



Notice of Special Meeting

AOG Board of Directors

Notice is hereby given that a Special Meeting of the AOG Board of Directors will be held as follows:

Date: 15 Oct 2026

Time: 0800 MT

Location: Doolittle Hall/Virtual

Purpose: This Special Meeting has been called by the Board Chair in accordance with Article V, Section 7(b) of the Bylaws to address correcting the record of the 24 July 2026 meeting and an erroneous announcement by the Chair.

No other business will be conducted at this Special Meeting except as set forth in this notice. All or a portion of the meeting may be in Executive Session pursuant to Article V, Section 8(a), which shall be limited to Board Directors and such AOG staff or other special guests as may be invited by the Chair.

14 Sep 2026