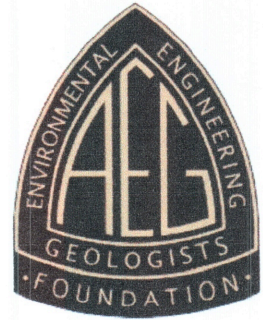


# NOVEMBER MEETING MINUTES



## AEG Foundation Board of Directors Meeting

**Date:** Tuesday, November 4, 2025

**Time:** 3:00 am PDT

**Location:** Virtual

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1. Call to Order (3:05 PM PDT)..... President Buche
2. Roll Call ..... Secretary Hilton
  - a) President Buche (Chairperson), Secretary Hilton (meeting Secretary), Vice President Cooper, Treasurer Molinari, and Directors Brunengo, Goff, Khandaker, Munro, Waeber, Vetter, and Operations Manager (OM) Vazquez present and attended by Teams.
  - b) Due to difficulties logging into Teams, Director Vetter and Brunengo joined by phone, audio only.
  - c) A Quorum was established.
3. Consent Calendar
  - a) **Adopted draft agenda by unanimous consent.**
  - b) **Adopted draft September 2025 Meeting Minutes by unanimous consent.**
4. Secretary's Report ..... Secretary Hilton
  - a) Future Minutes will be sent to Secretary by OM Vasquez, stamped, sealed, and returned for posting to e-storage.
5. Treasurer's & Finance Committee (FC) Report .....Treasurer Molinari
  - a) Financial Report – September report submitted to all Directors prior to meeting.
  - b) Total Assets - \$1,359,267.69 down due to expenses in September for Annual Meeting (AM) awards and other related AM expenses. YTD return as of September 30 was 3.4%. October report in progress.
  - c) Audit – Required every 3 years and completed by CPA this week. Audit and other documents submitted to Labyrinth and all looks favorable and expected to be submitted to CA state by November 15 deadline.
  - d) FC Policies – Policy exists for BOD Finance Committee and advisory members. FC and Treasurer Molinari will assure the various policies related to investment and financial management are posted in e-storage and communicated to all

Directors.

6. Nominations Committee (NC) ..... Secretary Hilton
  - a) New Directors – 3 positions will be vacant in 2026 and NC currently has 3 candidates who will be interviewed virtually by NC (Hilton, Vetter, Goff & Brunengo) and a formal report with recommendations will be submitted to President Buche for discussion and vote in December Board Meeting.
7. Operations Manager's Report.....OM Vasquez
  - a) Donor Updates – Reviewed amounts and donors last month and posted to e-storage.
  - b) Contributions – Similarly summarized and posted.
8. Programs Committee (PC).....President Buche
  - a) PC Process – Research to be performed on committee activities and formalized into a procedure or policy that can be followed now and in future Boards. Primary roles are followed up with donors and communication of opportunities for all funds and fund raising activities such as but not limited to AM auction.
9. Unfinished Business
  - a) Updates on Proposed AEG Annual Meeting Best Presenter Award
    - Secretary Hilton met with members of AEG and the Dams & Levees Technical Working Group and received favorable responses from each. We will have discussions with IAEG (Director Waeber) and a path forward submitting the final White Paper will be prepared and submitted to all four organizations for funding and scope.
  - b) Office 365
    - E-Storage & Office 365 – Usernames and passwords sent out by OM Vasquez after last Board meeting and fully up and operational and workshops conducted for new users. SharePoint is primary tool for e-storage and Secretary Hilton and VP Cooper will develop draft folder structure and file naming protocols for EC and Board review, modification, and finalization into Policy parallel with use of e-storage starting immediately.
  - c) Visioning & Strategic Planning
    - A "Newsletter from the Future" is posted to our SharePoint home page.
    - President Buche and Vice President Cooper will develop a draft Vision

Script for review and feedback from the Board.

d) Legacy Giving

- Interest in developing a legacy giving program as part of future strategic initiatives.

10. New Business – none brought forward.

11. Adjournment – Unanimously approved at 4:14 PM PDT

*[Handwritten Signature]*

2/14/26

