



FINAL MINUTES - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS

Teleconference
6:00 PM ET (3:00 PM PT), Monday, May 8, 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

4) Consent Agenda

- a) Operations Manager’s Report..... Operations Manager Vazquez
 - i) Membership List: taken down from website
 - ii) 2023 Donors
 - iii) YTD Fund Donations
 - iv) Update on Scholarships: Shlemon and Stout still discussing.Motion made to approve Consent Agenda, seconded, and approved unanimously, no abstentions.

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

- a) Secretary’s Report.....Secretary Munro
 - i) Approval of Meeting Minutes of Mid-Year Board Meeting and April 10th Board Meeting

Mid-Year Minutes: Matt Morris, motion made to approve with correction as noted, seconded, approved unanimously, no abstentions

ii) Secretary’s action on signing documents: February minutes signed.

b) Treasurer’s ReportTreasurer Morris

i) Monthly Treasurer Report in package

ii) YTD Financials in package

iii) Fidelity Account Authority

Treasurer Morris has tried to change signatories on Wells Fargo account with no success. Treasurer Morris determined AEGF does not need the Wells Fargo account and can use the Fidelity account to perform those services. Deposits can be done in person or mobile. This would also get rid of bank card fees.

Treasurer Morris is setting up a list of potential investment advisors. Director Hilton has identified a potential investment advisor who will be added.

Director Hilton suggested consideration of cash in money market. Treasurer Morris will look into it and discuss with Finance Committee.

c) Fund Liaison ReportDirector-Open

Director Hilton previously said he would consider the position and he is still considering. Will contact personal contacts up thru annual meeting. Hanneberg

d) Programs Committee UpdateDirector Saindon

On hold to focus on finalizing web site to go live in 3 weeks.

e) President’s Report.....President Kreuger

i) Annual Meeting

Working with past Director Jason Lenz for AEGF Auction, ready to go live.

ii) Communication – Quarterly Newsletter in May and Town Hall in July: Newsletter planned to go out in May; Town Hall planned for July for Fund Champions and all interested parties.

AEG Past President German would like to add AEGF to the AEG blog. The foundation is 30 years old and she would like to include a history. We should talk to Bridgett Doyle, Bob Tepel and other past member to develop; considering a series of 3. It could discuss how it can help students, practitioners, and educators.

iii) Strategic Planning: Vice President Saindon and Treasurer Morris developed a 1-page draft letter of intent for inclusion of AEGF in one’s will/estate.

iv) Discussion w AEG: President Kreuger attended AEG BOD midyear meeting, up to \$1500 in matching funds was authorized by AEGF BOD members, \$700 was pledged by AEG BOD.

- v) Scholarship Approvals: See Consent Agenda
- vi) Open Director Position: Director Evans will convene a meeting of the Nominations Committee, is creating/updating a spreadsheet of past, current and future possible AEGF BOD members
- vii) Town Hall: see ii)
- viii) In Kind Donations: Received.
- f) Management program & website update.....Director Saindon & Director Morris
Vice President Saindon presented current draft of new web page; **Action Item: Operations Manager Vazquez to send current web host contact info to President Kreuger who will notify him of plan to discontinue the web site.**
 - i) Content generation: Needs reviewers for next 3 weeks, Directors Hilton, Haneberg and Brunengo volunteered.
 - ii) Training & Onboarding: EC will receive training first then rest of BOD.
- g) Finance Committee Report Treasurer Morris
Treasurer Morris had to leave early. He had no updates.
- h) Policies..... President Kreuger
 - i) Status report
 - ii) Privacy Policy: Policy has been reviewed by our lawyer. **Action Item: President Kreuger will send out reviewed text for BOD to review for immediate response.**
- 6) New Business..... President Kreuger
FYI: Director Hilton will be out of the country mid-June to mid-July.
- 7) Old Business..... President Kreuger
 - a) Action Item List from Mid Year Meeting: Treasurer Morris sent letter to John Williams widow.
Power points for use at meetings and presentations are done and need review, they need pictures.
Operations Manager Vazquez to request testimonials from scholarship/grant recipients.
Review April Action Items at next month's meeting.

Next Meeting

Monday, June 12, 2023 at 3PM Pacific / 6PM Eastern

Adjournment

Respectfully submitted by:



Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 6/12/2023