

Formal Meeting Minutes 2007-2009

FM # Date	Meeting Summary	Vote
632 11-1-07	MTS moves that the following people be appointed as ABI board members for the 2007-2009 term. Database Director, Email Director -- Penny Dougharty-Maher Webmaster -- Dawn Kolb Publications Director - Dean Barnes Reunion Oversight Director -- Diane Knipfel-Adams Director At Large -- Diana Ryrholm-Geerdes Director At Large -- Gary Barnes	Yes: 4 (4 elected officers)
633 11-8-07	DWW moves to approve the data as presented in the attached ABI Budget & Income Q1 2006 - Q3 2007 spreadsheet for the purpose of updating ABI financial data in the Fall 2007 Newsletter.	Yes: 10
634 11-13-07	KHZ moves to accept the minutes for Formal Meetings 630 - 631. These are the final FMs for the 2005 to 2007 term.	Yes: 10
635 11-15-07	KHZ moves that the Form 802, Texas Nonprofit Corporation Report for ABI, be filed with the Texas secretary of state.	Yes: 9 Abstain: 1
636 11-28-07	DRG moves that Diana Ryrholm-Geerdes be reimbursed \$97.90 for Christmas wreaths sent to Pat and Gretchen.	Yes: 9 Abstain: 1
637 12-20-07	DWW moves to Reimburse Treasurer, Doug Webb, the amount of \$81.31.	Yes: 7 Abstain: 3
638 12-20-07	DRG moves that Diana Ryrholm-Geerdes be reimbursed \$80.89 for suq and directory mailing expenses. (\$62.09 suq, \$18.80 directories).	Yes: 8 Abstain: 2
639 1-20-08	KHZ moves to accept the minutes for Formal Meetings 632 - 638. These are the first minutes of the 2007 to 2009 term.	Yes:8 Abstain:2
640 1-31-08	MTS by long-standing tradition of the board, votes to accept the resignation of any of it's members. MTS therefore, moves that the resignation of Marie Littlejohn-Dunn be accepted.	Yes:9 Abstain:1
641 2-4-08	MTS moves that the attached contract with the Marriott LAX for the 2009 reunion hotel be approved for signature.	Yes:9
642 2-28-08	The ABI Finance Committee recommends increasing the AdBak from the rates stated above to \$25.00 Domestic/USA and \$30.00 International, effective for the 2008-2009 term, and going forward, unless duly amended. DWW moves that this recommendation be accepted.	Yes:9
643 3-5-08	DWW moves that the ABI Board approve the 2008-2009 Budget.	Yes:9
644 3-5-08	DEK moves that Dawn Kolb be reimbursed \$191.40 for the announcement list payment.	Yes:9
645 3-12-08	KHZ moves to accept the minutes for Formal Meetings 639 - 644	Yes:9
646 3-21-08	DWW moves that the ABI Board approve the attached financial data for the fiscal years 2008 - 2009.	Yes:9

647 5-08-08	GSB moves that the ABI Board approve the nomination of Doug Romine (AB 64) as the interim Vice President of the ABI, with a term to last until the next election in 2009	Yes:9
648 5-10-08	DWW moves to approve 2007 Income Tax returns as attached	Yes:10
649 6-8-08	KHZ moves to accept the minutes for Formal Meetings 645 - 648.	Yes:10
650 6-11-08	GSB moves that we vote to accept Randa Owen-Williams, DH65 to fill the vacant board position of Class Representative Coordinator, effective immediately.	Yes:10
651 6-11-08	DRG moves that DRG be reimbursed \$2,808.47 for payment of Invoice No. 46444 to Post Haste Mailing Services for the Spring 2008 Newsletter.	Yes:10
652 8-17-08	DWW recommends that the attached financial spreadsheet be approved by the Board for posting on the ABI website.	Yes:11
653 8-10-08	DKA moves that \$500 be paid to MeshCreative Inc. This first reunion expense will be in a new category of "graphic design", the COA number to be supplied by Doug.	Yes:11
654 9-11-08	KHZ moves to accept the minutes for Formal Meetings 649 - 653	Yes:11
655 9-27-08	DWW moves to approve the renewal of the USPS Post Office Box #270931 at San Diego, 92128 for an additional one year period, beginning October 1, 2008, at a cost of \$58.00. The Treasurer will issue the check directly to the USPS.	Yes:11
656 9-30-08	KHZ moves that the Aramco Brats Inc. board purchases Director and Officer Insurance from Philadelphia Insurance Companies for the annual premium of \$663.00.	Yes:11
657 10-18-08	DWW moved that the 3rd quarter financials be approved and posted to the web site	Yes:11
658 10-18-08	DWW moved that we reimburse Diana Ryrholm-Geerdes \$2,780.40 for newsletter mailing expenses.	Yes:11
659 10-18-08	MTS moved that we reimburse J. Simms Agency in the amount of \$1,250.00 for printing the spring 2008 newsletter.	Yes:11
660 10-18-08	MTS moved that we reimburse J. Simms Agency in the amount of \$1,855.00 for printing the fall 2008 newsletter.	Yes:11
661 10-18-08	DWW moved to reimburse board members for travel and parking expense. Travel expenses include both air and road mileage expenses. (Air-travel Dawn: 281.50, Kim: 299.00, Penny: 274.50, Dean: 492.30, Doug R: 359.00, Gary: 347.00, DiK:159). (Mileage-Doug: 135.13, Diana: 172.58). (Parking-Doug: 46.20, Diana: 85.80). <i>Mileage reimbursement will be calculated based on actual mileage times \$0.585 per mile.</i>	Yes:11
662 10-18-08	DRG moved to reimburse board members for nights lodging. Recipients and amounts will be determined later after comps are applied and receipts are submitted.	Yes:11
663 10-18-08	DRG moved that Pat Meadors-Desormeau be formally removed from the Union Bank of California account as a signer.	Yes:11
664 10-18-08	DWW moved that \$10,000.00 be transferred from the Union Bank account to the Bank of America account.	Yes:11
665 10-18-08	DRG moved that she, Diana Ryrholm Geerdes, be reimbursed \$244.86, for the lunch at the October 18, 2008 board meeting.	Yes:11

666 10-22-08	DRG moved that DRG be reimbursed \$497.05 for the Board/Committee cocktail party at the Marriott LAX.	Yes:9 Abstain:2
667 11-22-08	KHZ moved to accept the minutes for Formal Meetings 654 - 656	Yes:10 Abstain:1
668 12-11-08	DRG moved that DRG be reimbursed \$42.95 for the TY wreath ordered for Marie Dunn.	Yes:9 Abstain:2
669 12-12-08	KHZ moved to accept the minutes for the Formal Meetings 657 to 668.	Yes:9 Abstain:2
670 12-29-08	DKA moved that the GEMS contract be approved, a check for the \$700 deposit be issued to them, and the final total of \$1650 be approved, which will be paid at the reunion. Acct # 7121	Yes:9 Abstain:2
671 12-30-08	DEK moved to purchase on-line registration service for 6 months at an estimated cost of \$150. Acct# 5420	Yes:8 Abstain:3
672 1-4-09	DKA moved that we offer a \$15 per person registration subsidy for the 2009 reunion.	Yes:9 Abstain:2
673 1-12-09	KHZ moved to immediately accept Doug Romine's resignation from the AramcoBrats, Inc. board.	Yes:10
674 1-14-09	DKA moved that a \$300.00 deposit be submitted for DJ services at the dinner/dance. Acct# 7113	Yes:10<
675 1-26-09	MTS moved that the board approve the appointment of Marie Littlejohn-Dunn to the office of Vice President of the ABI board.	Yes:10
676 2-4-09	DWW moved that the ABI 2008 Q4 financials be approved by the Board for publication in the upcoming Newsletter, and for posting on the ABI website.	Yes:11
677 2-8-09	DRG moved that we further subsidize the reunion fund in the amount of \$1,500 to help cover costs for table decor, prizes for games planned, and door prizes.	Yes:11
678 2-14-09	DKA moved to reimburse Marie Littlejohn- Dunn \$259.15 for banquet decor acquired for the reunion committee. Acct# 7112	Yes:11
679 02-20-09	Reimbursement for ABI Announcement List DEK moved that Dawn Kolb be reimbursed the amount of \$191.40 for the annual payment of the ABI mailing list. Acct #5430	Yes:11
680 02-22-09	Approval of FMs 669 - 678 KHZ moved to accept the minutes for Formal Meetings 669 -678.	Yes:11
681 03-03-09	Payment of Web Hosting for aramco-brats.com MTS moved that Mike Simms be reimbursed for the payment of our Web hosting bill to ModHost in the amount of \$95.40. Acct # 5410	Yes:9 Abstain:2
682 03-08-09	Reunion Down Payment for Bowling Tournament DKA moved that \$500 be paid to AMF Eldorado Lanes, and be mailed to them at 8731 Lincoln Blvd., Los Angeles, CA 90045. Acct # 7141	Yes:9 Abstain:2
683 03-14-09	Reimbursement for Spring 2009 Newsletter DRG moved that Diana Ryrholm - Geerdes be reimbursed \$3,272.66 for the Spring 2009 Newsletter mailing. Acct # 5312	Yes:10 Abstain:1

684 03-14-09	Down payment For Reunion Shirts and Other Goodie Bag Items DKA moved that \$360 be submitted to Ripcord Group and be logged to account 7111.	Yes:10 Abstain:1
685 03-31-09	Addition to Reunion Budget DKA moved that an additional \$4,975 be added to the reunion budget, to be spent as the reunion and oversight committees see best. All expenditures will follow normal board processes.	Yes:11
686 04-05-09	Approval of FMs 679 - 685 KHZ moved to accept the minutes for Formal Meetings 679 - 685.	Yes:10 No:1
687 04-13-09	Reunion Tennis Court Fees DKA moved that \$80 (in cashier's check or money order) be submitted to. Acct # 7142 City of Los Angeles	Yes:11
688 04-19-09	Miscellaneous Reimbursement(Suq, Raffle & Door Prize) DRG moved that Diana Ryrholm-Geerdes be reimbursed \$147.91 for miscellaneous expenses.	Yes:11
689 04-20-09	Accepting 2005-2007 Audit Report KHZ moved that the audit for the period November 1, 2005 to October 31, 2007 be accepted as is by the ABI Board. Upon acceptance of the audit, the audit shall be posted to the ABI website. Linked is a pdf copy of the audit letter.	Yes:11
690 04-24-09	Payment of Auditor KHZ moved that the auditor, Michelle DeWitt, be paid \$600.00 for the audit covering the period of November 1, 2005 to October 31, 2007.	Yes:11
691 04-28-09	Brat Refunds for Duplicate AdBaks and Reunion Fees Treasurer requests that the Board approve refunds below. The Board shall also be responsible for determining the amount of any partial refunds, in the case of Reunion Registration and Event requests, should they feel that a full refund is not warranted. (individuals getting refunds have been removed)	Yes:11
692 04-28-09	Reimbursement for Printing Spring 09 Newsletter MTS moved that Julia Simms Public Relations be reimbursed in the amount of \$2,187.33 for the printing of the Spring 2009 edition of BratNews. Said amount to be charged to account 5311 - Newsletter Printing.	Yes:11
693 05-01-09	Reimbursement for Presidential Expenses MTS moved that Michael Simms be reimbursed in the amount of \$363.76 for expenses incurred.	Yes:9 Abstain:2
694 04-28-09	Directory Invoice Deposit DRG moved that Diana Ryrholm-Geerdes be reimbursed (50% of deposit for 2009 Directory) \$5,135.00. Account #5331	Yes:11
695 04-30-09	Corrections of Audit FM Discrepancies KHZ moved that the following corrections be approved to correct FM discrepancies noted in the November 1, 2005 to October 31, 2007 audit completed on April 14, 2009. FM 545: Change payee of check number 99, from Marie Littlejohn-Dunn to Mary Martin Venker. FM 571: Add the reimbursement of airfare and 1 night lodging for Doug Webb in the amount of \$510.19 with check number 1017. FM 603: Add the reimbursement of reunion equipment rental for Pam Branch in the amount of \$413.12 with check number 1050. FM 619: Change Acct 7114 from \$112.53 to \$136.53 to reflect the correct amount on receipt submitted. Acct 5810 -\$15.41 + Acct 7114 - \$136.53 + Acct 7115 - \$24.39 = \$176.33. Correct Check # 1065 from \$152.33 to \$176.33.	Yes:11

696 04-30-09	Audit Corrections For Refunds Without FM KHZ moved that the disbursement of funds on Feb. 6, 2007 for directory refunds to the following persons be approved. (name and amounts have been removed) This FM is to correct a discrepancy noted by the auditor's letter dated April 14, 2009 .	Yes:11
697 04-30-09	Auditor Recommendations The auditor noted, in her letter of April 14, 2009 , that there was a \$20.00 difference between the website balance and the quicken balance which needs to be corrected. Further more, she recommended that there be a clean up of the accounting records. Specifically, the account payable balance, account receivable balance and three outstanding checks be adjusted off the ABI records. I move that these corrections and adjustments be postponed until after the LA reunion, so that the Treasurer-elect can be consulted about how best to accomplish this.	Yes:11
698 05-01-09	Reunion Golf Tournament Payment DKA moved that \$1125 be submitted to the City of Los Angeles, Dept of Recreation and Parks, Golf Reservation and Tournament Dept. This amount will be charged to account #7143, golf tournament.	Yes:11
699 5-4-09	Reunion Reimbursement Opening Reception DKA moved that Kathy Montgomery be reimbursed \$40.91 for the cutsie toothpicks for the opening reception. Account number 7112.	Yes: 10 Abstain: 1
700 5-4-09	New Checks For Bank Of America Account DWW moved to approve the payment of \$48.27 to Bank of America for 100 new checks. Account #5120	Yes:11
701 5-6-09	Deposit For Goodie Bag Items DRG moved that a deposit check (for partial goodie bag orders) in the amount of \$2,004.08 be sent to: Ripcord Group Inc. (address removed)	Yes:11
702 5-7-09	Money For BAGS DRG moved that a check in the amount of \$2,230 be made out to Diana Ryrholm-Geerdes to be used as cash payment to the BAGS for shopping in Arabia for committee gifts, door prizes, table decor, misc. tournament prizes, and sports prizes. An accounting will be submitted to the treasurer after goods have been received.	Yes:11
703 5-8-09	2008 Federal & Texas Income Tax Returns DWW moved to approve the Federal and Texas Income Tax Returns for submission to the relevant agencies, and for posting to the ABI website.	Yes:11
704 5-11-09	Reunion Reimbursement For Name Tags DKA moved that \$260.89 be issued to Neomi Tio to reimburse her for name tag expense.	Yes:11
705 5-10-09	Activation Of Virtual Terminal DWW moved to approve the activation of PayPal's Virtual Terminal for use during the 2009 Reunion at a cost of \$30.00 which will be charged to 5130 "PayPal Fees" and will automatically deducted from our PayPal account.	Yes:11
706 5-12-09	Reunion Shirts, Totes and Water Bottles Downpayment DKA moved that \$4,978.08 be issued to Ripcord Group from account #7111. Check to be sent ASAP to their Michigan address.	Yes:11
707 5-12-09	Miscellaneous Reimbursements DRG moved that Diana Ryrholm-Geerdes be reimbursed \$14.50. (\$4.34 wrapping tissue Account 6140) (\$10.16 shipping cost Account 5820)	Yes:11
708 5-11-09	Approve FMs 686 to 698 KHZ moved to accept the minutes for Formal Meetings 686 - 698.	Yes:11

709 5-12-09	Reimbursement For Reunion Candy MLD moved that Marie Littlejohn Dunn be reimbursed \$210.38 for the purchase of reunion candy. (Adam's Grocery - \$189.21) and shipping (UPS - \$21.17). Marie will pick up check in person at reunion.	Yes:11
710 5-13-09	Payments Due At Reunion DKA moved that checks be issued for the following expenditures, as they are required prior to the beginning of the reunion: 1) \$500 petty cash – Made out and sent to Julia Simms at her home. Account numbers to be supplied after the reunion with the receipts and petty cash accounting. 2) AMF Eldorado Lanes (Bowling Tournament) account 7141 – The final amount for this check will not be available until late on Saturday when the final total of bowling participants is known, at which time Doug can write a check and give it to Costa, the sports coordinator. At this point the amount is \$17 per person x 74 people = \$1,258 less our \$500 deposit, leaving \$758.00 The total amount will likely increase since on-site registrants may continue to sign up for bowling. Receipt and final accounting will be provided after the reunion. Please mail the following checks to DRG so she can bring them to L.A. with her on Tuesday. 3) Studio Instrument Rentals - \$2,550.00 (garage band equipment), account 7121 Equipment Rental 4) GEMS Arcades & Games - \$1,650.00 (canteen games and juke box) account 7121 Equipment Rental. Also need \$500 damage deposit which will be returned at end of event, make it a separate one so we can facilitate the return of our money) 5) Smart Source - \$1,316.46 (computer and AV equipment rental) account 7121 Equipment Rental 6) Skyline Productions - \$1,200.00 (DJ) account 7113	Yes:11
711 5-16-09	Reimbursement For Badge Lanyards MLD moved that Liz Wood be reimbursed \$156.84 for badge lanyard purchase. Check can be mailed or brought to the reunion, whichever is most convenient.	Yes:11
712 5-22-09	Reimburse Final Balance of Printing 2009 ABI Directory Diana moved to reimburse Diana Ryrholm-Geerdes, \$6,033.62 for the final balance of printing the 2009 ABI directory. Acct 5331.	Yes:11
713 5-22-09	Reimburse Election Ballots and Voting Box Expenses Gary moved to reimburse Gary Barnes, \$32.78 for election ballots and box. Acct 5321.	Yes:11
714 5-22-09	Reimburse Raffle Bags, Wufoo Database and Mailing Expenses Dawn moved to reimburse Dawn Kolb, \$154.71 for the following three items. \$43.58 for mailing raffle and auction items. \$61.38 for raffle bags. \$49.75 for Wufoo database at reunion.	Yes:11
715 5-22-09	Reimburse Table Tennis Balls, Mints and “Star” Peel & Place Diana moved to reimburse J. Simms Agency \$340.75 for table tennis balls placed in goody bags. \$126.22 for butter mints and “star - peel & place” at the banquet.	Yes:11
716 5-22-09	1st Quarter 2009 Financials Doug moved that the 1st Quarter 2009 financials be approved and posted to the web.	Yes:11
717 5-22-09	Payment For T-Shirts, Bottles & Towels Diane moved to pay \$6,982.16 to RipCord Group. The payment is for T-shirts in the amount of \$4,978.08 and bottles & towels in the amount of \$2,004.08.	Yes:11
718 5-22-09	Reimbursement Banquet Decor Diane moved that a reimbursement be made to J. Simms Agency in the amount of \$437.00. For banquet decor. Acct 7112.	Yes:11

719 5-22-09	ABI Board & Reunion Committee Lunch Diana moved that the lunch for the ABI Board and Reunion Committee on Friday 22nd, in the amount of \$465.61, charged to the master account be paid	Yes:11
720 5-22-09	Reimburse Party Tray Expense Diana moved to reimburse Diana Ryrholm-Geerdes \$59.98, for the party trays at the cocktail party.	Yes:11
721 5-22-09	Reimburse Reunion Newsletter Mike moved that the J. Simms Agency be reimbursed \$749.94 for the printing of the reunion newsletter. Acct 7115	Yes:11
722 5-22-09	Reimburse Reunion Banner Mike moved to reimburse J. Simms Agency \$156.60 for the 2009 reunion banner. Acct 7112.	Yes:11
723 5-22-09	Reimburse Donor Party Invitations Mike moved to reimburse J. Simms Agency \$17.39 for donor-cocktail party invitations. Acct 6140.	Yes:11
724 5-22-09	Reimburse Coping Expense Mike moved to reimburse J. Simms Agency \$25.29 for copies of board meeting documents. Acct 5260	Yes:11
725 5-22-09	Reimburse Additional Sports Cost Diana moved to reimburse Costa Yiannakakis \$230.39 for additional sports costs. Acct 7140.	Yes:11
726 6-8-09	Reimburse Reunion Badges, Signs and Office Supplies Diane moved to reimburse both Neomi Tio, \$43.49 for badges, Acct 7115 and \$156.56 for signs from Kinkos, Acct 7115 and Liz Woods,\$95.68 for office supplies, Acct 7115.	Yes:11
727 6-2-09	Reimburse Reunion Sports Misc. Doug moved that Costa Yiannakakis be reimbursed a total amount of \$19.40 for the expenses below. Michaels Inv. - \$14.17 for various sports signage items. Ralphs Inv. – \$5.23 for Tennis ice. (\$4.75 – Acct 7141, \$9.90 – Acct 7142, \$4.75 – Acct 7143)	Yes: 10 Abstain: 1
728 6-7-09	Payment for Registration Personnel Diane moved that \$1,436.46 be issued to Spherion Corporation once the hours are verified by Doug/Diana. Not sure about the address they have on the invoice (file# instead of P.O. Box). Doug to verify address.	Yes: 11
729 6-10-09	Wufoo Form for Reunion Feedback Dawn moved that we extend our wufoo subscription for at least another month to easily gather data from the reunion feedback form that will go out as soon as everyone consents to the form's contents, which can be found at http://www.aramco-brats.com/form_feedback.html The cost would be \$9.95 (a month), charged to Acct# 5420	Yes: 11
730 6-15-09	Refund of Reunion Fees The following individuals have requested refunds for 2009 Reunion Registration and/or events, in the case of Brian Callom, were erroneously charged. The date of refund request is provided. 1. Callom, Brian – Duplicate Registration Fees (2 registrations + Adbak duplicated at walk-in) \$225, 2. Sorenson-Biglin, Heidi – Registration Refund Request (Request made 5/6/2009) \$83, 3. Eastwood-Townsend, Suzanne – Bowling Refund (Request made 5/6/2009) \$25, 4. Biederman, Bridget – Registration + Adbak Refund \$125, 5. Giuffre, Celeste – Registration Cancellation (Request made 4/30/2009) \$100 Doug moved that the Board approve the refunds above, or amend during discussion, prior to vote to approve.	Yes: 11

731 6-15-09	Reimbursement for Reunion Office Expense \$12.38 enlarge banquet seating chart, Acct 7115. \$4.95 mailing of banquet seating chart, Acct 7155 Doug moved to reimburse Kathy Montgomery \$17.33 for the above activity.	Yes: 11
732 6-25-09	Reimburse Door & Tournament Prizes (Godiva \$39.99 = Door Prizes) (iTunes \$142.50 Pong Prizes, \$28.47 Door Prizes) (Starbucks \$90.00 = Door Prizes). Diana moved that Diana Ryrholm-Geerdes be reimbursed \$300.96 for various door prizes and tournament prizes.	Yes: 11
733 6-25-09	Final LAX Marriott Payment Diana moved that \$35,474.79 be paid to LAX Marriott as final payment on our master account.	Yes: 11
734 7-2-09	Bid to Mail ABI Directories Kim moved that we use Post Haste to mail out the 2009 ABI Directories. Post Haste's billing to us for this service should be no more than \$451.56 plus the actual postage cost.	Yes: 11
735 7-27-09	Approval of FMs 712 to 725 Kim moved to accept the minutes for Formal Meetings 712 - 725.	Yes: 11
736 8-1-09	Approval of FMs 712 to 725 - Kim moved to accept the minutes for Formal Meetings 712 - 725.	Yes: 11
737 8-11-09	Approval of ABI 2009 Q2 Financial Activity Doug motioned that the Q2 information from the attached financial spreadsheet be approved by the Board for posting on the ABI website and for publication in the upcoming Newsletter.	Yes: 11
738 8-13-09	Refund to For 2 Reunion Shirts Refund, via PayPal back to Osama Mikhail's credit card, the \$20 payment.	Yes: 11
739 8-16-09	Post Haste Mailing Services and Reimburse Postage Diana moved that Diana Ryrholm-Geerdes be reimbursed \$541.82 for postage for '09 Directory mailing, and that \$451.56 be mailed to Post Haste Mailing Services for preparing and mailing the '09 Directory.	Yes: 11
740 8-16-09	Reimburse Treasurer Postage and Shipping Shipped reunion silent auction item \$45.04. 4 years of ABI postage \$26.40. Doug moved that Doug Webb be reimbursed a total of \$71.44.	Yes: 11
741 8-17-09	Reimburse Additional Postage for '09 Directory Mailings Diana moved that Diana Ryrholm-Geerdes be reimbursed \$36.01 for postage for additional '09 Directory mailings.	Yes: 11
742 8-29-09	Reimburse Reunion Site Travel Expense Diane moved that Marie Littlejohn Dunn be reimbursed \$137.70 for her flights to and from the prospective reunion sites; and Diane Knipfel Adams be reimbursed \$512.40 for Diana's flight, and Mike's, Diana's and Diane's flights home. These costs should be charged to account 5900, future reunion site expenses	Yes: 11
743 9-7-09	Approval of FMs 726 to 735 Kim moved to accept the minutes for Formal Meetings 726 - 735.	Yes: 11
744 9-16-09	Reimburse Reunion Feedback Wufoo Form Dawn moved that Dawn Kolb be reimbursed \$9.95 charged to Acct# 5420 for the payment of the wufoo subscription we previously approved extending to obtain reunion feedback information (FM 729).	Yes: 11
745 9-16-09	Additional Reunion Site Visit Travel Expense One hotel agreed to pay airfare for visit and reneged. Diane moved that Diane Knipfel Adams	Yes: 11

	be reimbursed \$327.30 for the purchase of three one way tickets for site visits, from account number 5900, future reunion site expenses.	
746 9-30-09	Renew San Diego ABI PO Box Renew for 6 months at a cost of USD 30.00. Cancellation when term ends will result in a partial refund equal to 3 months (\$15).	Yes: 11
747 10-7-09	Approval of FMs 736 to 746 Kim moved to accept the minutes for Formal Meetings 736 - 746.	Yes: 10 Abstain: 1
748 10-20-09	Renew Directors & Officers Liability Insurance Kim moved that the board renews the director and officer liability insurance policy for the annual premium of \$663.00.	Yes: 11
749 10-27-09	Approval of ABI 2009 Q3 Financials Doug recommend that the Q3 information from the attached financial spreadsheet be approved by the Board for posting on the ABI website and for publication in the upcoming Newsletter.	Yes: 11