

Notice of Special Meeting of the U.S. Air Force Academy Association of Graduates (AOG) Board of Directors

DATE OF NOTICE: October 4, 2026

TO: All Directors of the U.S. Air Force Academy Association of Graduates (AOG) Board of Directors

In accordance with the AOG Bylaws Article V, section 7(b), **NOTICE IS HEREBY GIVEN** that the 6 Directors identified herein are calling a **Special Meeting of the Board of Directors** of the USAF Academy Association of Graduates.

Meeting Details

- **Date:** October 15, 2026
- **Time:** 0830 Mountain Time
- **Location:** Doolittle Hall

Purpose and Agenda of the Meeting

This Special Meeting is called for the explicit purpose of reviewing the administrative, substantive and procedural actions taken during and regarding the July 24, 2026, Board Meeting including failures of the Chair to accomplish duties; providing a forum for a response to allegations; and taking any necessary or prudent corrective actions to ensure the accuracy and integrity of the official record to include approval of the July 24, 2026, Executive Session minutes. Note: In strict compliance with parliamentary procedure and AOG governance policies (Bylaws Article V, Section 7 (c)), no other business shall be introduced, discussed, or transacted during this Special Meeting except for the specific purposes stated herein. There is an expectation that during the meeting a portion will be held in Executive Session in accordance with AOG Bylaws Article V, section 8.

The Special Meeting is open to all members in accordance with AOG Bylaws Article V, section 8 with the exception of those portions of the meeting in Executive Session.

Respectfully submitted,



Denny Merideth



Chris Walker



Dan Bohlin



Rod Bishop



Alex Fogassy



Hank Hoffman

Confirmed Oct 3 email