

Minutes of Special Meeting of the AGA Board, held on May 23, 2010.

The special meeting was called to order at 8:15 pm EDT by Roy Schmidt. Board members and officers present:

Jie Li, At-Large
Andy Okun, West Region
Gordon Castanza, West Region
Laura Kolb, Central Region
Roy Schmidt, Central Region (Chair)
Chuck Robbins, East Region
Paul Celmer, East Region
Allan Abramson, President

Schmidt noted that this special meeting was called specifically to review the performance of the incumbent AGA President and make a decision to either continue Abramson in a second two-year term or initiate a search for a new President.

Okun made a motion to go into an Executive Session to discuss the President's performance. Castanza seconded the motion. There was no discussion, and the motion passed unanimously.

Abramson left the Executive Session at 8:35 pm.

The Executive Session ended at 9:15 pm.

Celmer made a motion to offer a two-year extension of tenure to Allan Abramson as AGA President. The motion was seconded by Okun. There was no discussion. The motion passed with 6 votes in favor and one abstention (Castanza).

Okun moved to adjourn the special meeting. Robbins seconded the motion. The meeting adjourned at 9:20 pm EDT.