

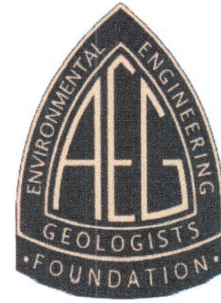
Meeting Minutes

AEG Foundation Board of Directors Meeting

Date: Tuesday, July 8, 2025

Time: 3:00 PM PT

Location: Virtual



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

2. Roll Call..... Secretary Hilton

President Buche, VP Cooper, Treasurer Molinari, Secretary Hilton, Directors Brunengo, Haneberg, Khandaker, Munro, Waeber & Director Goff (Director Wendlandt absent) – 10 of 11 Directors present: Quorum.

3. Consent Calendar

a) Adoption of Agenda..... President Buche

Motion to approve agenda without changes – Passed unanimously.

4. Bookkeeper’s Presentation Guest Padgett

Diana Padgett - Our contract book keeper Cents & Sensibility provided a summary of book keeping scope and support strategy (Powerpoint attached).

5. Reports

a) Secretary’s Report Secretary Hilton

- Approval of June Meeting Minutes

Motion to approve minutes without changes – Passed unanimously.

b) Treasurer’s Report (inc. Financial Committee Report)..... Treasurer Molinari

- 2024 Audit

Full summary of financial status and modifications to investment changes provided and summarized in BOD information packet. Irregular but solid YTD performance of portfolio.

c) Grant/Programming Reports President Buche

- Grant Recommendations (Vote)

i. Diversity Field Trip Grant

Motion to approve grant request without changes – Passed unanimously.

d) State Registrations.....Vice President Cooper

VP Cooper remains in contact with contractor and all states are currently up to date.

6. Unfinished Business President Buche

a) Microsoft Office 365 For Non-Profits

Approved as NP status and President Buche coordinating. Will have recommendations for document storage and other uses ready for in person meeting in September in Chicago.

b) Visioning

VP Cooper coordinating effort and still very little response to survey information requested. President Buche states this will be a major segment of our in person meeting in Chiago in September.

c) Annual Meeting and Convention

Donor reception list going out soon and will include all who have contributed \$100 or more to Foundation.

d) Website Secretary Hilton

Secretary Hilton summarized choppy communication with Neon One requesting migration of website to new platform as requested by President Buche. Secretary Hilton will continue to work with Neon One to assure smooth transition and share any fiscal implications with EC and/or BOD.

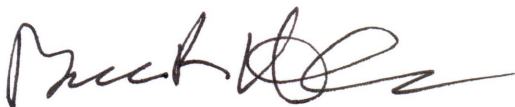
Website activity such as updates not occurring and no Newsletters since former Director Saindon departed. All agreed this is vital to outreach and will be addressed in September in Chicago.

7. New Business - None

8. Closed Session to discuss Scholarships.

9. Adjourn

Motion to adjourn – Passed unanimously at approximately 4:30 PM PT (1.5 Hours).



2/14/26

