

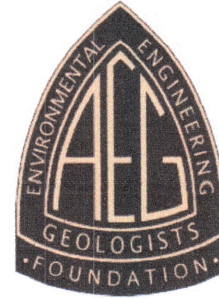
AGENDA

AEG Foundation Board of Directors Meeting

Date: Tuesday, June 10, 2025

Time: 3:00 PM PT

Location: Virtual



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1. Call to OrderPresident
Buche
 2. Roll Call Vice President
Cooper
All present except Marty Goth, Bruce Hilton, NK Handaker, and Matt Moris (8/12) -
Quorum
 3. Adoption of Agenda.....President
Buche
 4. Reports
 - a) Treasurer's Report (inc. Financial Committee Report)..... Treasurer
Molinari
 - Currently \$1,301,864.48 in Funds. The market in May was mostly positive, recovering much of the lost ground earlier in the year. Despite monthly expenses of \$33,949.19 (\$30,356.30 for scholarships/grants), our portfolio net value decreased by only \$9,704.49 below last month and our YTD value has decreased \$12,380.64.
 - Investment activity during May was selling \$30,000 (1,043.115 shares) of the Fidelity Balanced Fund assets to provide additional cash reserves needed to pay the scholarships and grants previously approved by the BOD.
 - b) Scholarship/Grant/Programming Reports.....President
Buche
 - Shlemon Quaternary Engineering Geology Scholarship: Board Recommendation voted to award \$2500 to Marge xxxxxxxx.
 - West Gray Charter was to have been voted on, but given Terry Wests passing, needs revision. Vote was tabled until next month.
 - c) State Registrations..... Vicc-President Cooper
 - With the exception of New Jersey, all registrations are up to date. New Jersey's is in the process of being renewed and should be completed by the end of the week.

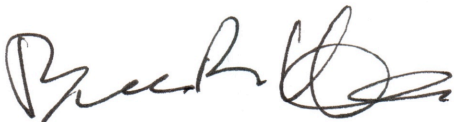
5. Unfinished Business.....President
Buche

- a) Microsoft Office 365 For Non-Profits: We've been approved!
- b) Data Retention Policy: Motion made for approval and policy was unanimously approved.
- c) Visioning: Vice-President Cooper will be putting together a first draft.
- d) Annual Meeting and Convention: Nothing new noted.
- e) Website: Nothing new to report.
- f) List of Universities: Vice-President Cooper reminded board members that we need input. Please review and add other colleges or universities if any were missed, points of contact, etc.

6. New Business

No new business

7. Meeting Adjourned at 15:30 PM


2/14/26

