

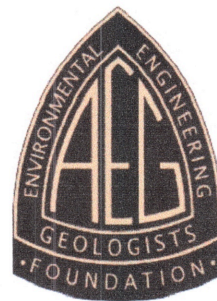
MEETING MINUTES

AEG Foundation Board of Directors Meeting

Date: Tuesday, February 11, 2025

Time: 3:00 PM PT

Location: Virtual



Note: All meeting action items are included on the attached and updated spreadsheet.

1. Call to Order..... President Buche

2. Roll Call..... Secretary Hilton

- Roll call was called by Secretary Hilton – Officers Buche, Cooper, Molinari & Hilton present and Directors Munroe, Haneberg, Brunengo, Chohen-Weber, and Khandaker present. Directors Goff & Vetter absent. 9 of the 11 Board Members present and represents a quorum.

3. Adoption of Agenda..... President Buche

- The agenda was approved as amended with Director input prior to the meeting.
 - **Motion: Director Khandaker moved to approve the January meeting minutes, long version, as is. - MOTION CARRIED**

4. Reports

a) President's Report..... President Buche

- Meeting procedures and Roberts Rules were summarized for future meeting efficiency and adherence to policies.
- Unpaid invoices were described and will be paid.
- Sarah Kalika will be submitting a Grant request for K-14 teacher attendance at the Annual Meeting and will be discussed when received.
- Invoice for Jahn's Lecturer reimbursements have been received from GSA. Payment for AEGF's portion of additional expenses exceeding budget will be reviewed and approved in March at the Mid-Year Board Meeting (MYBM).
- 501c3 status may be at risk due to U.S. government DEI efforts. Lengthy discussion. Monitoring and removing public access to selected policies from website for now.
- Strategic planning desired by EC at MYBM. Reviewed our current Mission statement: "Advancing the science, scholarship and education in environmental and engineering

geology for the benefit for all". Also reviewed our current Vision: "The AEG Foundation vision is to create a culture of giving back to the profession, and to instill complete confidence in donors that their money is well invested and well-spent."

- **Motion: Vice President Cooper moved to table discussion of public facing information to the mid-year meeting. - MOTION CARRIED**

b) Secretary's Report..... Secretary Hilton

- January 2025 Board of Directions Meeting Minutes
- Discussed long notes version versus abbreviated voting and actions only and consensus to use notes version with concise recap of only key issues.
 - Summary of Previous Action Items
 - Reviewed prior action items and shared spreadsheet format with positive feedback on utilization going forward by attaching it to minutes.

c) Treasurer's Report (inc. Financial Committee Report).....Treasurer Molinari

- Summarized Treasurer's report including current portfolio status \$1,366,205 and January growth of \$44,827.

d) Staff Executive's Report..... Operations Manager Vazquez

- Diversity Field Trip Grant (Vote)
- Unable to update Board since OM. Vasquez had to depart. Will prepare email describing to Board and vote by email on this item once P. Buche has verified legality and adherence to Bylaws of email voting.

5. Unfinished Business President Buche

a) Scholarship PortalVice President Cooper

- VP Cooper communicated with Agreeable who we were referred to and their software does not do what we are looking for. VP Cooper has reached back out to the local universities for assistance.

b) Shared Drive..... President Buche

- P. Buche shared options of Microsoft vs Google indicating both have free storage for non-profits. Consensus was to use Microsoft Teams given free virtual meetings included and security issues with Google. Shared storage will go forward. P. Buche will poll by email all directors re Microsoft as platform for shared drive then set up with Microsoft (SharePoint) with directory structure to be proposed by EC to Board for approval by Board vote.

- Motion: Secretary Hilton moved to send an email to all Directors to confirm approval of using Microsoft, and if approved, the Executive Committee to develop a draft directory structure for review at the mid-year meeting. - MOTION CARRIED

c) International Award Secretary Hilton

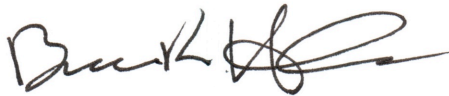
- S. Hilton reviewed status of draft white paper with AEG Dams & Levees Technical Working Group. Once final will be submitted to AEGF, IAEG, and AEG.

6. New Business..... President Buche

7. Summary of Today's Action Items..... Secretary Hilton

- S. Hilton summarized all action items on attached spreadsheet and revised with input accordingly.

8. Adjourn – 5:00 PM PT



Secretary

2/14/26

Date

