Brat membership at a subsequent balloting.</p>	Yes: 9
339 - 1-6-03	<p>Bylaws Article 9: Motion that Article 9 of the ABI Bylaws shall read as follows: Article 9 — Dissolution a. The ABI is intended to be a permanent organization. However, the ABI may be dissolved by a formal vote of its members, with a simple majority of votes received determining the outcome. b. If the ABI is dissolved for reasons other than financial insolvency, all assets of the corporation, after satisfaction of outstanding obligations, will be placed in trust until a new Aramco Brat reunion organization is formed and ratified by at least 80 people who qualify as Aramco Brats under Article 2 of these bylaws. At such time, the funds held in trust will be disbursed to the new reunion organization for the express purpose of financing future Aramco Brat reunions.</p>	<p>Yes: No: Abstain:</p> <p><i>Motion tabled without resolution. Text supplied in FM 361.</i></p>
340 - 1-6-03	<p>Bylaws Article 10: Motion that Article 10 of the ABI Bylaws shall read as follows: Article 10 — Severance of Bylaws All remaining Bylaws will remain in force in the event any Bylaw is invalidated by active law. All Bylaws shall comply with applicable federal, state, county, and city laws and/or ordinances.</p>	Yes: 9
341 - 1-6-03	<p>Bylaws Appendix A Section 1: Motion that Appendix A Section 1 of the ABI Bylaws shall read as follows: Appendix A: Summary of Job Descriptions Section 2: President The President is the chief executive officer of the ABI.</p> <p>Responsibilities:</p> <ul style="list-style-type: none"> - Serve as the Chairperson to the Board and provide overall guidance and leadership to the Board. - Develop the agenda for and chair formal Board meetings. - Act as the ABI's business agent and sign all legal documents for the ABI, pursuant to appropriate resolutions of the Board. - Act as the designated representative and liaison to Aramco Services Company, Saudi Aramco, and the Kingdom of Saudi Arabia. The president may delegate the role of designated representative to another board member on a temporary or permanent basis. - Certify all final reports and accounts to the next Board. - Announce the official tally of votes for all motions and elections. - Appoint, with the approval of the Board, members of standing and ad hoc committees. - Coordinate press releases and public statements to the media. - Administer the President's Discretionary fund. 	<p>Yes: 7 No: 1 Abstain: 1</p>

	<ul style="list-style-type: none"> - Serve as ex officio member of all standing and ad hoc committees. - Advises the Vice President as needed when the Vice President is expected to assume temporary chair responsibilities. - Maintain a Guidebook to pass on to next President. <p>Qualifications:</p> <ul style="list-style-type: none"> - Previous service on the ABI Board is highly recommended. - Working knowledge of Microsoft Word and Microsoft Excel is required. - Working knowledge of Microsoft Access and desktop publishing is recommended. 	
342 - 1-6-03	<p>Bylaws Appendix A Section 2: Motion that Appendix A Section 2 of the ABI Bylaws shall read as follows: Section 2: Vice President The Vice President assumes the duties of the chief executive officer of the ABI in the event that the President has resigned or is unable to serve.</p> <p>Responsibilities:</p> <ul style="list-style-type: none"> - In the President's absence, presides over ABI annual meeting and board meetings. - In the President's absence, represents the President in all ABI business transactions. - Coordinates the ABI annual report for publication prior to reunions. - Assumes special duties as delegated by the President. - Assists the President as needed. - Succeeds the President if the President resigns or if the President is unable to complete his/her term of office for any reason. <p>Qualifications:</p> <ul style="list-style-type: none"> - Working knowledge of Microsoft Word and Microsoft Excel 	Yes: 7 No: 1 Abstain: 1
343 - 1-6-03	<p>Bylaws Appendix A Section 3: Motion that Appendix A Section 3 of the ABI Bylaws shall read as follows: Section 3: Secretary The Secretary is responsible for recording the actions and decisions of the ABI board.</p> <p>Responsibilities:</p> <ul style="list-style-type: none"> - Organize and maintain official ABI files and records. - Maintain a current copy of the ABI Articles of Incorporation and ABI Bylaws as amended, and shall make these documents available to any Brat who so requests. - Prepare minutes of Board meetings and periodically distribute meeting minutes for Board approval. - Prepare minutes of ABI annual meeting and distribute minutes for Board approval. - Record the official tally of votes for all motions and elections. - Prepare ABI correspondence as required by the Board. - Maintain and periodically distribute contact information for board and committee members, and maintain and periodically distribute board committee list. - Coordinate use of Formal Meeting (FM) numbers for Board discussions. - Maintain a Guidebook to pass on to next Secretary. <p>Qualifications:</p> <ul style="list-style-type: none"> - Working knowledge of Microsoft Word and Microsoft Excel. - Must be organized, detail-oriented, and capable of working independently. 	Yes: 7 No: 1 Abstain: 1
344 - 1-6-03	<p>Bylaws Appendix A Section 4: Motion that Appendix A Section 4 of the ABI Bylaws shall read as follows: Section 4: Treasurer The ABI treasurer is responsible for managing the finances of the ABI.</p>	Yes: 7 No: 1 Abstain: 1

	<p>Responsibilities:</p> <ul style="list-style-type: none"> - Establishes and maintains bank accounts for ABI funds. - Receives, records, and deposits ABI receipts and contributions. - Manages the ABI checkbook and ensures that all ABI disbursements are approved and recorded properly. - Prepares periodic treasurer's reports, income statements, and balance sheets for the ABI board. - Assists the board in preparing the ABI two-year budget. - Ensures that tax forms are filed at the appropriate deadlines. - Ensures that the ABI complies with all requirements of a tax-exempt non-profit corporation. - Chairs the Budget and Finance Committee. - Develops financial forms, spreadsheets, and templates as needed. - Submits records for financial audit every two years. - Maintains a Guidebook to pass on to next Treasurer. <p>Qualifications:</p> <ul style="list-style-type: none"> - Working knowledge of accounting. - Working knowledge of MS Excel. 	
345 - 1-6-03	<p>Bylaws Appendix A Section 5: Motion that Appendix A Section 5 of the ABI Bylaws shall read as follows: Section 5: Reunion Oversight Director The Reunion Oversight Director is responsible for representing the ABI board in the planning, execution, and wrapup of ABI reunions.</p> <p>Responsibilities:</p> <ul style="list-style-type: none"> - Recruit and interview candidates for the Reunion Committee Chair position. - Work with the Reunion Committee to evaluate potential sites for ABI reunions and negotiate hotel contracts. - Work with the Reunion Committee to set goals and schedules related to ABI reunions. - Act as liaison between the ABI board and the Reunion Committee regarding reunion planning, promotion, financing, implementation, and wrapup. - Report to the ABI board periodically regarding the status of reunion planning and execution. - Maintain a Reunion Oversight Director guidebook. <p>Qualifications:</p> <ul style="list-style-type: none"> - Previous experience as Reunion Committee Chair or Reunion Committee member (or equivalent experience) is highly recommended. 	Yes: 7 No: 1 Abstain: 1
346 - 1-6-03	<p>Bylaws Appendix A Section 6: Motion that Appendix A Section 6 of the ABI Bylaws shall read as follows: Section 6: Publications Director The ABI Publications Director is responsible for publication of ABI newsletters, membership directories, and other materials.</p> <p>Responsibilities:</p> <ul style="list-style-type: none"> - Develop standards for a consistent visual design for ABI publications. - Originate newsletter content and work with other content providers (board members, committees, and individual Brats) to generate newsletter articles and reports. - Develop publication schedules and templates for newsletters and directory. - Work with Database Director to maintain the newsletter distribution list and the membership list. - Coordinate printing and distribution of newsletters to Brats at least twice each 	Yes: 7 No: 1 Abstain: 1

	<p>year.</p> <ul style="list-style-type: none"> - Coordinate printing and distribution of a membership directory once every two years. - Maintain a Publications Director guidebook. <p>Qualifications:</p> <ul style="list-style-type: none"> - Demonstrated proficiency with a desktop publishing program. - Working knowledge of basic page composition and design concepts. - Previous newsletter layout experience would be helpful. - Previous experience working with printers would be helpful. 	
347 - 1-6-03	<p>Bylaws Appendix A Section 7: Motion that Appendix A Section 7 of the ABI Bylaws shall read as follows: Section 7: Webmaster The ABI webmaster is responsible for organizing and maintaining all aspects of the ABI website.</p> <p>Responsibilities:</p> <ul style="list-style-type: none"> - Develop standards for a consistent visual design for the ABI website by promoting uniform fonts, formatting, icons, images, layout techniques, and modularization, including maintenance of templates and image archives. - Maintain cross-platform and cross-browser compatibility so that the web site is accessible to a wide variety of users, including novices with old browsers and low speed connections. - Originate website content and work with other content providers (board members, committees, and individual Brats) to keep information on the website current. - Prioritize new feature requests and schedule design and implementation of new features. - Manage links to other sites and ensure that all links are current and functional. - Program HTML and upload pages, images, and multimedia assets to the site. - Develop and maintain a strategic plan for the ABI's internet presence, based on Board priorities, policy directions, and goals. - Deal with webmaster email appropriately and in a timely fashion. - Analyze website traffic statistics and provide summary reports and analysis to the ABI Board periodically. - Provide assistance and training to ABI committees and class representatives who want to publish their own pages via the ABI website. - Evangelize the use of the ABI website by soliciting content from Brats and ABI committees. - Maintain ABI email accounts. - Serve as technical and billing contact for the website hosting company. - Archive ABI website files regularly. - Maintain a webmaster guidebook. <p>Qualifications:</p> <ul style="list-style-type: none"> - Demonstrated proficiency with HTML/webpage development (style sheets, templates, tables, frames, web forms, and image maps). - Working knowledge of basic page composition and design concepts. - Demonstrated ability to program or adapt scripts using languages such as Perl, CGI, or Java. - Familiarity and access to imaging packages such as Illustrator and Photoshop. - Familiarity and access to file transfer packages such as Fetch.. 	Yes: 7 No: 1 Abstain: 1
348 - 1-6-03	<p>Bylaws Appendix A Section 8: Motion that Appendix A Section 8 of the ABI Bylaws shall read as follows: Section 8: Database Director The Database Director is responsible for maintaining the ABI membership database.</p>	Yes: 7 No: 1 Abstain: 1

	<p>Responsibilities:</p> <ul style="list-style-type: none"> - Manage and coordinate a user-friendly database and interface. - Enter address changes/corrections/additions periodically to keep the ABI membership database current and accurate. - Provide mailing address lists and information to board members, class representatives, and Brats as appropriate. - Design, generate, and distribute database reports as needed. - Maintain confidentiality of information in the database. - Help plan and implement enhancements to the ABI database based on Board priorities, policy directions, and goals. - Archive ABI database files regularly. - Maintain a Database Director guidebook. <p>Qualifications:</p> <ul style="list-style-type: none"> - Working knowledge of Microsoft Access. - Previous database management experience highly recommended. - Must be organized, detail-oriented, and capable of working independently. 	
349 - 1-6-03	<p>Minutes 303 - 306: Motion that Appendix A Section 9 of the ABI Bylaws shall read as follows: Section 9: Email Director The Email Director is responsible for maintaining the ABI email address database.</p> <p>Responsibilities:</p> <ul style="list-style-type: none"> - Collect email addresses for Brats from available sources, such as BratChat, the ABI guestbook, and reunion registration records. - Enter address changes/corrections/additions to keep the ABI email database current and accurate. - Provide address lists and information to board members, class representatives, and Brats as appropriate. - Maintain confidentiality of information in the ABI email database. - Archive ABI email database files regularly. <p>Qualifications:</p> <ul style="list-style-type: none"> - Working knowledge of Microsoft Access and Microsoft Excel. - Must be organized, detail-oriented, and capable of working independently. 	Yes: 7 No: 1 Abstain: 1
350 - 1-6-03	<p>Minutes 303 - 306: Motion that Appendix A Section 10 of the ABI Bylaws shall read as follows: Section 10: Director(s) at Large A Director at Large is responsible for representing the general concerns and constituencies of ABI members.</p> <p>Responsibilities:</p> <ul style="list-style-type: none"> - Makes sure that ABI members are aware of the ABI organization and its goals, opportunities, and benefits. - Makes sure that the ABI board is aware of issues and concerns being raised by all segments of the ABI membership. - Works to encourage member participation in ABI decision-making, activities, and events. - Works to recruit and screen ABI board members and volunteers as needed. - Coordinates ABI election procedures and oversees fairness of ABI board elections. <p>Qualifications:</p> <ul style="list-style-type: none"> - Working knowledge of Microsoft Word and Microsoft Excel - Previous ABI Board experience (or equivalent background) would be helpful 	Yes: 7 No: 1 Abstain: 1

351 - 1-8-03	Reunion Advance: Motion to issue a check in the amount of \$903.84 to Erica Ryrholm Martin to cover materials and printing for the reunion registration packets..	Yes: 9
352 - 1-6-03	Reunion Advance – Postage: Motion that Erica Ryrholm Martin be issued a check in the amount of \$830 to cover postage for the reunion registration packets.	Yes: 9
353 - 1-15-03	Money for the Reunion Committee Chair: Motion that a check in the amount of \$104.94 be issued to Erica Martin for registration mailing supplies. It was further moved that a check in the amount of \$200.00 be issued to Erica Martin to replenish the reunion petty cash fund.	Yes: 9
354 - 1-30-03	Postage Reimbursement: Motion that Diana Ryrholm-Geerdes be reimbursed \$45.02 for postage to mail auction and suq packages.	Yes: 7 Abstain: 2
355 - 1-30-03	Reimbursement For Reunion Table Goodies: Motion that Paul Robinson be reimbursed \$506.02 for items he purchased and shipped to the reunion committee to be used as part of the reunion banquet table centerpieces.	Yes: 8 Abstain: 1
356 - 2-1-03	Bylaws: Amend Article 4 Section 1e: Motion that Article 4 Section 6(c) of the ABI bylaws shall read as follows: Other ABI-related expenses by Board members may be considered by the Board for reimbursement. Authorization for such reimbursement will be by majority vote of the Board.	Yes: 9
357 - 2-1-03	Bylaws Amend Amend Article 4 Section 6(c): Motion that that Article 4 Section 6(c) of the ABI bylaws shall read as follows: Other ABI-related expenses by Board members may be considered by the Board for reimbursement. Authorization for such reimbursement will be by majority vote of the Board.	Yes: 9
358 - 2-1-03	Bylaws Amend Article 7 Section 1: Motion that Article 7 Section 1 of the ABI bylaws shall read as follows: Any Brat may utilize the AramcoBrat name for their personal noncommercial use..	Yes: 9
359 - 2-1-03	Bylaws Amend Article 7 Section 2: Motion that Article 7 Section 2 of the ABI bylaws shall read as follows: No Brat or non-Brat individual or entity shall utilize the AramcoBrat name or logo in any capacity for any commercial purpose whatsoever without the written permission of the Board.	Yes: 9
360 - 2-1-03	Bylaws Amend Article 7 Section 4: Motion that Article 7 Section 4 of the ABI bylaws shall read as follows: Any revenue generated through commercial arrangements shall be used only in furtherance of ABI's purpose as stated in Article 2. Furthermore, the Board shall limit revenue from such arrangements so as to preserve the tax-exempt status of the organization.	Yes: 9
361 - 2-1-03	Bylaws Text of Article 9 (Dissolution): Motion that Article 9 of the ABI bylaws shall read as follows: Article 9 - Dissolution Section 1: Dissolution Process--The ABI is intended to be a permanent organization. However, the ABI may be dissolved by a formal vote of its members, with a simple majority of votes received determining the outcome. Section 2: Effect of Dissolution--If the ABI is dissolved for reasons other than	Yes: 9

	<p>financial insolvency, all assets of the corporation, after satisfaction of outstanding obligations,</p> <p>will be placed in trust until a new Aramco Brat reunion organization is formed and ratified by at least 80 people who qualify as Aramco Brats under Article 2 of these bylaws. Three past officers of the most recent AramcoBrats, Inc. Board of Directors shall be appointed to act as trustees of the account. The funds held in trust will be disbursed to the new reunion organization for the express purpose of financing future AramcoBrat reunions. If there is no reorganization of ABI within a reasonable time following the dissolution, all assets remaining shall be distributed to a charitable organization so designated by the by the Internal Revenue Service. No distribution of any assets shall be made to any members .</p>	
362 - 2-3-03	Reunion Band: Motion that a check in the amount of \$1650.00 be issued to Twilight Productions to cover 50% of their fee.	Yes: 8 Abstain: 1
363 - 2-5-03	Printing Reimbursement for Fall 2002 BratNews: Motion to issue a check in the amount of \$1429.73 payable to Julia Simms Public Relations as reimbursement for the printing of the Fall 2002 BratNews.	Yes: 9
364 - 2-5-03	Postage/Mail Charges for Fall 2002 BratNews: Motion that a check be issued to Julia Simms Public Relations in the amount of \$1,821.33 as reimbursement for mailing and postage charges for the Fall 2002 BratNews. The breakdown is as follows: Mailing Services \$320.00; US Postage \$1,219.38; and Foreign Postage \$281.95.	Yes: 9
365 - 2-13-03	Reunion Reimbursement –Mariachis: Motion that a check for \$300 be issued to Alex Yiannakakis for reimbursement for the mariachi band deposit.	Yes: 8 Abstain: 1
366 - 2-16-03	'<bratname>@aramco-brats.com' email address marketing: Motion to authorize the licensing of '<bratname>@aramco-brats.com' email addresses (as mail lists rather than as mailboxes) to Brats at a rate of \$10/year.	Yes: 9
367 - 1-2-03	Payment to San Diego Law Firm: Motion that payment in the amount of \$278.88 be made to San Diego Law Firm for review, research, and preparation of memos regarding the ABI proposed bylaws.	Yes: 9
368 - 2-21-03	<p>CRC Position: Motion to amend Article 4 Section 2 ("List of Officers") to add "Class Representative Coordinator (appointed)" to the enumerated list of Board members and to add a new Section 11 to the Job Description Appendix. Section 11 shall read as follows: Section 11: Class Representative Coordinator The Class Representative Coordinator is responsible for overseeing class representative activities and representing the class representative organization on the ABI Board.</p> <p>Responsibilities:</p> <ul style="list-style-type: none"> - Oversees and coordinates class representative activities. - Initiates communication and programs as needed to support the class representative organization. - Represents the class representative organization on the ABI Board. - Recruits, trains, motivates, and supports class representatives for all classes. - Identifies and finds replacements for non-participating class representatives. - Forwards address changes and corrections from class representatives to the Database Director and Email Director. - Works with the Database Director and the Email Director to verify the accuracy of ABI database and to distribute ABI database information to class representatives periodically. - Maintains the ABI In Memory list. 	Yes: 9

	<ul style="list-style-type: none"> - Maintains the ABI Missing Persons list, which identifies Brats and teachers for whom the ABI does not have contact information. - Maintains the Class Representative Coordinator guidebook. <p>Qualifications:</p> <ul style="list-style-type: none"> - Working knowledge of Microsoft Excel and Microsoft Access - Previous class representative experience would be helpful. 	
369 - 2-22-03	<p>Modification of Article 4.1.g of the proposed Bylaws: Motion that Article 4 Section 1(g) of the ABI Bylaws shall read as follows:</p> <p>g. The Board will publish newsletters at least once per year. Newsletters will provide space for AramcoBrats, Inc. business and must include a financial statement in each issue</p>	Yes: 8 Abstain: 1
370 - 2-24-03	<p>Reunion Deposit - Canteen Equipment: Motion that the following deposit check be issued as requested by Erica and the committee: Requesting a deposit check in the amount of \$100.00 made out to Eagle Vending. Balance of \$600 due upon delivery (Thursday AM) to the El Con, Turquoise Ballroom. This is for the juke box, pool table, foos ball and electronic golf game.</p>	Yes: 9
371 - 2-24-03	<p>Reunion Deposit - bowling bus: Motion that a \$300 deposit check be issued to the bowling bus people as per Erica and the committee's request.</p>	Yes: 9
372 - 3-4-03	<p>Invitation to Wendy Nine (CRC) to Join Board: Motion that we accept Wendy Nine to the ABI Board as our Class Representative Coordinator.</p>	Yes: 8 Abstain: 1
373 - 3-4-03	<p>Approval of FMs 307 – 371: Motion to accept the minutes of Formal Meetings 307 - 371.</p>	Yes: 7 Abstain: 2
374 - 3-11-03	<p>Payment to San Diego Law Firm: Motion that payment be made to the San Diego Law Firm in the amount of \$25.00 for review of pending matters including tax return issues.</p>	Yes: 10
375 - 3-20-03	<p>Disbursement of Funds Donated by ASC: Motion that \$2,500 of the donation from ASC for the 2003 AramcoBrat Reunion be designated for door prizes from "home". Erica (as Reunion Chair) and Diana (as President) are to coordinate with shoppers in Arabia. The remaining funds would be designated by the Tucson Reunion Committee for whatever item(s) or purpose they feel will be enjoyed by everyone.</p>	Yes: 9 Abstain: 1
376 - 3-24-03	<p>Reunion Registration Refunds: Motion to authorize the payment of reunion registration refunds and overpayments as they arise between now and the period following the reunion. These payments will be requested by the reunion chair and validated by the reunion oversight officer and treasurer..</p>	Yes: 10
377 - 3-27-03	<p>Various Reimbursements: Motion to reimburse Diana Ryrholm-Geerdes \$738.57 for the following items:</p> <ol style="list-style-type: none"> 1. \$69.90 = Reunion table decorations (Reunion Expense) 2. \$50.76 = Gift bags for raffle/auction (Raffle/Auction Expense) 3. \$503.86 = Reunion committee gifts (ABI Miscellaneous Expense) 4. \$25.73 = Silent Auction item (Raffle/Auction Expense) 5. \$8.36 = Mailing of Suq orders (Suq Expense) 6. \$79.96 = Flowers for El Con personnel (ABI Miscellaneous Expense) 	Yes: 10
378 - 3-27-03	<p>Tax Preparation Funding: Motion that up to \$1,200 be allocated for the hiring of a CPA or attorney to review our tax forms and advise us on organizing our accounting</p>	Yes: 9 No: 1

	procedures.	
379 - 4-2-03	Approval of FMs 372 - 378: Motion to accept the minutes of Formal Meetings 372 – 378.	Yes: 9 Abstain: 1
380 - 4-3-03	Reunion Reimbursement-Decor: Motion to reimburse Donna Yiannakakis-Miller in the amount of \$50.42 for reunion decorations.	Yes: 9 Abstain: 1
381 - 4-3-03	Reimbursement of Website hosting: DRG moved that she be reimbursed \$22.50 for website hosting charges.	Yes: 10
382 - 4-9-03	Reunion Registration: There was discussion regarding streamlining the registration process for the next 6 weeks. A message will be sent to the Announcement List.	No vote taken
383 - 4-18-03	Reunion Reimbursement - Games: Motion to reimburse Diane Knipfel-Adams \$106.63 (to be taken from the ASC donation) for games purchased for the reunion.	Yes: 10
384 - 4-22-03	Reunion Funds Request - Garage Band Equipment: Motion to issue a check in the amount of \$500 to Chicago Store to pay for the garage band equipment.	Yes: 10
385 - 4-27-03	Reunion Reimbursement: Motion to reimburse Erica Ryrholm-Martin \$24.80 for payment to Oriental Trader for the purchase of surprise items for the reunion.	Yes: 10
386 - 4-30-03	Request for Reimbursement for Newsletter Expenses: Motion to reimburse Sherri Dent-Moxley for the balance of expenses from the Fall 2002 Newsletter: Postage—\$8.77; cost to resend newsletter for found Brats—\$75.00 (\$125 Each @ .60); and envelopes—\$14.38 for a total of \$98.15.	Yes: 10
387 - 5-1-03	Request for Money for Reunion Door Prizes: Motion to issue a check in the amount of \$3,000.00 to Diana Ryrholm-Geerdes from the ASC donation account. This money is to enable her to have cash on hand to reimburse the Brats from Arabia who purchased door prizes for the reunion.	Yes: 10
388 - 5-4-03	Request for Reimbursement for Pinata Expenses: Motion to reimburse Diana Ryrholm-Geerdes \$93.69 for various items to go into the pinatas on Class Party Night at the reunion.	Yes: 10
389 - 5-4-03	Request for Reimbursement for Pinata Expenses: Motion to reimburse Erica Ryrholm-Martin \$128.96 for the purchase of 10 pinatas and 5 pinata busters. Funds to be paid from the ASC donation account.	Yes: 9 Abstain: 1
390 - 5-6-03	Request for Reimbursement for Backgammon Sets: Motion to reimburse Marie Littlejohn-Dunn \$284.41 for the purchase of door prizes for the 2003 reunion..	Yes: 10
391 - 5-7-03	Approval of FMs 379 – 386: Motion to accept the minutes of Formal Meetings 379-386.	Yes: 10
392 - 5-8-03	Annual Report: Motion to move forward with the Annual Report this year. A yes vote means an annual report should be prepared this year. A no vote means we should postpone the first issue until next year..	Yes: 7 No: 1 Abstain: 2
393 - 5-8-03	Check Request for 2003 Directory: Motion to issue a check in the amount of \$6,577.06 for printing and bindery charges plus tax for 1,000 AramcoBrats directories.	Yes: 10
394 - 5-9-03	Reunion Reimbursement - Copying: Motion to moved reimburse Erica Ryrholm Martin in the amount of \$400.00 to cover the costs of the registration newsletter.	Yes: 9 Abstain: 1

395 - 5-9-03	Reunion Payment - Bowling Bus: Motion to issue a check in the amount of \$797.50 (the remaining balance due) to Mountain View Tours for bowling transportation bus charter.	Yes: 10
396 - 5-12-03	Post Cards: Motion to issue a check in the amount of \$561.50 to Richard B. Owen as reimbursement for items purchased for the Sunday Night Banquet tables.	Yes: 10
397 - 5-13-03	Reunion Payments: Motion to issue checks for distribution at the reunion: <ul style="list-style-type: none"> - \$473.44 to Rent A Computer, for computer rental for registration - \$600.00 to Eagle Vending for the balance due on the canteen equipment (pool table, juke box, etc.) - \$300.00 payment for the Mariachi band - \$400.00 payment for the class party night band - \$1650.00 to Twilight Productions, the Sunday night dance band 	Yes: 10
398 - 5-13-03	Other Reunion Expenses: Motion to authorize issuance of funds for payment of unanticipated at-the-reunion expenditures, each payment not to exceed \$300.00, upon approval of Diana Ryrholm-Geerdes, Diane Knipfel-Adams, and Erica-Ryrholm-Martin. See FM 406 for payments made under authorization of this FM.	Yes: 9 Abstain: 1
399 - 5-14-03	Request for Reimbursement for Ballot Mailing Expenses: Motion to reimburse Michael McCoy \$4,226.82 for expenses associated with publication of the ABI ballots.	Yes: 10
400 - 5-14-03	Request for Reimbursement for Spring Newsletter Mailing Expenses: Motion to reimburse Michael McCoy \$1,800.90 for expenses associated with the spring newsletter mailing as follows: Domestic Mailing: \$1210.55 International Mailing: \$510.00 Envelopes/Labels: \$80.35	Yes: 10
401 - 5-16-03	Reimbursement to Ship LCD Projector: Motion to reimburse Mark Lameier \$112.08 for shipping of the LCD player to be used at the reunion.	Yes: 10
402 - 5-16-03	Reimbursement for Class Rep of Year Trophies: Motion to reimburse Michael McCoy \$220.50 for the permanent and takeaway Class Representative of the Year trophies.	Yes: 10
403 - 5-23-03	Certification of Registration of Logo: Motion to complete the certification of registration for our logo.	Yes: 9 Abstain: 1
404 - 5-28-03	Crocker Photos: Discussion relating to box of pictures sent by Michael Crocker to Kathy Montgomery.	No vote taken
405 - 6-3-03	Reunion Reimbursement Requests: Motion to issue reimbursement checks for reunion expenses. <ul style="list-style-type: none"> - \$115.85 to Tavy Sandin for a banner from Graphic Impact - \$133.17 to Donna Miller for helium tank, balloons, ribbon, black light, and ping pong balls - \$21.50 to Alex Yiannakakis for replacement ping pong paddles. 	Yes: 10
406 - 6-3-03	At the Reunion Payments: Motion to approve the following payments made at the reunion (as authorized by FM 398): <ul style="list-style-type: none"> - Twilight Productions \$400.00 (1/2 hour extra play on Sunday evening). - Diana Geerdes \$517.92 - (Reimbursement for bowling at Santa Cruz Lanes). - Distinct Impressions, Inc. \$7,901.41 - (Payment for t-shirts, towels, coolers). - Tavy Sandin \$53.78 - (Reimburse for umbrellas). 	Yes: 10

407 - 6-6-03	Reimbursement for Photography Expenses: Motion to pay \$360.00 to Roberts Photography (Invoice #1412) for professional services rendered at the Tucson 2003 reunion, copies of all pictures taken, negatives of all pictures taken, and CDs of all images.	Yes: 10
408 - 6-6-03	Reimbursement of Photocopy Expenses at Reunion: Motion to reimburse Wendy Nine \$28.00 for the costs incurred in photocopying for the Class Representative meeting.	Yes: 8 Abstain: 2
409 - 6-6-03	Reunion Reimbursement: Motion to reimburse Erica Ryrholm Martin \$57.46 for the mailing of the reunion registration freebies.	Yes: 10
410 - 6-11-03	Payment to Convention Bureau: Motion to issue payment in the amount of \$1,005.13 to the Metropolitan Tucson Convention & Visitors Bureau for services rendered in the registration room at the Tucson 2003 Reunion.	Yes: 10
411 - 6-15-03	Postage Reimbursement: Motion to reimburse Kathy Montgomery \$54.83 for ABI postage expenses.	Yes: 10
412 - 6-17-03	Approval of FMs 387-403: Motion to accept the minutes of Formal Meetings 387 - 403.	Yes: 10
413 - 6-19-03	Miscellaneous Reunion Reimbursements: Motion to issue the following reimbursement checks: - Dylan Moxley (suq keeper): \$42 - Stephanie Sosinski (suq keeper): \$14 - Ann Burba: \$7 - Diana Ryrholm-Geerdes: \$15 (additional charge for registration computers) and \$53.86 (signage).	Yes: 10
414 - 6-19-03	Final Payment to El Con: Motion to issue a check in the amount of \$21,606.56 to the Hilton Tucson El Conquistador as final payment for reunion costs.	Yes: 10
415 - 6-24-03	Printer Expenses for Spring Newsletter: Motion to to pay \$2,235 to CDL Printing Company for printing and domestic mailing of the ABI spring newsletter.	Yes: 9 Abstain: 1
416 - 6-26-03	Approval of Minutes of May 23, 2003, Board Meeting: Motion to accept the minutes of the May 23, 2003, Board Meeting held in Tucson, Arizona.	Yes: 10
417 - 6-26-03	Approval of Minutes May 25, 2003, Public Meeting: Motion to accept the minutes of the May 23, 2003, Public Meeting held in Tucson, Arizona.	Yes: 10
418 - 6-30-03	Reimbursement for Web Hosting Charges: Motion to reimburse Diana Ryrholm-Geerdes \$22.50 for website hosting charges.	Yes: 9 Abstain: 1
419 - 7-10-03	Approval of FMs 404-318: Motion to accept the minutes of Formal Meetings 404 - 418.	Yes: 10
420 - 7-14-03	Authorization for Paid Announcement List: Motion to authorize payment of \$75 per year for implementation of ABI announcement list through VLists.	Yes: 10
421 - 7-19-03	Authorization for Paid Announcement List Setup: Motion to authorize payment of \$25 per year for setup of ABI announcement list through VLists. Payment to be consolidated with the \$75 authorized in FM 420.	Yes: 9 Abstain: 1
422 - 7-31-03	Reimbursement for Directory Mailing Expenses: Motion to reimburse Diana Ryrholm-Geerdes \$565.19 for costs incurred in mailing the 2003 ABI Directory to	Yes: 9 Abstain: 1

	the Brats who paid their AdBak but did not attend the Tucson reunion.	
423 - 8-4-03	Payment of Accountant for Federal Tax Return: Motion to pay Nakawatase & Company in the amount of \$350 for preparation of the ABI 2002 federal tax return.	Yes: 10
424 - 8-18-03	Approval of FMs 419-422: Motion to accept the minutes of Formal Meetings 419 - 422.	Yes: 9 Abstain: 1
425 - 8-26-03	Approval of Financial Records: Motion to send Annie Oskam the ABI's financial information (as reported to the Board on August 23 and 24) for the November 1, 2001 to October 31, 2003 term (2003 Tucson Reunion).	Yes: 10
426 - 9-25-03	Request for Post Office Box: Motion to issue a \$26 check to Cathie McCoy, ABI Treasurer-elect, for an ABI post office box.	Yes: 10
427 - 10-5-03	Approval of FMs 423 – 425: Motion to accept the minutes of Formal Meetings 423 - 425.	Yes: 9 Abstain: 1
428 - 10-2-03	Transfer of AramcoBrats, Inc. Funds: Motion to issue a check (made payable to AramcoBrats, Inc.) to Cathie McCoy in the amount of \$1,000 so that she can open the AramcoBrats, Inc. account.	Yes: 9 Abstain: 1
429 - 10-21-03	2003-2005 Appointed Positions: Motion to appoint the following people to the Aramco Brat, Inc. 2003-2005 Board: Diane Knipfel-Adams, Reunion Oversight Director Sherri Dent-Moxley, Database Director Gary Barnes, Director at Large (Nominations) Doral Zadorkin-Allen, E-Mail Director Michael McCoy, Webmaster	Yes: 4 <i>At the start of a term, the four elected officers appoint the directors; hence the 4-0 vote.</i>
430 - 10-26-03	Final Transfer of Funds: Motion to transfer by wire on October 31, 2003, the balance in the AramcoBrats, Inc. Mid-State Bank checking account to the new AramcoBrats, Inc. account at BankNorth Massachusetts. This wire transfer will close the AramcoBrats, Inc. Mid-State Bank account.	Yes: 10
431 - 10-28-03	Acceptance of Audit: Motion to accept Annie Oskam's audit report into our official records.	Yes: 7 Abstain: 3