



MINUTES - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS

Teleconference
6:00 PM ET (3:00 PM PT), Monday, April 10, 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, Vetter; Operations Manager Vazquez; Absent – Director Hilton; 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: will be removed soon, maybe replace with Friends
 - ii) 2023 Donors: March entries are YTD
 - iii) YTD Fund DonationsMotion was made to approve the Minutes of the February 13, 2023 BOD Meeting 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 Mid Year Meeting (Action): Draft minutes not completed for review, approval moved to next month. **Action Item: Mid Year Minutes to be reviewed and approved at May BOD meeting.**
 - ii) Secretary's action on signing documents: None
 - b) Treasurer's ReportTreasurer Morris

- i) Monthly Treasurer Report: Markets still volatile, position same as March. Funds were transferred to cover scholarships.
- ii) YTD Financials
- iii) Account Authority: Action Items: Treasurer Morris to send paperwork and arrange to go to a Wells Fargo office.
- c) Fund Liaison Report Director-Open
No action
- d) Programs Committee Update Director Saindon
Volunteers will be getting a packet to review.
- e) President's Report..... President Kreuger
 - i) Committees, Volunteers and Fund Liaison
President Kreuger thanked the volunteers. Committees are mostly staffed. Fund Liaison position still needs to be filled.
 - ii) Communication (preferred email and call mute)
 - iii) Strategic Planning
Midyear meeting provided lots of good input. Vice President Saindon appreciated everyone's input and openness. Treasurer Morris noted Neon One will be a good way to get market analysis from donors of fundraising, how we are doing, ideas.
 - iv) Discussion w AEG
AEGF President Kreuger spoke with AEG President Saraceno. AEGF will pledge up to \$1200 to match donations at AEG mid year meeting.

President Kreuger spoke with Heather Clark about everything relative to the 2023 annual meeting in Portland.

President Kreuger communicated to Bob Tepel that proposed policy F4 would not be advanced. Bill Smith said he will continue to head Lemke, he will appoint the reviewers. President Kreuger communicated to Kupers that money was available for scholarships. Past Director Lenz said he will run online silent auction this year. He said to send pictures of what is being offered. We need to make sure the links work. All will be electronic. Requested Director Brunengo bring a projector to the meeting if he has access to one to save money. Scott Burns is amenable to doing a wine tasting benefit for AEGF before the banquet on Thurs.
 - v) Scholarship Approvals
Stout: Still have a conflict; Tilford: Justin Coley, and Rio Baran recommended, motion made to approve and seconded, motion approved unanimously; West Gray asked for alternates.
 - vi) Open Director Position: Director Evans hasn't heard from his nomination. If not heard from soon may look for alternatives. A director doesn't have to be a geologist or AEG member but must have an appropriate passion and supportive skill.
 - vii) Town Hall: Hope to do in late May or June for all interested parties such as donors.
 - viii) In Kind Donations: Reminder to send in for midyear meeting. Action Item: Operations Manager to send form to Directors.

- f) Management program & website update..... Vice President Saindon & Treasurer Morris
 - i) Content generation: Vice President Saindon showed what new home page will look like. Has been meeting with Operations Manager Vazquez weekly; content review by volunteers will begin next week.
 - ii) Training & Onboarding: Continue to hold as placeholder.
- g) Finance Committee Report Treasurer Morris
No meeting held this month.
- h) Policies..... President Kreuger
 - i) Status report – no action

6) New Business..... President Kreuger
none

7) Old Business..... President Kreuger
Action Item List: **Review next month with minutes.**

Next Meeting

Monday, May 8, 2023 at 3PM Pacific / 6PM Eastern

Adjournment 3:50 pm

Respectfully submitted by:



Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 5/8/2023