



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

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

- 1) Call to Order and Welcome .....President Kreuger
  
- 2) Roll Call to Establish Quorum..... Secretary Munro  
In attendance: President Kreuger, Vice President Saindon, Treasurer Morris, Secretary Munro, Directors Goff, Molinari, Vetter, Operations Manager Vazquez; Absent: Directors Brunengo, Cooper, Haneberg, Hilton; Guests: None
  
- 3) Agenda Additions or Changes and/or Orders of the Day (Action).....President Kreuger  
5) f)7) Annual Meeting
  
- 4) Consent Agenda
  - a) Operations Manager's Report .....Operations Manager Vazquez
    - i) 2024 Donors
    - ii) YTD Fund Donations
    - iii) Scholarship Awards Approved to Date  
"How did they hear about the scholarship" column was added to the table.  
**Action Item: Secretary Munro send email to approve Consent Agenda to BOD.**
  
- 5) Strategic Discussions.....President Kreuger
  - a) Secretary's Report... Secretary Munro
    - i) Approval of Meeting Minutes of Mid-Year Board Meeting  
**Action Item: Secretary Munro send draft Meeting Minutes of Mid-Year Board Meeting by email for vote for approval.**

- ii) Secretary’s action on signing documents  
None
- iii) Status of Policies  
Draft Policy F4 received. **Action Item: EC to compare to existing policies.**
- b) Treasurer’s Report.....Treasurer Morris
  - i) Monthly Treasurer’s Report  
In package
  - ii) YTD Financials  
Not yet updated
  - iii) Finance Policy  
Approved at Mid-Year meeting. **Action Item: Secretary Munro to sign and send to Operations Manager Vazquez and Vice President Saindon to post online.**
  - iv) 2023 Review
- c) Fund Liaison Report .....Director Haneberg
  - i) Champions and Selection Committees  
Director Haneberg not present
  - ii) Shlemon Charters  
See d) i)
- d) Programs Committee Update .....Vice President Saindon
  - i) Shlemon Specialty Conference  
Shlemon Specialty Conference Charter sent to Roy Shlemon for comments.
  - ii) Watters Charter Vote  
**Action Item: Secretary Munro to send email to approve revised Watters Charter to BOD.**
- e) Nominations Committee Update.....Director Hilton & Director Vetter
  - i) Transition  
Will update table when all input received.
- f) President’s Report.....President Kreuger
  - i) Communication with AEG  
President Kreuger had telecon with AEG President Kalika last week.
  - ii) State Registrations  
Status being reviewed.
  - iii) Town Hall Meeting  
Scheduled for May 22. **Action Item: Operations Manager Vazquez to send out invitations.**
  - iv) Challenge Donation

AEG BOD pledged \$800

v) May Newsletter – Director focused items needed.

Action Item: Directors to send to Operations Manager Vazquez.

vi) Scholarship Votes

Reviewed 5 are up for vote. 2 to go. Action Item: Operations Manager Vazquez to send nominees to AEGF BOD for vote by email.

vii) AEG – AEG Foundation President’s Call (changed to Annual Meeting)

Vice President Saindon to remote attend AEG BOD Mid Year Meeting

Annual meeting: Deb Green to auction her book.

Tuesday: Lunch with AEG Executive Committee

Tuesday: Young at Heart, which AEGF helps sponsor

Wednesday: Awards to students at Opening Session; AEGF Donor Reception

Ongoing: Lemke awards; 1 hour a day AEGF Open Forum

6) Management program and website update.....Vice President Saindon  
Operations Manager Vazquez will update website

7) Finance Committee Report ..... Treasurer Morris

i) Status report

Will start working on budget in May/June, will need any new contract amounts.

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

9) Old Business..... President Kreuger

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

Action Items: Send suggestions for potential new BOD members to Director Vetter.

Ongoing: Director Vetter to send Communications Plan to BOD. Status: Almost done.

BOD members contact President Kreuger and Operations Manager Vazquez with proposed matching funds. Status: Ongoing, delayed.

Directors Cooper and Hilton will look into file naming convention for data storage. Status: Leave on list.

Vice President Saindon to send draft fund charter review schedule. Status: Almost done.

New Action Item: Submit in kind donation documents to Operations Manager Vazquez.

Next Meeting

Monday, May 13, 2024 at 3PM Pacific / 6PM Eastern

Adjournment

Respectfully submitted by:



Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 5/10/2024