



Minutes - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS

Teleconference
6:00 PM ET (3:00 PM PT), Monday, January 9, 2023

- 1) Call to Order and Welcome.....President Kreuger

- 2) Roll Call to Establish QuorumSecretary 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.
Self-Introductions of BOD members

- 3) Agenda Additions or Changes and/or Orders of the Day (Action)President Kreuger
Additions: Conflict of Interest and Confidentiality forms

- 4) Consent Agenda**
 - a) Operations Manager's Report..... Operations Manager Vazquez
 - i) Membership List
 - ii) 2022 Donors
 - iii) YTD Fund Donations
 - iv) Annual AppealMotion 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 December 12, 2022 Meeting (Action)

Motion was made to approve the Minutes of the December 12, 2022 BOD Meeting and was seconded. The motion was approved unanimously, no abstentions.

- ii) Secretary's action on signing documents: October and November 2022 minutes were signed and sent to Operations Manager Vazquez for posting on website.
- b) Treasurer's Report Treasurer Morris
 - i) Monthly Treasurer Report
Report as of Dec. 31
 - ii) YTD Financials
Stocks down for the year but investments received dividends and capital gains.
Treasurer Morris answered questions from new directors.
- c) Fund Liaison Report Director
Position is open as Director Lenz has left the board. **Action Item: Directors interested in filling the position to contact President Kreuger.**
- d) Programs Committee Update Vice President Saindon
Summarized purpose of the committee and current status.
Discussed draft Beardsley-Kuper Fund charter revisions.
Motion was made to approve the draft charter and was seconded. The motion was approved unanimously, Director Hilton abstained.
- e) President's Report President Kreuger
 - i) New Director Orientation
Action Item: President Kreuger to schedule for new BOD members.
 - ii) COI/Confidentiality
Confidentiality, as well as Conflict of Interest Policy, need to be signed by all Directors.
Action Item: Operations Manager Vazquez to send copies of Policies and forms to Directors and all Directors to sign and return.
 - iii) In Kind Expenses and Reimbursement Form
Action Item: All 2022 Directors to fill out and send to Operations Manager Vazquez.
 - iv) Committees, Volunteers and Fund Liaison
Finance Committee, Nominations Committee, Programs Committee, and Fund Liaison position need volunteers. Director Goff volunteered to join Programs Committee. **Action Item: Directors interested in joining committees/ filling position to contact President Kreuger.**
 - v) Contractors
Current contractors are Operations Manager, Bookkeeper, CPA, Attorney, Charity Compliance, Vendors, current Website, Neon One.

- vi) Communication (preferred email)
 - Discussed protocols.
- vii) Board Terms
 - Usually 3 years.
- viii) Fund Champions
 - See 5 c)
- ix) Strategic Planning
 - Will be discussed at midyear meeting.
- x) Mid-Year Meeting Date
 - Will be held in St. Louis at Geotechnologies office, Sat. and Sun. March 25 and 26.
- xi) Update on Shlemon Funds
 - President Kreuger has a call scheduled with AEG President Saraceno this month to discuss.
- f) Management program & website update.....Vice President Saindon & Treasurer Morris
 - i) Content generation
 - New website with additional capabilities expected this April, midyear latest.
 - ii) Training & Onboarding
 - Still on schedule.
- g) Finance Committee ReportPresident Kreuger
 - i) Finance Committee Chair
 - No report to present.
- h) Policies..... President Kreuger
 - i) Status report
 - Past Vice President Tepel will continue to finish work on financial policies in progress.

6) New Business..... President Kreuger

7) Old Business..... President Kreuger

- a) Action Item List
 - President Kreuger and Treasurer Morris to update status of changes of authorized signatures to new officers next meeting.
 - Operations Manager Vazquez to provide bylaws and policies to new directors.

Next Meeting

February 13, 2023 at 3PM Pacific / 6PM Eastern

Adjournment 4:20 PM PT

Respectfully submitted by:



Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 2/13/2023