



**MINUTES - Meeting of the  
AEG FOUNDATION BOARD OF DIRECTORS**

**Teleconference  
6:00 PM ET (3:00 PM PT), Monday, August 14, 2023**

- 1) Call to Order and Welcome .....President Kreuger
- 2) Roll Call to Establish Quorum..... Secretary Munro  
Attending: Officers - President Kreuger, Vice President Saindon, Treasurer Morris, Secretary Munro; Directors – Brunengo, Evans, Goff, Haneberg, Hilton, Vetter; Operations Manager Vazquez; Absent – None; Guests – None.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action).....President Kreuger  
None
- 4) Consent Agenda
  - a) Operations Manager’s Report .....Operations Manager Vazquez
    - i) 2023 Donors
    - ii) YTD Fund DonationsMotion made to approve Consent Agenda, seconded, approved unanimously, no abstentions.
- 5) Strategic Discussions.....President Kreuger
  - a) Secretary’s Report... ..Secretary Munro
    - i) Approval of Meeting Minutes of July 10 Board Meeting  
Draft minutes distributed for review, Directors to review by next week then vote by email for approval. **Action Item: Directors to send any edits to draft minutes to Secretary Munro within one week. Secretary Munro to make edits and request motion for approval by email.**
    - ii) Secretary’s action on signing documents  
No actions

iii) Status of Policies

Action Item: Secretary Munro to compile status of policies.

b) Treasurer’s Report.....Treasurer Morris

i) Monthly Treasurer’s Report: in BOD package

ii) YTD Financials: in BOD package

iii) Wells Fargo/Fidelity Account Updates: Treasurer Morris and Past Director Smith to go to Wells Fargo office in Portland in person at annual meeting in September to close the account.

iv) CJ’s Reports

President Kreuger to respond to CJ that communication with Shlemon has started and good progress has been made but not yet resolved; Director Hilton will join Treasurer Morris to meet with Roy at annual meeting in Portland.

v) Fund balances were sent to Fund Champions Kupers and Luce. Action Item: Treasurer Morris to send balances to other Fund Champions.

c) Fund Liaison Report .....Director Hilton

Clarified that Director Haneberg would take the lead as Fund Liaison with assistance from Director Hilton. Action Items: Directors Haneberg and Hilton to meet to discuss roles. AEGF Board to announce Director Haneberg will be assuming the role of AEGF Fund Liaison, assisted by Director Hilton, taking over for Past Fund Liaison/Director Lenz and they will be point of contact.

d) Programs Committee Update .....Vice President Saindon

i) Diversity: Dr. Richard Steckel will continue the fund after his wife Phyllis Steckel’s passing. It will sunset as planned.

Action Item: Vice President Saindon will talk to some fund founders/champions at the annual meeting in Portland about their charters.

e) Nominations Committee Update.....Director Evans

Mark Molinari was nominated to fill the existing BOD opening. President Kreuger recommended waiving the 7 day notice requirement in order to vote on Molinari’s nomination. Motion made to waive the 7-day notice requirement, was seconded, and was approved unanimously, no abstentions. Motion made to approve Mark Molinari as Director of AEGF, was seconded, and was approved unanimously, no abstentions. Motion made to have Director-elect Molinari begin in September, was seconded, and was approved unanimously, no abstentions. Thanks given to Nominations Committee members Directors Evans, Hilton and Vetter. Action Item: Director Evans to send Director-elect Molinari an invitation to the September annual AEGF BOD meeting.

Lon Cooper and Naz Khandaker were recommended as future Directors. Upcoming positions include Treasurer Morris, who will not do a second 3 year term but will extend his current term for 1 year and continue as Treasurer, and President Kreuger, who will not do a second 3 year term but will extend his current term for 1 year and continue as President. There will be 6 Director positions to be filled at end of 2024. The Nominations Committee has 2 more potential candidates. **Action Items: Director Evans to invite candidates Cooper and Khandaker to the guest session of the annual AEGF BOD meeting in Portland. President Kreuger to send Director Evans the AEGF Directors Duties Word document.**

- f) President’s Report.....President Kreuger  
Town hall went well.

Director Haneberg sent in his bio for the Quarterly Newsletter, still need bios from 2 more directors. **Action Item: Bios from 2 additional Directors need to be submitted by August 25.** Chair of the Lemke Award Committee Bill Smith reported they have 8 awards and 6 travel grants, as detailed in BOD package. Motion made to approve, was seconded, motion approved unanimously, no abstentions. **Action Item: Operations Manager Vazquez to tell Bill Smith the recommendations were approved and he can make contact with them.**

- i) Annual Meeting

- a. BOD Meeting Agenda: Draft is in BOD package. **Action Item: Directors to send comments to President Kreuger ASAP.**

- b. Silent Auction and Tepel’s in person items: Past AEGF BOD Vice President Bob Tepel will bring some items to the meeting to bid on separately from the online bid process.

- c. Dietary restrictions for Tue lunch with AEG.: **Action Item: BOD members to send any dietary restrictions to President Kreuger ASAP.**

- d. Peck confirmed for Investment Manager’s Report – any topics? Walkthrough of Fidelity account and on-line account statement.: **Action Item: BOD members to send any other questions or topics for AEGF Investment Advisor Peck to President Kreuger.**

- e. Bob’s policy review discussion.: Past AEGF BOD Vice President Bob Tepel, who is reviewing and revising AEGF policies, wants to address the BOD at the annual meeting. He also wants to make a proposal.

- f. Guest time one hour: Open guest attendance is scheduled for 11-12.

- g. Schedule of events

Event	Date - Time	Location	Participants
Annual BOD Mtg.	Tue 8-5	Eugene Room	BOD, Alex, Guests
Icebreaker	Tue 6-8	Booth-EX Hall	BOD, Alex,
Young at Heart	Tue 8-10	PSU Geo Department	BOD, Alex
Donor Reception	Wed 4:30-5:45	Mt. St. Helens Room	BOD, Alex
Opening Session	Wed 8-12	Salon GHI	Duane 8:25-9, Other, Alex
Lemke Awards	Wed TBD		Several BOD
Open Forum	Wed 3-4	Portland	Several BOD
Lemke Awards	Thu TBD		Several BOD
Open Forum	Thu 9-10:20	Portland	Several BOD
Lemke Awards	Fri TBD		Several BOD
Open Forum	Fri 9-10:20	Portland	Several BOD

- 6) Management program and website update.....Vice President Saindon
  - a) Content generation: Needs minutes from Secretary Munro and item from Treasurer Morris.  
**Action Item: Secretary Munro and Treasurer Morris to provide.**
  - b) CRM Function: It is enabled.
- 7) Finance Committee Report ..... Treasurer Morris
  - i) Status report: No meeting held.
  - ii) Gift Acceptance Policy: Needs to be discussed.
- 8) New Business..... President Kreuger  
None
- 9) Old Business..... President Kreuger
  - a) Action Item List.....Secretary Munro  
Outstanding Action Items:  
**Secretary Munro to coordinate with President Kreuger regarding status report for Policies.**  
**Operations Manager Vazquez still needs testimonials from scholarship/grant recipients for the web site.**

Next Meeting: Regularly scheduled monthly meeting will be held by teleconference on September 11, attendance is not mandatory.

Annual Meeting: Tuesday, September 19, 2023 at 8AM Pacific / 11AM Eastern

Adjournment 4:19PM Pacific

Respectfully submitted by:



A handwritten signature in blue ink, appearing to read 'Rosalind Munro', is written over the logo.

Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 9/19/2023