



Minutes - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS
6:00 PM ET (3:00 PM PT), Monday, February 13, 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, Shevlin, Vetter; Operations Manager Vazquez; Absent - None; Guests – None.

3) Agenda Additions or Changes and/or Orders of the Day (Action)President Kreuger
Add 5.2 Midyear Meeting Agenda and Items

4) Consent Agenda

- a) Operations Manager’s Report..... Operations Manager Vazquez
 - i) Membership List
 - ii) 2022 Donors
 - iii) YTD (2022) Fund Donations
 - iv) Annual Appeal Final Donations
 - v) Confidentiality and COI forms received
 - vi) Final Scholarship ApplicationsExpect vote in April on winners

Motion was made to approve the Consent Agenda and was seconded. The motion was approved unanimously, no abstentions.

5) **Strategic Discussions**.....President Kreuger

- a) Secretary’s Report.....Secretary Munro
 - i) Approval of Meeting Minutes of January 9, 2023 Meeting (Action)

Motion was made to approve the Minutes of the January 9, 2023 BOD Meeting and was seconded. The motion was approved unanimously, no abstentions.

- ii) Secretary’s action on signing documents: The December 2022 Minutes were signed. The revised/updated Beardsley Kuiper charter was signed.
- b) Treasurer’s ReportTreasurer Morris
 - i) Monthly Treasurer Report

Assets are bouncing back. Investment Advisor Peck made changes to keep investments within the investment policy. Treasurer Morris has been trying to reduce fees and is expecting fees to go down with Neon One. Amazon Smile ended Feb 20.
 - ii) YTD Financials

In BOD package
 - iii) Account Authority

To transfer account authority must be in person together or together at different offices on a conference call. Propose to do it in St. Louis at the March mid-year BOD meeting.
- c) Fund Liaison ReportDirector-Open

Director position needs to be filled.
- d) Programs Committee UpdateDirector Saindon

Committee members Vice President Saindon and Director Goff have meeting planned for 2/22/23 to review revisions to charters.
- e) President’s Report.....President Kreuger
 - i) Committees, Volunteers and Fund Liaison

Finance, Nominations and Communications committees need members. Director Evans has volunteered for the Finance Committee.
 - ii) Communication

Email preferred. Use mute on conference calls.
 - iii) Board Terms

To be discussed at St. Louis mid-year BOD meeting whether existing directors will continue.
 - iv) Strategic Planning

To be discussed at St. Louis mid-year BOD meeting. **Action item: Ideas are needed. Send to President Kreuger.**
 - v) Mid-Year Meeting Agenda Items

Be aware of closure on Lackland Road near meeting site.

 - (1) Food/Allergy Restrictions: President Kreuger will provide lunch and dinner on Sat. Breakfast is provided at the hotel. Vice President Saindon will provide snacks.

Action Item: Send any food/allergy restrictions to Vice President Saindon prior to mid-year BOD meeting.

- vi) Discussion w AEG about students attending Annual Meeting
 President Kreuger had a discussion with Paul Weaver (AEG Secretary) on ideas.
 Consider Challenge drive at AEG mid-year BOD. Other opportunities are needed to get more students to annual meeting.
- f) Management program & website update.....Vice President Saindon & Director Morris
 - i) Content generation
 Vice President Saindon requested Directors to send a photo and short summary of your background and why you volunteered to serve on the AEGF BOD for web site. **Action Item: Send by mid-year BOD meeting to Vice President Saindon and Operations Manager Vazquez.**
 - ii) Training & Onboarding
- g) Finance Committee Report Director-Open
 - i) Finance Committee Chair
 Position open
- h) Policies..... President Kreuger
 - i) Status report
 Past Vice President Tepel has some policy documents for the Finance Committee to review. Past Vice President Tepel will continue to work on policy documents and advise the BOD.
- 6) New Business..... President Kreuger
 None
- 7) Old Business..... President Kreuger
 - a) Action Item List
Operations Manager Vazquez to resend Conflict of Interest and Confidentiality forms.

Next Meeting

Mid-Year Meeting March 25 & 26, 2023

Adjournment at 3:39 Pacific

Respectfully submitted by:



Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 4/10/2023