



Minutes - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS

Teleconference
6:00 PM ET (3:00 PM PT), Monday, August 12, 2024

- 1) Call to Order President Saindon
- 2) Roll Call to Establish Quorum..... Secretary Munro
In attendance: President Saindon, Treasurer Morris, Secretary Munro, Directors Brunengo, Cooper, Molinari, Vetter; Operations Manager Vazquez; Absent: Directors Goff, Haneberg, Hilton; Guests: None
- 3) Agenda Additions or Changes and/or Orders of the Day (Action)..... President Saindon
- 4) Consent Agenda
 - a) Operations Manager's Report Operations Manager Vazquez
 - i) 2024 Donors: In BOD package
 - ii) YTD Fund Donations: In BOD package
- 5) Strategic Discussions President Saindon
 - a) Foundation Management
 - i) Memorial: Held for Kreuger
 - b) Secretary's Report... .. Secretary Munro
 - i) Approval of Meeting Minutes of June and July Board Meetings
Motion was made to approve the June Minutes, was seconded, motion was approved unanimously, Director Vetter abstained.
Motion was made to approve the July Minutes, was seconded, motion was approved unanimously, Director Vetter abstained.
 - ii) Secretary's action on signing documents
Signed May minutes.

- iii) Status of Policies
 - (1) Retention PolicyDirector Cooper
 Received comments from Director Hilton to edit, will pare down then send out to Directors for review.
- c) Treasurer’s Report.....Treasurer Morris
 - i) Monthly Treasurer’s Report: In BOD package
 - ii) YTD Financials: In BOD package; will send budget to BOD to review for annual meeting; Nevada chapter to review donations to Watters Charter with Gary Luce’s passing; Marliave grants will increase to \$7500 for 2025.
 - iii) Finance Committee
- d) Fund Liaison ReportDirector Haneberg
 - i) Updating Champions and Selection Committees: Directors Haneberg and Hilton were not present to update.
 - ii) Shlemon Charters: No response
 - iii) CRM spreadsheet distributions..... Operations Manager Vazquez
 Sent instructions and links to Fund Champions, several responded positively.
 Operations Manager Vazquez will check with them at annual meeting.
- e) Programs Committee Update President Saindon
 - i) Lemke Vote: Charter update in progress by Director Molinari, will add travel grant language. Motion was made to approve nominations for this year’s Lemke’s grants, was seconded, motion approved unanimously, no abstentions.
 - ii) Jahns Charter Vote: Noted one doesn’t have to be the lecturer to receive funds. Motion was made to approve the revised charter, was seconded, motion was approved unanimously, no abstentions.
 - iii) Moylan Charter Vote: Application needs to be added in final version of charter, language scholarships edits also need to be included. Motion was made to approve the revised charter, was seconded, motion was approved with edits unanimously, no abstentions.
 - iv) Stout Charter Vote: Motion was made to approve the revised charter, was seconded, motion was approved unanimously, no abstentions.
 More than halfway done, hope to have 3 more ready by annual meeting.
- f) Nominations Committee Update.....Director Hilton & Director Vetter
 - i) Transition: BOD Nominee Matt Buche’s bio is in BOD package, he can join immediately and will be attending the annual meeting. Motion was made to approve Matt Buche’s

nomination to the AEGF Board of Directors, was seconded, motion was approved unanimously, no abstentions.

- ii) BOD Nominee Names: Two candidates will be submitted at annual meeting for approval to fill the vacant positions beginning in January. Volunteer is needed for the Vice President position. Volunteer is needed for the Program Director position.
- g) Annual Meeting.....President Saindon & Director Vetter
 - i) Donor Reception: Arrangements complete. **Action Item: Operations Manager Vazquez to send invitations.**
 - ii) Luncheon: Menu set up.
 - iii) Silent Auction: Posted, goes live Sept 1.
 - iv) Projector: Treasurer Morris will bring.
 - v) Town Hall: The three are set up and on the Annual Meeting schedule.
8:30 am start for AEGF BOD meeting. **Action Item: Send suggestions for agenda by Aug 23 to President Saindon.**
- h) President’s Report..... President Saindon
 - i) Communication with AEG: Evelyn is new AEG management contact. Had good meeting with AEG President Kalike.
 - ii) State Registrations: Going through emails to confirm status.
 - iii) Challenge Donation: Action Item: Let President Saindon know if you will do a match to go in Duane Kreuger’s name.
 - iv) May Newsletter / Communications – need director focused items
August newsletter draft done
 - v) Miscellaneous
- 6) Management program and website update..... President Saindon
CRM see 5) d) iii)
 - a) Scholarship Portal UpdateDirector Cooper
No updates; received one quote but need more. Goal is to be up and running in Feb.
- 7) New Business..... President Saindon
None
- 8) Old Business..... President Saindon
 - a) Action Item List.....Secretary Munro
Ongoing: Directors to submit director focused items to Vice President Saindon for newsletter.

Directors interested in joining Finance Committee contact Treasurer Morris.

Directors to submit submissions for Facebook page, Insider News, Newsletter, Director bios to Director Vetter at least one week before posting.

Directors to submit suggestions for BOD nominations to Nominations Committee.

Next Meeting

Annual Meeting Tuesday, September 10, 2024 at 8:30AM Eastern

Adjournment 4:01 PDT

Respectfully submitted by:



Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 9/10/2024