



MINUTES - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS

Teleconference
6:00 PM ET (3:00 PM PT), Monday, December 11, 2023

- 1) Call to Order and WelcomePresident Kreuger
- 2) Roll Call to Establish Quorum..... Secretary Munro
In attendance: President Kreuger, Vice President Saindon, Treasurer Morris, Secretary Munro, Directors Brunengo, Cooper, Evans, Goff, Haneberg, Hilton, Molinari, Vetter, Operations Manager Vazquez; Absent: None; Guests: none.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action)President Kreuger
 - 5g) AGI Update
 - 5h) Communications
 - 5i) AEGF History
- 4) Consent Agenda
 - a) Operations Manager's Report..... Operations Manager Vazquez
 - i) 2023 Donors: In BOD package.
 - ii) YTD Fund Donations: Diversity fund and scholarship are the same. **Action Item: Vice President Saindon to revise website.**Motion was made to approve Consent Agenda, was seconded, and motion was approved unanimously, no abstentions.
- 5) Strategic Discussions.....President Kreuger
 - a) Secretary's Report... Secretary Munro
 - i) Approval of Meeting Minutes of September 19, October 9, November 13th Board Meetings

Motion was made to approve the September 19 minutes, was seconded, motion was approved unanimously, no abstentions.

Motion was made to approve the October 9 minutes, was seconded, motion was approved unanimously, no abstentions.

Action Item: Secretary Munro to distribute the November draft minutes for review.

- ii) Secretary’s action on signing documents
None
- iii) Status of Policies
- b) Treasurer’s Report.....Treasurer Morris
 - i) Monthly Treasurer’s Report: In BOD package
 - ii) YTD Financials: In BOD package
- c) Fund Liaison ReportDirector Haneberg
Email to fund champions is ready to go. **Action Item: Director Haneberg to add request for fund champions to send tidbits, news, etc. for newsletter and other communications to email.**
- d) Programs Committee UpdateVice President Saindon
 - i) Diversity
Vice President Saindon almost done with edits, President Kreuger and Director Hilton volunteered to review.
 - ii) Pending Request Info – Vote: Richard Steckel has reviewed the field trip application and likes it. Motion was made to approve the field trip application, was seconded, motion was approved unanimously, no abstentions.
 - iii) Roy Shlemon: Treasurer Morris hasn’t heard back from him. **Action Item: Director Hilton to try to contact Shlemon.**
- e) Nominations Committee Update.....Director Evans
Plan in place with lots of potential candidates. Director Vetter will be committee chair in January, Directors Hilton and Goff members. Director Hilton will become chair next year after Director Vetter rotates off the BOD. The BOD thanks Director Evans for his work and accomplishments on BOD.
- f) President’s Report.....President Kreuger
 - i) Annual Meeting
 - (1) In Kind Donations
Action Item: Directors to send to Operations Manager Vazquez.
 - (2) Matching Challenge

About \$8,000 pledged. **Action item: Directors who pledged to send to Operations Manager Vazquez.**

(3) Tepel's Proposal

No action.

ii) Communication with AEG

President Kreuger is meeting regularly with AEG President Kalika.

iii) 2024 Mid Year BOD Meeting

Meeting is planned to be held in St. Louis. Operations Manager Vazquez sent out Doodle poll. **Action Item: Directors to respond to Doodle poll.**

iv) Conflict of Interest and Nondisclosure Forms for 2024

Operations Manager Vazquez distributed to Directors. **Action Item: Directors to sign and return to Operations Manager Vazquez.**

v) International students

AGI allows it but AEGF would have to revise the charters and other documents. Vice President Saindon suggested studying it. **Action Item: Discuss at the mid-year meeting.**

vi) State Registrations

Registration is required by over 40 states. AEGF hired Charity Compliance in 2021 get us current. Their contract included keeping AEGF current with registrations.

g) AGI Update

Director Haneberg reports AGI is changing their policy to allow member societies to send out one mass mailing per year as long as related to funds/scholarships. We can specify what audience we want to reach. It may be too late for the upcoming Jan 2024 deadline. Consider sending midyear for next year. **Action Item: Director to clarify whether it is within the calendar year or just 12 months apart.**

h) Communications

Director Vetter is doing a great job. **Action Item: Directors to send content for the various AEGF platforms.**

i) AEGF History

Director Hilton is working on it. **Action Item: Operations Manager Vazquez to send timeline slide to Directors for comments.**

6) Management program and website update.....Vice President Saindon

7) Finance Committee Report Treasurer Morris

- i) Status report: Nothing new to report. **Action Item: Treasurer Morris will meet with Investment Manager Peck and Director Hilton in 2024 Q1 to discuss succession plan for Peck.**
- 8) New Business..... President Kreuger
Action Item: Director Kreuger will schedule AEGF BOD orientation for early 2024 for all new members and all other interested members.
- 9) Old Business..... President Kreuger
 - a) Action Item List.....Secretary Munro
 - Nov:
 - Director Haneberg to send email to fund champions: Almost ready to distribute.**
 - Vice President Saindon to finalize revisions to Diversity Fund charter: Mostly done, will be ready for approval in January.**
 - President Kreuger to have discussion regarding Director Evan’s replacement in early 2024: Scheduled**
 - Directors to fill out In Kind Donations form and send to Operations Manager Vazquez.**
 - Directors to contact Treasurer Morris if interested in joining the Finance Committee.**

Next Meeting

Monday, January 8, 2024 at 3PM Pacific / 6PM Eastern

Adjournment

Respectfully submitted by:



Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 1/24/2024