



Minutes - Meeting of the  
**AEG FOUNDATION BOARD OF DIRECTORS**

**Teleconference**  
**6:00 PM ET (3:00 PM PT), Monday, June 12, 2023**

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

2) Roll Call to Establish Quorum ..... Secretary Munro

Attending: Officers - President Kreuger, Vice President Saindon, Treasurer Morris, Secretary Munro; Directors – Brunengo, Evans, Goff, Hilton, Vetter; Operations Manager Vazquez; Absent – Director Haneberg; 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  
ii) YTD Fund Donations matches

Motion made to approve Consent Agenda, motion seconded and approved unanimously, no abstentions.

5) Strategic Discussions ..... President Kreuger

a) Secretary's Report ..... Secretary Munro  
i) Approval of Meeting Minutes of May 8th Board Meeting

Motion was made to approve the May 8, 2023 minutes, motion was seconded and approved unanimously, no abstentions.

ii) Secretary's action on signing documents: Signed and stamped Midyear and April meeting minutes.

b) Treasurer's Report ..... Treasurer Morris

- i) Monthly Treasurer's Report  
Starting to see rebound.
- ii) YTD Financials  
Presented in BOD package.
- iii) Wells Fargo/Fidelity Account Updates  
Will try to close Wells Fargo account at the annual meeting when Past Presidents Neal and Cato and Past Director Smith are present to close. New donations are going to Fidelity from Neon One/website.
- iv) CJ's Reports  
Summarized recommendations from CJ's 2022 review. Discussed status of Shlemon Fund. Need to discuss how to move forward.  
**Action Item: Operations Manager Vazquez to send CJ's report to BOD for review.**
- c) Fund Liaison Report ..... Director Hilton  
Director Hilton will tag team with Director Haneberg going forward.
- d) Programs Committee Update ..... Vice President Saindon  
No actions
- e) Nominations Committee Update ..... Director Evans  
The Committee met and reviewed the list of potential directors. They are reaching out to those identified with best potential. Plan to discuss at the annual meeting.
- f) President's Report ..... President Kreuger
  - i) Annual Meeting: Silent Auction, Featured Fund(s)  
The Silent Auction web page is live, the link will be in the newsletter. Bidding will open Sept. 1 and close on the Thursday of the meeting. President Kreuger suggested the Marliave Fund as the recipient.
  - ii) Communication – Quarterly Newsletter and MY Appeal in June and Town Hall in July, AEG Blog:  
The newsletter is ready to go out, currently planned for July 26. President Kreuger hopes to have as many BOD members as possible at the Town Hall in July. The plan is to make it an annual event. AEG wants 3 installments for the blog, Vice President Saindon suggests 4. 1- AEGF history, 2-4 how the foundation can help students, practitioners, and educators. The plan is for first installment in Sept. or Oct. Testimonials will be on the web. **Action Items: Director Hilton will work on 1 after July, Director Vetter will work on 2-4.**
  - iii) Strategic Planning
  - iv) Discussion w AEG

See i)

v) Scholarship Approvals

The recommended nominees will put it over the budget. President Kreuger and Treasurer Morris recommended approval. Motion was made to approve the nominees, motion was seconded, motion approved unanimously, no abstentions.

g) Management program & website update..... Vice President Saindon

i) Content generation

Nothing to report

ii) Training & Onboarding

Nothing to report

h) Finance Committee Report ..... Treasurer Morris

No report

j) Policies..... President Kreuger

i) Status report

ii) Gift Acceptance Policy: **Action Item: Treasurer Morris to review the latest version, send to President Kreuger.**

6) New Business..... President Kreuger

None

7) Old Business..... President Kreuger

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

**Open Items: Power points for use at meetings and presentations are done but need review; they need pictures.**

**Operations Manager Vazquez to request testimonials from scholarship/grant recipients.**

**Review April Action Items at next month's meeting.**

Next Meeting

Monday, July 10, 2023 at 3PM Pacific / 6PM Eastern

Adjournment 3:54

Respectfully submitted by:



A blue ink signature of the name "Rosalind Munro".

Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 5/8/2023