

Randolph-Macon Academy Alumni Association
Board of Directors Meeting
9 September 2023
President's Dining Room, Turner Hall

Officers Present:

Bryan Moore '84, President (via Zoom)
Bo Snitchler '06, Vice President & Immediate Past President (via Zoom)
Andrew Pfister '08, Co-Secretary/Treasurer (via Zoom)
Jay Moore '74, Sergeant-at-Arms

Directors Present:

Conroy Wilson '68 (via Zoom)
Scott Harwood '87 (via Zoom)
Scarlett Kibler '89 (via Zoom)
Shelly Kats '93
Emma Bunker '16

Academy Staff Present:

Frank Carlucci, Commandant
Jenny Walton, Director of Advancement

The Regular Meeting of the Board of Directors of the Alumni Association of Randolph-Macon Academy was held on Saturday, the Eighteenth of February Two-Thousand-Twenty-Three, in the President's Dining Room, Turner Hall, on the Academy's campus in Front Royal, Virginia. The President being in the Chair, and the Secretary being present, the meeting was called to order at Noon.

The President reported that the Academy's Board of Trustees met in June. They discussed trouble hiring and the change in the military program. The President remarked that he had received no negative comments about the change in the military program since letter of support approved by the Alumni Association Board of Directors at the last meeting. He noted the success and failure of the two recent Presidents Weekends and noted that the planned third was no longer going to be taking place. He noted that more fundraising opportunities are being planned in future, but not to the same scale and the need to find a balance in fundraising. He mentioned that the next meeting of the Board of Trustees was to take place on September 18th.

The Minutes of the previous meeting were approved.

The Treasurer's report noted that the funds previously approved by the Board to assist in covering the costs of the Changes to the Military Program still needs to be transferred. Current balance of the Associations accounts at approximately \$17,000 prior to \$5000 transfer and about \$700 in other liabilities.

The Academy's Commandant of Cadets gave a special presentation to the Board outlining the changes to the Academy's Military Program implemented so far and further refinements yet to come. He started by thanking the Board for the Association's financial contribution to help facilitate the changes in the military program. He noted that the implementation of many of these changes had benefited from a strong class of Cadre cadets that were willing to make mistakes and learn along the way. These cadets helped in picking out the new uniforms that are intended to blend the Air Force blue with the Gray worn in years prior. He noted the restructuring of the cadet corps, with many new and different positions with more officers and sergeants and smaller units. Feedback from parents and students about the changes has been generally positive. He also noted that a presentation would be given at Homecoming this year by some of the cadets to answer any outstanding questions about the program.

The Homecoming Committee reported that the schedule for Homecoming would be broadly similar to previous years, except that a community coffee hour would be held on Saturday morning down near the parade field and that Homecoming would coincide with Fall Family weekend.

The President asked the Board to approve \$500 in funding for the food and drinks for the Homecoming Coffee Hour which passed without objection.

The Board approved the recommendation of the Distinguished Alumnus Award going to Harry Austin, class of 1975.

The Nominating Committee recommended that the current officers continue in their current roles for another year and the re-election to another term for the three members of the Board whose current term is ending (Jay Moore, Bo Snitchler, and Andrew Pfister) which passed by unanimous consent.

The Meeting was Adjourned at fifteen minutes past one o'clock in the afternoon.