

Formal Meeting Minutes 2009-2011

FM # Date	Meeting Summary	Vote
750 11/1/09	<p>Appointment of officers for 2009-2011 term Marie nominates the following for the designated appointed positions: Diane Knipfel-Adams (AB75) - Reunion Oversight Director Mike Simms (AB78) - Publications Director Dawn Kolb (DH92) - Website Director Duane Hopple (RT79) - Database Director Robin Payne White (DH59) - Class Representative Director Diana Ryrholm-Geerdes (RT62) - DAL (contracts) Andrew Bobb (DH74) - DAL (nominations)</p>	Yes: 4
751 11/9/09	<p>Approval of FMs 747 to 749 Kim moves to accept the minutes of the Formal Meetings 747 - 749.</p>	Yes: 10 Abstain: 1
752 11/18/09	<p>Reimbursement for TY Gifts Diana moves that DRG be reimbursed \$188.80 for wreaths or centerpieces sent to outgoing board members (Doug Webb, Gary Barnes, Penny Maher, and Dean Barnes).</p>	Yes: 10 Abstain: 1
753 11/22/09	<p>Change Treasurer Signatories on Bank of America Checking Account Tom moved to add Thomas E. Littlejohn (current Treasurer) and remove Doug Webb (former Treasurer) and Pat Desormeau (former Secretary) as signatories on the Bank of America checking account.</p>	Yes: 10 Abstain: 1
754 12/8/09	<p>Open New ABI Checking Account Tom moves to open a new ABI checking account at Chase, using \$1,000 from the ABI's Bank of America checking account, with access given to the following Board members: Tom Littlejohn (Treasurer), Marie Littlejohn-Dunn (President), Diana Ryrholm-Geerdes (Director at Large - Contracts), Kim Zinszer (Secretary).</p>	Yes:11
755 12/18/09	<p>Reimbursement For QuickBooks For Mac Marie moves that Tom Littlejohn be reimbursed \$196.15 (account #5250 - Equipment and software purchases) for QuickBooks for Mac.</p>	Yes:11
756 12/19/09	<p>Reimbursement for Hobby Airport Parking Marie moves that Marie Littlejohn Dunn be reimbursed \$40.15 (account #5900 - Reunion site search expense) for parking fees at Ace Park & Ride during reunion site search (9/10/2009 - 9/14/2009). Check should be sent to: <i>(address removed for privacy)</i></p>	Yes:10 Abstain:1
757 12/19/09	<p>Reimbursement for Misc. Mailings Diana moves that Diana Ryrholm Geerdes be reimbursed \$18.74 the following mailings: 3 directories to brats, 1 mail box key to Doug Webb.</p>	Yes:11
758 1-12-10	<p>Accepting 2007- 2009 Audit Report Tom moves that the audit for the period November 1, 2007 through October 31, 2009 be accepted as is by the ABI Board. Upon acceptance of the audit, the audit shall be posted to the ABI website.</p>	Yes:11
759 1-16-10	<p>Payment of Auditor Tom moves that the auditor, Michelle DeWitt, be paid \$600.00 for the audit covering the period of November 1, 2007 through October 31, 2009.</p>	Yes:11
760 1-13-10	<p>Approval of FM 750 to 753 Kim moves to accept the minutes of the Formal Meetings 750 – 753.</p>	Yes: 11

761 1-17-10	2011 Reunion Contract Diana moves that we sign the attached contract with The Fairmont Dallas for the AramcoBrat 2011 Reunion.	Yes: 11
762 2-8-10	Upgrading Wild Apricot Account To Enterprise Subscription Plan Marie moves that ABI subscribe to Wild Apricot at the Enterprise level, at the annual rate of \$2160.	Yes: 11
763 2-16-10	Payment For ABI Announcement List Dawn moves that we accept to make monthly payments, at a rate of \$15.95 a month to Nxport until our new website is live and ready to use.	Yes: 11
764 2-16-10	Approval of 2009 Q4 and 2008-2009 Term Financials Tom moves that the Q4 and 2008--2009 term information from the attached ABI Budget & Income spreadsheet be approved by the Board for posting on the ABI website and for publication in the upcoming Newsletter.	Yes: 8 Abstain: 3
765 2-16-10	Reimbursement For Wild Apricot Annual Subscription Marie moves that Marie Dunn be reimbursed \$2160 (account 5410 - webhosting) for ABI's Wild Apricot subscription.	Yes: 11
766 2-22-10	Approval of FMs 754 to 757 Kim moves to accept the minutes of the Formal Meetings 754-757.	Yes: 11
767 3-1-10	Correcting FM 755 and FM 756 Kim moves for the following, to correct these fms: FM 755 -- Request refund from Tom Littlejohn of \$0.01 for overpayment of reimbursement. FM 756 -- Change the amount of the motion from \$40.15 to \$40.16. \$40.16 is the actual amount of the receipt presented with the fm and the amount actually reimbursed.	Yes: 11
768 3-22-10	Approval Of 2010-2011 Budget Tom moves that the 2010-2011 Budget in the attached "ABI Budget 2010-2011" spreadsheet be approved by the Board.	Yes: 10 Abstain: 1
769 3-24-10	Approval Of FMs 758 to 761 Kim moves to accept the minutes of the Formal Meetings 758-761.	Yes: 10 Abstain: 1
770 4-5-10	Newsletter Mailing Payments Diana moves that Diana Ryrholm Geerdes be reimbursed \$3,136.85 for newsletter postage and that Post Haste Mailing Services be paid \$444.33 for their services in preparing for the newsletter mailing. (Invoice 49870)	Yes: 11
771 5-6-10	Approval of 2010 Q1 Financials Tom moves to recommend that the Q1 information from the attached ABI Budget & Income spreadsheet be approved by the Board for posting on the ABI website.	Yes: 11
772 5-9-10	Approval of 2009 Federal and 2010 Texas Tax Forms Tom moves that the tax forms be approved by the Board, filed with the respective tax authorities, and posted on the ABI website.	Yes: 11
773 6-8-10	Close ABI's Checking Account at BofA Tom moves that the ABI's BofA checking account be closed out and for a cashier's check for the balance be sent to the Treasurer for deposit into the ABI's Chase checking account.	Yes:11
774 6-11-10	Approval of FM's 762 - 772 Kim moves to accept the minutes of the Formal Meetings 762 – 772.	Yes:11
775 6-18-10	Reimbursement for Flickr Pro Account Marie moves that Marie Littlejohn Dunn be reimbursed \$24.95 for aramcobratsinc flickr	Yes:11

	account upgrade to flickr Pro.	
776 7-25-10	Approval of 2010 Q2 Financials Tom moves that the Q2 information from the attached ABI Budget & Income spreadsheet be approved by the Board for posting on the ABI website.	Yes:10 Abstain:1
777 8-19-10	Approval of FM's 773 - 776 Kim moves to accept the minutes of the Formal Meetings 773	Yes: 10 Abstain: 1
778 9-26-10	Reimbursement of ABI Announcement List Dawn moves that Dawn Kolb be reimbursed a total of \$111.65 (\$15.95 a month for 7 months) for payment for the announcement list. Paid invoices attached. I would also like payment to be made to my paypal account (address snipped) rather than receiving a check.	Yes: 10 Abstain: 1
779 9-28-10	Wernsdorfer 1975 Nativity DVD Marie moves that ABI accept this modified proposal, produce (via duplication service)and sell what is a very unusual and uniquely Aramco item	Yes: 8 No: 1 Abstain: 2
780 10-01-10	Correcting Outstanding Accounting Issues Tom moves to implementing the proposed corrections to the accounting record effective the quarter end date of 9/30/10.	Yes: 10 Abstain: 1
781 10-16-10	Approval of FM's 777 to 779 Kim moves to accept the minutes of the Formal Meetings 777 – 779	Yes: 10 Abstain: 1
782 10-18-10	ABI Director Liability Insurance Renewal Marie moves to pay Philadelphia Insurance Companies \$680.00 (acct #5600) by check to renew coverage for another year	Yes: 11
783 10-23-10	Pay Registration Fees for Reunion 2011 Committee Members Diane moved that the ABI, pay the registration fees for the active reunion committee members for the 2011 reunion and not to exceed a total of 8 reunion committee members.	Yes: 11
784 10-23-10	Approve 2010 3rd Q Financials – Robin moved to approve the 2010 3rd Quarter financials	Yes: 11
785 10-23-10	Reimburse Mailing Cost of Directories Diana moved to reimburse Diana Ryrholm-Geerdes \$12.48 for mailing directories internationally.	Yes: 11
786 10-23-10	Reimburse ABI Board's Lunch at board meeting Diana moved to reimburse Diana Ryrholm-Geerdes \$161.29 for ABI Board's lunch	Yes: 11
787 10-23-10	Reimburse Air Fare and Mileage to board meeting Diana moved that the following air fare and mileage expense to the board meeting be reimbursed. Airfare: Diana Ryrholm-Geerdes - \$327.40, Mike Simms - \$399.40, Tom Littlejohn - \$231.40, Diane Knipfel-Slingluff - \$326.40, Duane Hopple - \$371.80. Mileage: Robin Payne-White – 750 miles X .50/mile = \$325.00	Yes: 11
788 10-26-10	Reimbursement for Cocktail Party Diana moved that DRG be reimbursed \$350.13 for the entertaining the Dallas Reunion Committee on 10/23	Yes: 11
789 10-26-10	Reimbursement for Mileage and Parking Andrew requested reimbursement as follows: 484 miles X \$.50 (IRS allowable) = \$242 Hotel parking @ \$22 X 2 nights = \$ 44 TOTAL = \$286	Yes: 11
790 10-31-10	Reimbursement for parking Robin requested reimbursement as follows:	Yes: 11

	Hotel parking @ \$22 X 2 nights = \$ 44	
791 11-1-10	Reimbursement for Parking Tom moved that Tom E. Littlejohn be reimbursed \$22 for travel expense for attending the ABI board meeting.	Yes: 11
792 12-10-10	DVD Expense Reimbursement Marie moved that Marie Littlejohn Dunn be reimbursed \$881.98 for all expenses incurred to date for producing and filling "1975 Nativity Pageant" DVD orders.	Yes: 11
793 1-25-11	Approval of 2010 Q4 Financials Tom moved that the Q4 information from the attached ABI Budget & Income spreadsheet be approved by the Board for posting on the ABI website.	Yes: 10 Abstain: 1
794 2-2-11	Approval of FMs 780 to 790 Kim moved to accept the minutes of the Formal Meetings 780 – 790.	Yes: 10 Abstain: 1
795 2-12-11	Reimbursement for Wild Apricot Annual Subscription Marie moved that Marie Littlejohn Dunn be reimbursed \$2160 for Wild Apricot online membership software (account #5410 - webhosting fees).	Yes: 10 Abstain: 1
796 2-21-11	Deposit for Las Colinas CC Marie moved that a check (or BillPay) in the amount of \$100 be sent to: Las Colinas Country Club 4400 N O Connor Rd Irving, TX 75062	Yes: 11
797 3-5-11	RC Invoice for Table Décor Diana moves that the attached invoice in the amount of \$1,320.65 be paid to Texas Trading Post. (7191)	Yes: 11
798 3-22-11	Reunion reimbursement - lanyards and badge holders Diane moves that Michelle be reimbursed for these authorized purchases, to be attributed to COA acct #7111 (goodie bag expense). Check in the amount of 345.09 to be sent to: Michelle Kocurek (<i>address snipped</i>)	Yes: 11
799 3-22-11	Reunion Reimbursement - Gym rental for HORSE Diane moves that Gina Tanner be reimbursed \$100. Check should be mailed to her at <i>address snipped</i>	Yes: 11
800 3-26-11	Reimbursement for Canteen Equipment Diana moves that Paul Allen be reimbursed \$706.87 for deposit on Canteen games/equipment.	Yes: 11
801 2-28-11	Reimbursements Table Décor and Mailings Diana moves that Diana Ryrholm-Geerdes be reimbursed \$251.55 for reunion table decor and online Suq mailing.	Yes: 11
802 3-30-11	Reunion reimbursement banner Diane moves to reimburse Paige Guillory \$48.00 for this purchase.	Yes: 11
803 3-21-11	Shipping Reimbursements Diana moves that Diana Ryrholm-Geerdes be reimbursed \$75.60 for shipping various items to Randa, Mary and Dawn.	Yes: 10 Abstain: 1
804 4-5-11	Reunion Reimbursement - Juke Box Speakers Diane moves that Paul Allen be reimbursed \$17.26 for the security cable (acct 7122) and	Yes: 10 Abstain: 1

	<p>\$243.56 for the speaker rental (acct 7121), for a total of \$260.82. Receipts are attached.</p> <p>Check should be mailed to Paul Allen <i>Address snipped</i></p>	
805 4-9-11	<p>Deposit for A+ Student Staffing, Inc Marie moves that a check in the amount of \$701.25 (account #7160) be paid to the order of A+ Student Staffing, Inc. and mailed to:</p> <p>Attn: Jade Edwards 4801 West Lovers Lane Dallas, Texas 75209</p>	Yes: 11
806 4-9-11	<p>Reunion cancellation refund authorization Marie moves that we authorize the treasurer to issue refunds as cancellations come in according to this schedule. The check numbers corresponding to these refunds will be included in the meeting minutes.</p> <p>Through 3/31 - Full refund of registration and any sports fees 4/1 - 4/30 - \$50 (banquet cost) and any sports fees 5/1 - 5/20 - \$50 (banquet cost)</p>	Yes: 11
807 4-14-11	<p>Reunion reimbursement - board gifts Diane moves that Michelle Kocurek be reimbursed \$161.05 for partial purchase of board gifts.</p> <p>Please mail her check to: <i>Address snipped</i></p>	Yes: 11
808 4-15-11	<p>Approval of FMs 791 to 796 Kim moves to accept the minutes of the Formal Meetings 791 – 796.</p>	Yes: 11
809 5-3-11	<p>Reunion Payment - band equipment rental Diane moves that \$380 be issued to Dave Tanner to rent this equipment. I believe this would be attributed to account #7121 – reunion equipment rental.</p>	Yes: 11
810 5-4-11	<p>Approval of 2011 Q1 Financials Tom moves that the Q1 information from the attached ABI Budget & Income spreadsheet be approved by the Board for posting on the ABI website.</p>	Yes: 7 Abstain: 4
811 5-5-11	<p>Activate Virtual Terminal on ABI's PayPal Account Tom moves that the Virtual Terminal feature on ABI's PayPal account be activated for one month for use for walk-in and any other credit card payments at the reunion.</p>	Yes: 10 Abstain: 1
812 5-5-11	<p>Reunion Reimbursement - Jukebox wireless Diane moves that Paul Allen be reimbursed \$223.16 for the above, to come out of account 7121 – reunion equipment rental.</p>	Yes: 10 Abstain: 1
813 5-5-11	<p>Reunion Golf Payment Diane moves that Tenison Highlands Golf Course be paid \$1159.00 to pay for our 19 registered golfers. Check can be mailed to:</p> <p>Tenison Highlands Course 3501 Samuell Blvd. Dallas, TX 75223</p>	Yes: 10 Abstain: 1
814 5-8-11	<p>Reunion reimbursement - Board Gifts, cont. Diane moves that Mary Singlyn Littlejohn be reimbursed \$112.89 for the purchase of board gifts.</p>	Yes: 11

815 5-8-11	Reunion reimbursement – Nametags & Office Supplies Diane moves that Michelle Kocurek be reimbursed \$163.38 for these items.	Yes: 11
816 5-8-11	Reunion reimbursement – Bandanas Diane moves that Michelle Kocurek be reimbursed \$118.65 for the purchase of bandanas.	Yes: 11
817 5-8-11	Reunion Subsidy Diane moves that the board approve a subsidy to the reunion budget, not to exceed \$2,000 for the purpose of augmenting the appetizers on Friday night’s opening reception.	Yes: 11
818 5-10-11	Approval of 2010 Federal and 2011 Texas Tax Forms Tom moves that the tax forms be approved by the Board, filed with the respective tax authorities, and posted on the ABI website.	Yes: 11
819 5-12-11	Reunion reimbursements - Tennis, Towels, Tees Diane moves that Mary Littlejohn be reimbursed \$4839.72 for the t-shirts and \$325.75 for the sports towels, for a total of \$5165.47; and that Gina Tanner be reimbursed \$12 for the purchase of tennis balls.	Yes: 10 Abstain: 1
820 5-16-11	Ballot Postage Reimbursement Diana moves that Diana Ryrholm-Geerdes be reimbursed \$1,817.15 for ballot postage. (COA #5322)	Yes: 11
821 5-16-11	Partial Reimbursement for David Owen (BAGS Shopping) Diana moves that a check in the amount of \$1,842.00 be issued to Diana Ryrholm-Geerdes, so that she can give David Owen partial payment for various items purchased for the ABI and the Reunion Committee.	Yes: 11
822 5-17-11	Payment to Post Haste for Ballot Mailing Diana moves that the remaining balance of \$1,096.95 due Post Haste Mailing Services for ballot mailing be paid.	Yes: 9 Abstain: 2
823 5-18-11	Partial reimbursement for David Owen (BAGS shopping) Marie moves that David Owen be reimbursed \$158 via a credit invoice for "BAGS reunion shopping" in Wild Apricot. The specific accounts will be determined at a later date per FM 821.	Yes: 11
824 5-20-11	Reimbursement - Tissue Paper & Board Gifts Diane moves that Mary Littlejohn be reimbursed \$12.99 for board gifts (coa #7116), and \$6.48 for tissue paper (coa #7116) for a total of \$19.47. We can mail the check to her at: Mary Littlejohn, <i>address snipped</i> or bring to the reunion.	Yes: 11
825 5-21-11	Reunion payment - Backpacks and Cards Diane moves that a check be issued to DLM in the amount of \$6535.15 (acct 7111) and sent to them at: DLM Branded Promotions 811 South Central Expressway, Ste. 433 Richardson, TX 75080	Yes: 11
826 5-27-11	Approval of FMs 797 to 808 Kim moved to accept the minutes of the Formal Meetings 797 to 808. (Note-FM 806 is to be updated at end of reunion)	Yes: 11
827 5-27-11	Reimbursement Reunion Expenses: Extra T-shirts, Supplies & Computer Rental Diane moved that the following reimbursements be made for reunion expenses: Mary S. Littlejohn (Extra T-shirts) \$593.59, Stephanie Alpher (Banquet Supplies) \$22.54,	Yes: 11

	Sally Carson-Campbell (Office Supplies & Computer Rental) \$6.33 & \$373.47, Michelle Koureck (Print, Collating & Folding of Schedule of Events) \$662.47.	
828 5-27-11	Reunion Bowling & Golf Expenses Diane moved for authorization of payments to the bowling alley and golf course. Amounts to be determined later. However, the amount to the bowling alley is not to exceed \$1,500.00 and the amount to the golf course is not to exceed \$500.00.	Yes: 10 Abstain: 1
829 5-27-11	Bank Account Signature Authorization Diane moved that Diana Ryrholm – Geerdes be authorized to sign on ABI's Chase Bank account.	Yes: 11
830 5-27-11	Reimbursement to Board Members Randa, Dawn & Diane made a joint motion for reimbursement as follows: Randa Owen-Williams to be reimbursed for \$10.02 – dry cleaning, \$105.00 & \$14.06 for raffle/auction supplies. Dawn Kolb to be reimbursed raffle expense of \$14.06. Diane Knipfel-Slingluff to be reimbursed \$120.87 for trip expense of site inspection for possible 2013 reunion location. 237 miles @ .51 cents per mile.	Yes: 11
831 6-2-11	Reimbursement for Directory CDs and Donor Gifts Marie moves that Marie Littlejohn-Dunn be reimbursed \$983.67 (5331 - Directory/printing expense) and \$523.33 (6140 - Gifts and hospitality expense) for a total of \$1507.00. The check should be mailed to: (<i>address snipped</i>)	Yes: 11
832 6-2-11	Reunion Expense/Refund Authorization Marie moves that we authorize the treasurer to issue checks for: <ul style="list-style-type: none"> • \$820 to Cocoban (7113 - reunion expense/entertainment expense) • \$20 to Russell Rhea • \$12.50 to Rebecca Armstrong-Peabody 	Yes: 11
833 6-3-11	Reunion Reimbursements - Guitar Strings, Bowling Diane moves that Gina Tanner be reimbursed \$11.89 for guitar strings (acct #7122 – equipment purchase) and \$637.65 for bowling fees (acct #7141), for a total of \$649.54 Please mail her check to (<i>address snipped</i>)	Yes: 11
834 6-3-11	AdBak Refunds for Non-brats and Duplicate Payments The following people need to have their adbak refunded: <ol style="list-style-type: none"> 1. \$25 to Duane Hopple for guest Cynthia Tolliver 2. \$25 to Justin Hawthorne 3. \$25 to Jarred Hawthorne 4. \$50 to Ben Kearney for Ben and his guest 5. \$25 to Theresa Wise Tom moves that we authorize the Treasurer to issue refunds for AdBak payments per the list above.	Yes: 10 Abstain: 1
835 6-3-11	Reunion Reimbursement - Balance on Invoice for Canteen Games Diane moves that Paul Allen be sent a check for \$706.88 (acct #7121) for this expense. His address is (<i>address snipped</i>)	Yes: 10 Abstain: 1
836 6-3-11	Fairmont Final Invoice Diana moves that The Fairmont Dallas be paid \$38,392.37.	Yes: 10 Abstain: 1

837 6-12-11	<p>Reunion Payments - Photog & Registration Staff Diane moves that A+ Student Staffing be paid \$787.14 for the balance of their bill for registration personnel. Their check should be mailed to them at: 4807 W. Lover's Lane, Ste. 205, Dallas, TX 75209.</p> <p>Diane also moves that Eyecatch Design Services, LLC be paid \$838.94 for their photography services for the reunion. This expense should be broken down to \$216.50 for the reunion photographer account, and \$622.44 for equipment rental. Their check should be mailed to them at: 15311 Trail's End Dr., Dallas, TX 75248.</p>	Yes: 10 Abstain: 1
838 6-12-11	<p>Reimbursement for Directory Mailing, Suq Supplies, and FlickrPro Marie moves that Marie Littlejohn-Dunn be reimbursed for \$490.89 for expenses related to directory printing/mailing, suq supplies, and Flickr Pro annual account renewal. Check can be mailed to my home address</p>	Yes: 10 Abstain: 1
839 6-12-11	<p>Final Payment to David Owen Diana moves that the balance due David Owen for BAGS purchases is \$677.04. The check to David should be mailed to (<i>address snipped</i>)</p>	Yes: 10 Abstain: 1
840 6-13-11	<p>Postage Reimbursement Diana moves that Diana Ryrholm-Geerdes be reimbursed \$8.85 for postage to mail class photos that were not picked up at the reunion.</p>	Yes: 9 Abstain: 2
841 6-21-11	<p>Reunion Reimbursement - Goodie Bag Mailing Diane moves that Mary Littlejohn be reimbursed \$107.55 for these items. Due to Mary's upcoming move, I am not sure which address she wants to use. I will inquire and let Tom know where to send the check.</p>	Yes: 10 Abstain: 1
842 6-23-11	<p>Reimbursements to DRG & Rick Owen Diana moves that Rick Owen be reimbursed \$20.00 for shipping ABI merchandise from Dallas to La Mesa - and Diana Ryrholm-Geerdes be reimbursed \$17.64 for shipping online Suq items to 2 individuals.</p>	Yes: 10 Abstain: 1
843 7-1-11	<p>Reimbursement For Helium Diana moves that Diana Ryrholm-Geerdes be reimbursed \$129.90 for helium cylinder rental at the reunion. (Account #7191)</p>	Yes: 10 Abstain: 1
844 7-19-11	<p>Reimbursement For ABI Directory Printing and Shipping to Robert Klein Duane moves that Duane Hopple be reimbursed \$48.56 (\$30.50 Fedex Printing and \$18.06 USPS) for the printing and shipping of an ABI Directory to Robert Klein.</p>	Yes: 10 Abstain: 1
845 7-22-11	<p>Reimbursement for Suq Expense, Directory Expense Marie moves that Marie Littlejohn-Dunn be reimbursed for \$425.51 for expenses related to directory mailing (\$24.51) and suq merchandise and mailing (\$401). Check can be mailed to my home address</p>	Yes: 9 Abstain: 2
846 8-16-11	<p>Approval of FMs 809 to 830 Kim moved to accept the minutes of the Formal Meetings 809 – 830.</p>	Yes: 10 Abstain: 1
847 8-21-11	<p>Approval of FMs 831 to 845 Kim moved to accept the minutes of the Formal Meetings 831 – 845.</p>	Yes: 10 Abstain: 1
848 9-9-11	<p>Approval of 2011 Q2 Financials Tom moved that the Q2 information from the attached ABI Budget & Income spreadsheet be approved by the Board for posting on the ABI website.</p>	Yes: 11
849 9-14-11	<p>Renew Officers and Directors Liability Insurance Kim moved that the AramcoBrats Inc. Board purchases Director and Officer Insurance from Philadelphia Insurance Companies for the premium of \$709.00.</p>	Yes: 10 Abstain: 1

850 9-16-11	Reunion 2013 Contract Diana moved that we accept and sign the contract with Westin La Paloma Resort & Spa, Tucson, Arizona.	Yes: 11
851 9-19-11	Reunion Chair Appointment Diane moved that Erica Ryrholm be appointed chair of the 2013 AramcoBrat Reunion.	Yes: 11
852 10-1-11	Reimbursement for Online Suq Order Postage Marie moved that Marie Littlejohn Dunn be reimbursed \$71.25 for postage for online suq orders (account #5810). Reimbursement can be mailed to my home address:	Yes: 11
853 10-13-11	Approval of FMs 846 to 851 Kim moved to accept the minutes of the Formal Meetings 846 – 851	Yes: 11
854 10-23-11	Approval of 2011 Q3 Financials Tom moved that the Q3 information from the attached ABI Budget & Income report be approved by the Board for posting on the ABI website.	Yes: 11