



AOG BOARD OF DIRECTORS SPECIAL MEETING

Provisional

16 Oct 2025

Board Members Present: Cathy Almand '90, Chair; Lee Krauth '72; Vice Chair; Christopher Walker '88; Secretary; Hank Hoffman '63; Bob Lowe '71; Dan Bohlin '71; William Carpenter '73; Denny Merideth '73; Robert Bishop '74; David Thompson '85; Nathan Dial '10.

Board Members Present via Videoconference: Garry Dudley '68; John Cinnamon '91, President, Class Advisory Senate.

Board Members Absent: Christian Evans '08, Treasurer; Jennifer Walters '11; Alexander Fogassy '12.

AOG Staff Present: Mark Hille '97, President and CEO

Purpose: "Review of Board Chair Performance and Board Options," to convene at 1300, 16 OCT 2025, in the Lyon Boardroom, Doolittle Hall, US Air Force Academy. Most or all of the meeting will be in Executive Session (ES) with only Board Directors and necessary AOG staff attending the ES.

Call to Order/Moment of Silence/Pledge of Allegiance

Chair Almand called the meeting to order at 1:00 p.m. MDT on Thursday, 16 October 2025. The group observed a moment of silence and recited the Pledge of Allegiance.

Chair Almand exited the room.

MOTION: Director Merideth moved and Director Lowe seconded to move into Executive Session at 1:02 p.m. on 16 Oct 2025.

The motion passed unanimously.

Director Krauth called for the Executive Session to go into recess at 2:25 p.m. to resume at 8:00 a.m. MDT on 17 October 2025.

17 Oct 2025

Board Members Present: Lee Krauth '72; Vice Chair; Christopher Walker '88; Secretary; Christian Evans '08, Treasurer; Hank Hoffman '63; Bob Lowe '71; Dan Bohlin '71; William Carpenter '73; Denny Merideth '73; Robert Bishop '74; David Thompson '85; Nathan Dial '10; Jennifer Walters '11; Alexander Fogassy '12.

Board Members Present via Videoconference: Garry Dudley '68; John Cinnamon '91, President, Class Advisory Senate.

Board Members Absent: Cathy Almand '90, Chair

AOG Staff Present: Mark Hille '97, President and CEO

MOTION: Director Lowe moved and Director Walters seconded to move out of recess at 8:05 a.m. MDT on 17 Oct 2025.

The motion passed unanimously.

MOTION: Director Merideth moved and Director Lowe seconded to adjourn at 9:25 a.m. MDT on 17 Oct 2025.

The motion passed unanimously.

Submitted by:
Mary Elsner, EA for Mark Hille

Approved by: