



MINUTES - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS

Teleconference
6:00 PM ET (3:00 PM PT), Monday, May 13, 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, Goff, Haneberg, Hilton, Vetter, Operations Manager Vazquez; Absent: Directors Cooper, Molinari; 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) 2024 Donors: In BOD package.
 - ii) YTD Fund Donations: In BOD package.
 - iii) Scholarship Awards Approved to Date: In BOD package.
 - iv) Communication Schedule May – December 2024 Director Vetter created a calendar for submissions for Facebook page, Insider News, Newsletter, etc. Need Director bios.
Action Item: Directors to submit to Director Vetter at least one week before posting.Motion was made to approve the Consent Agenda, was seconded, motion was approved unanimously, no abstentions.
- 5) Strategic Discussions.....President Kreuger
 - a) Secretary's Report... ..Secretary Munro

- i) Approval of Meeting Minutes of April Board Meeting: Minutes were approved by email vote.
- ii) Secretary's action on signing documents: Signed and submitted the final January, February, and Mid-Year meeting minutes.
- iii) Status of Policies: Tracking.
- b) Treasurer's Report.....Treasurer Morris
 - i) Monthly Treasurer's Report: In BOD package. Starting on 2025 budget. **Action Item: Directors interested in joining Finance Committee contact Treasurer Morris.**
 - ii) YTD Financials: In BOD package.
 - iii) 2023 Review
- c) Fund Liaison ReportDirector Haneberg
 - i) Champions and Selection Committees: No updates, may receive input at townhall next week.
 - ii) Shlemon Charters: Treasurer Morris sent draft to Roy Shlemon for review.
- d) Programs Committee UpdateVice President Saindon
 - i) Carolinas Charter (Vote): Not included in the BOD package. **Action Item: Vote at June meeting.**
Working on Women of Steele, Texas is done and ready for review, Director Brunengo is working on West Gray.
- e) Nominations Committee Update.....Director Hilton & Director Vetter
 - i) Transition: Director Vetter is updating spreadsheet.
 - ii) BOD Nominee Names: **Ongoing Action Item: Directors to submit suggestions for nominations to committee.**
- f) President's Report.....President Kreuger
 - i) Communication with AEG: Planning for annual meeting going very well
 - ii) State Registrations: California renewal completed, next one in process.
 - iii) Town Hall Meeting – May 22nd: Notification sent to Directors, also on Insider and Facebook.
 - iv) Challenge Donation: Vice President Saindon attended AEG Midyear and made challenge.
 - v) May Newsletter / Communications – need director focused items: **Action Item: Directors to submit to President Kreuger for newsletter.**
 - vi) Scholarship Votes - Carolinas: Motion was made to approve the Consent Agenda, was seconded, motion was approved unanimously, no abstentions.

Shlemon Quaternary: Motion was made to approve the Consent Agenda, was seconded, motion was approved unanimously, no abstentions.

vii) Miscellaneous:

Will table Policy F4

viii) Lemke Awards: Bill Smith will chair committee again next year, he is creating guidelines for next committee chair. **Action Item: Discuss whether students can win multiple awards over their student career at June meeting.**

6) Management program and website update.....Vice President Saindon
Website interaction functioning.

Director Cooper is working on a scholarship portal for the website.

7) Finance Committee Report Treasurer Morris

i) Status report: Starting on 2025 budget.

8) New Business..... President Kreuger

None

9) Old Business..... President Kreuger

a) Action Item List.....Secretary Munro

Directors Cooper and Hilton will look into file naming convention for data storage.

Next Meeting

Monday, June 10, 2024 at 3PM Pacific / 6PM Eastern

Adjournment at 4:01PM Pacific

Respectfully submitted by:



Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 6/10/2024