

**ABI Board of Directors Minutes**  
**November 3, 2015**

The newly elected Board Of Directors for the 2015-2017 term, met via conference call. President Hirath Ghori called the meeting to order at 9:00PM CDT.

FM 15-67: Tom Littlejohn moved that the invoice from Philadelphia Insurance be paid. Second by Hirath Ghori. Vote: 4 Yes, motion carried. A check will be issued to Philadelphia Insurance company in the amount of \$943.00, the one year premium for Directors Insurance.

FM 15-68: Hirath moved that the following slate be approved to the appointed board positions:

- Annie Oskam, Reunion Oversight Director
- Melanie Penoyar, Director at Large - Nominations
- Marie Littlejohn Dunn, Publications Director
- Amber Perkins Neal, Database Director
- Dawn Kolb, Website Director
- Liz Germani, Director at Large

Second by Duane Hopple. Vote: 4 Yes, motion carried.

**Action Items:**

The Board would like Melanie to forward the list of those who have expressed an interest in serving or helping.

The meeting adjourned at 9:19 PM CDT

Respectfully submitted,

Gina Tanner, Secretary  
ABI 2015-2017