



Minutes - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS

Teleconference
6:00 PM ET (3:00 PM PT), Monday, November 13, 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, Evans, Goff, Haneberg, Hilton, Molinari, Vetter, Operations Manager Vazquez; Absent: Director Cooper; 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: In BOD package
 - ii) YTD Fund Donations: In BOD package
 - iii) Holiday Card: Being sent to donors of \$250 or more, fund champions, committee chairs and the AEG E.C.
 - iv) Appeal: Draft in BOD package
- 5) Strategic Discussions.....President Kreuger
 - a) Secretary's Report... ..Secretary Munro

- i) Approval of Meeting Minutes of September 19 and October 9th Board Meetings: **Action Item: BOD to review drafts and send comments to Secretary Munro before Thanksgiving**
- ii) Secretary’s action on signing documents: None
- iii) Status of Policies: Bob Tepel continues to work on policies. **Action Item: Secretary Munro to sign Gift Acceptance Policy**
- b) Treasurer’s Report.....Treasurer Morris
 - i) Monthly Treasurer’s Report: In BOD package. Treasurer Morris revised report format to reflect closing of Wells Fargo account. All paperwork has been updated for Fidelity account.
 - ii) YTD Financials: Expect updated numbers from bookkeeper Pagett next week. **Action Item: Operations Manager Vazquez to distribute to BOD when received.**
- c) Fund Liaison ReportDirector Haneberg
Directors Hilton and Haneberg have draft email almost ready to send to fund champions. **Action Item: Director Haneberg to send out when completed.**
- d) Programs Committee UpdateVice President Saindon
 - i) Diversity: Richard Steckel donated \$5000; He will stay with fund going forward. Vice President Saindon will finalize revisions to the charter next week.
 - ii) Pending Request Info: None
- e) Nominations Committee Update.....Director Evans
Committee is working on wrapping things up; Committee member Hilton recommended adding a replacement for outgoing committee Chair Evans to maintain 3 members on the committee (with members Hilton and Vetter); President Kreuger recommended discussing in the new year.
- f) President’s Report.....President Kreuger
 - i) Annual Meeting
 - (1) In Kind Donations **Action Items: BOD members to fill out if they haven’t already for the AEGF portion of the 2023 annual meeting; Operations Manager Vazquez to send out again.**
 - (2) Matching Challenge: Challenge was a success, AEG BOD donated \$2875 at their BOD meeting, AEGF members matched the \$2875, an anonymous AEGF member also matched the \$2875. The silent auction raised \$2294. Over \$11,000 was raised.
 - (3) Lemke Photos: **Action Item: BOD members to send if you have some.**

- ii) Communications (Quarterly Newsletter & Social Media Content): President Kreuger and Operations Manager Vazquez working on the newsletter. **Action Item: President Kreuger to discuss communications in general with Director Vetter after Thanksgiving.**
 - iii) Communication with AEG: President Kreuger has had frequent discussions with AEG President Kalika.
 - iv) Hard hat stickers: Action Item: BOD members to take with flyers to section meetings to give out.
 - v) 2024 Mid Year BOD Meeting: President Kreuger will sponsor meeting in St Louis but is open to other locations. Looking at last 2 weeks of March or first 2 weeks of April. **Action Item: BOD members to let President Kreuger know if they have suggestions for alternative locations.**
- 6) Management program and website update.....Vice President Saindon
 Vice President Saindon has been receiving lots of input, people are looking at details on the website; broken links are fixed. Director Hilton still working on AEG history.
- 7) Finance Committee Report Treasurer Morris
- i) Status report: Nothing to report. Treasurer Morris plans to have a meeting before Christmas. The main focus is finding a replacement for Investment Manager John Peck, who plans to retire from the role he has been volunteering for in the next few years. **Action Item: BOD members to let Treasurer Morris know if interested in joining the Finance Committee.**
- 8) New Business..... President Kreuger
 None
- 9) Od Business..... President Kreuger
- a) Action Item List.....Secretary Munro
Action Item: Secretary Munro to compile for December meeting.

Next Meeting

Monday, December 11, 2023 at 3PM Pacific / 6PM Eastern

Adjournment

Respectfully submitted by:



Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 1/8/2024