



MINUTES - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS

Teleconference
6:00 PM ET (3:00 PM PT), Monday, January 8, 2024

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, Haneberg, Hilton, Molinari, Vetter, Operations Manager Vazquez;
Absent: Director Goff; Guests: none.

3) Agenda Additions or Changes and/or Orders of the Day (Action).....President Kreuger

4) Consent Agenda

a) Operations Manager's ReportOperations Manager Vazquez

- i) 2023 Donors
- ii) YTD Fund Donations
- iii) Year End Appeal Results

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 November 13th and December 11th Board Meetings

Motion was made to approve the November 13th minutes and was seconded, the motion was approved unanimously, no abstentions.

Approval of the draft December 11th minutes was deferred with a 2-week deadline for review until 1/22/24. **Action Item: BOD members to review and vote on approval by 1/22/24.**

ii) Secretary’s action on signing documents

Signed 2023 Annual Meeting and October 9 meeting minutes, and Gift Acceptance Policy.

iii) Status of Policies

Distributed summary of policies in Secretary Munro’s file to the EC.

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

i) Monthly Treasurer’s Report

In BOD package

ii) YTD Financials

In BOD package

iii) (Addition) Shlemon Funds: Need to resolve with Shlemon whether he intended for the Specialty Conference Fund to be an endowed fund or not. Issues for a specialty conference include corporate sponsorships, how proceeds are distributed.

Shlemon’s other fund charters are also due to be updated. **Action Item: Treasurer Morris to discuss with Shlemon about Specialty Conference Fund.**

c) Fund Liaison ReportDirector Haneberg

i) Champions and Selection Committees

Email was sent to 15 Fund Champions and Selection Committees. Three responses have been received. Director Haneberg will reply to all responses and let them know each was reviewed and what action will be taken with time frame. Tom and Dorian Kuper requested addresses for thank you notes. **Action Item: Operations Manager Vazquez to look into getting addresses for online donations.**

d) Programs Committee UpdateVice President Saindon

i) Revisions to Steckel Charter

Revised charter was sent to BOD for review, it has been approved by Rich Steckel. **Action Item: Vote by email by BOD for approval due Jan 22.**

Treasurer Morris and Directors Brunengo and Molinari volunteered to review revisions to the Tilford charter.

e) Nominations Committee Update.....Director Hilton & Director Vetter

i) Transition

The committee has a third member.

- f) President’s Report.....President Kreuger
 - i) Communication with AEG
President Kreuger had a telecon with AEG President Kalika last week. President Kreuger will try to get on AGI call with affiliate members.
 - ii) 2024 Mid Year BOD Meeting
There does not appear to be a weekend everyone can make it. Plan on March 16 & 17.
 - iii) State Registrations
An email has been sent to Charity Compliance for status whether all registrations are fixed/current. Confirmation of response and past actions to be done.
 - iv) Board Orientation – Feb
Action Item: President Kreuger will select date tomorrow (1/9/24).
 - v) Steckel Diversity Fund – 2024 Focus
 - vi) (New) Waters Fund champion Gary Luce has passed away. A new Waters champion is needed, President Kreuger working with Operations Manager Vazquez.

- 6) Management program and website update.....Vice President Saindon
Vice President Saindon will review with Operations Manager Vazquez proposed website updates tomorrow. Ready to start the 5 blogs. Still need to use the old scholarship portal for applications, they are due next week. **Action Item: Vice President Saindon requests input for changing over scholarship portal to Neon one.**

- 7) Finance Committee Report Treasurer Morris
 - i) Status report
CJ has recommended developing a financial policy. **Action Item: Financial Committee to draft a financial policy for BOD review.**
 - ii) Investment Advisor
Succession plan in progress.

- 8) New Business..... President Kreuger
None

- 9) Old Business..... President Kreuger
 - a) Action Item List.....Secretary Munro
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, February 12, 2024 at 3PM Pacific / 6PM Eastern

Adjournment 4:22 PT

Respectfully submitted by:



Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 3/16/2024