



MINUTES - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS

Teleconference
6:00 PM ET (3:00 PM PT), Monday, November 11, 2024

- 1) Call to Order Treasurer Morris
- 2) Roll Call to Establish Quorum..... Secretary Munro
Vice President Cooper, Treasurer Morris, Secretary Munro, Directors Brunengo, Buche,
Haneberg, Hilton, Molinari, Vetter, Operations Manager Vazquez; Absent: President Saindon,
Director Goff; Guest: Director-elect Khandaker
- 3) Agenda Additions or Changes and/or Orders of the Day (Action)..... President Saindon
None
- 4) Consent Agenda
 - a) Operations Manager's Report Operations Manager Vazquez
In BOD package
 - i) 2024 Donors
 - ii) YTD Fund Donations
 - iii) Holiday Card: Will be sent in early December
 - iv) Fundraising Appeal: Will be sent before Thanksgiving
- 5) Strategic Discussions President Saindon
 - a) Foundation Management
President Saindon not on call
 - b) Secretary's Report... Secretary Munro
 - i) Approval of Meeting Minutes of September & October Board Meetings
Motion was made to approve the September minutes, was seconded, motion was
approved unanimously, no abstentions, contingent on clarification to revisit Evans
Floating Fund at the end of the year.

Motion was made to approve the October minutes, was seconded, motion was approved unanimously, no abstentions.

- ii) Secretary’s action on signing documents
None
- iii) Status of Policies
 - (1) Retention PolicyDirector Cooper
Draft policy is with President Saindon for review before sending to attorney for review.
- c) Treasurer’s Report.....Treasurer Morris
In BOD package
 - i) Monthly Treasurer’s Report
 - ii) YTD Financials
 - iii) Finance Committee
Incoming Treasurer Molinari and Investment Manager Peck discussed a reinvestment as a step in conveying his investment strategy. **Action Item: Treasurer Morris to schedule a meeting with the Finance Committee and incoming Treasurer Molinari to discuss Investment Manager Peck’s investment strategy.**
- d) Fund Liaison ReportDirector Haneberg
 - i) Updating Champions and Selection Committees
Director Haneberg: Communications appear to have been working with Champions, there have been no responses. Time to have discussion regarding redefining the role of liaison.
 - ii) Shlemon Charters
Only revisions that have been made were to delete endowment.
Other Charters: Director Haneberg proposed ideas such as defray open access fees with the Legget Fund. Many underused funds need to be promoted.
Need for a champion for each fund was discussed considering creator of the fund gets older or passes.
- e) Programs Committee Update President Saindon
President Saindon not on call
Director Buche working with colleagues to start a LinkedIn page.
- f) Nominations Committee Update.....Director Hilton & Director Vetter
 - i) Transition
Director-elect Khandaker welcomed to the board.

The potential Director candidate took on another role; is still interested but not for a few years. Director Vetter is in contact with a possible replacement.

g) President’s Report..... President Saindon

i) Communication with AEG

President Saindon not on call.

ii) State Registrations

Treasurer Morris and President Saindon working with Labyrinth to get the registrations signed, only one and California to complete.

iii) Challenge Donation

Action Items: Those Directors who committed to match challenge send within the next 2 weeks, include in-kind donations (not reimbursed)

Operations Manager Vazquez to send in-kind donations form to directors.

iv) Miscellaneous

Director/In-coming Secretary Hilton has a conflict with the regularly scheduled Monday meetings. Action Item: BOD to discuss changing the day for the monthly meetings.

6) Management program and website update..... President Saindon

a) Scholarship Portal UpdateDirector Cooper

Director Cooper reached out to a company Operations Manager Vazquez found but hasn’t heard back from them.

7) New Business..... President Saindon

None

8) Old Business..... President Saindon

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

From October:

- Mail matching donations to Operations Manager Vazquez this week (October 19).
- Anyone who has new phone numbers of Champions send to Director Haneberg.
- Contact President Saindon to volunteer or provide suggestion for President role.
- Send In Kind Donations form to Operations Manager Vazquez.
- President Saindon to send a company contact she found for the Scholarship Portal that may not be so expensive to Director Cooper.

Next Meeting

Monday, December 9, 2024 at 3PM Pacific/6PM Eastern

Adjournment

Respectfully submitted by:



A handwritten signature in blue ink, appearing to read "Rosalind Munro".

Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 12/9/2024