



MINUTES - MEETING OF THE AEG FOUNDATION BOARD OF DIRECTORS

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Teleconference 6 PM EDT (3 PM PDT), Wednesday August 19, 2015

Items in **red** indicate action items.

- 1) Call to Order and Welcome President Fenster
 - a) Called to order at 6:10pm EDT

 - 2) Roll Call to Establish Quorum..... Secretary Doyle
 - a) Attending: President Fenster, Secretary Doyle, Director Higgins, Director Gill-Shaler, Director Smith, Director West, Past AEGF President Hemen, Finance Chair Peck
 - b) Not Attending: Treasurer Cato, Director Chase, Director Keaton, Executive Director Bryan

 - 3) Agenda Additions or Changes and/or Orders of the Day (Action)..... President Fenster
 - a) Conversation with Ken Ferguson
 - i) AEG still is asking for Jahns funds for 2012 and 2013, but they have not provided supporting materials (receipts, etc.).
 - ii) AEG has now submitted a partial grant application for 2014 Jahns Grant, but it is missing receipts, etc.
 - b) Director Julie Keaton's resignation
 - i) Director Keaton has resigned due to family reasons
- COMMITTEE REPORTS** Committee Chairs

- 4) Communications Report Secretary Doyle
 - a) Website updates
 - i) Honor Roll will be moved to its own page from the Greatest Need Fund page
 - b) AEG News
 - i) Donor list should be ready for next issue of the News
 - c) AEG Insider
 - i) Director Gill-Shaler has made several submissions regarding the Silent Auction
 - d) AEG Foundation Scholar
 - i) Next Scholar for August/September

- 5) Development Committee ReportTreasurer Cato
 - a) No report

- 6) Donor Acknowledgement CommitteeDirector Chase
 - a) No report

- 7) Donor Reception Committee Director West
 - a) Invitations
 - i) Executive Director Bryan was going to send invitations, but they do not appear to have gone out yet.
 - ii) Director West requested list of donors from Executive Director Bryan on the last call, but has not received the list.
 - b) Sponsors
 - i) President Fenster will provide some craft beers
 - ii) \$1000 from sponsors – Creek Run, Carolinas Section, St. Louis Section
 - c) Set up/Clean up
 - i) Secretary Doyle will create and print posters
 - ii) Joan Hempen, Nancy Fenster, Jerry Higgins, Briget Doyle will help with set up or clean up.
 - d) Past President Hempen indicates that it may be difficult to find sponsors for 2016 in Hawaii. Director West suggests saving some sponsor money from this year to use in Hawaii.

- 8) Finance Committee Chair Peck
 - a) Received Fiscal Year 2013-2014 report from accountant and auditor
 - b) Chair Peck cannot reconcile final figures in report to Fidelity statements – Fidelity is under by \$13,476
 - i) May be result of auditing differences, accounts payable/receivable, etc.
 - c) Finance Chair Peck recommends that Board accept the numbers and move forward with Financial Report and Annual Report
 - i) Financial report will be sent to full Board for review before moving to accept the report.

- 9) Geoscience Internet Library Committee Report.....Needs Chair

- a) Current Status – in need of chair with Past Director Keaton’s resignation
- b) Dan O’Brien Contract – has been approved and sent to Dan.
- c) **Past President Hemen suggests asking AEG if there are any past Special Publications that can be added to the GLAT.** AEG may want to sell them for profit, but older ones may not have as much potential for revenue and they may be willing to allow older Special Publications to be uploaded.

10) Lemke Award Committee (ad hoc)Needs Chair

- a) Interactive with AEG Corporate Awards
- b) Need small committee to rank student abstracts
 - i) **President Fenster will check on the number of abstracts.**
 - ii) **Past President Hemen recalls that AEG and AEGF Presidents had 2 people each on the committee**

11) Marketing CommitteeTreasurer Cato & Director Chase

- a) No report

12) Nominations Committee Director Smith

- a) Status of nominations
 - i) 3 positions to fill. Candidates are being contacted and some have responded.
 - ii) May need to consider an immediate appointment to fill out the remainder of Past Director Keaton’s term for this year.

13) Planned Giving Committee Director Peck

- a) Legacy Circle – no report

14) Programs Committee Report..... Director Smith

- a) Student Travel Grant Fund/John Moylan
 - i) See notes sent by Director Smith
 - ii) Secretary Doyle has contacted Past Director Burns about his contribution to the Travel Grant. Past Director Burns did contribute to the fund, but recalled it was a small amount and has no issue with the Fund being named for John Moylan.
Secretary Doyle will contact KC/O Section about the idea.

15) Silent Auction/Fundraiser Committee Report.....Director Gill-Shaler

- a) Purchased 3D printer for Fundraiser
- b) Quilt is almost done
- c) Dick Gray has offered to donate mineral specimens
- d) Director Gill-Shaler will send another Insider article for next week that mentions the printer and asks for additional donations
- e) Donor letter and donation form has been sent for Board review
- f) Director West will donate an alabaster platter and Terry West will donate one of his textbooks

- g) Director Smith may donate a copy of the Hollidaysburg, PA engineering geology map portfolio

16) SYPSC Liaison Committee ReportDirector Chase

- a) No report

17) Adjournment

- a) Meeting adjourned at 7:15 PM EDT

Briget Doyle, Secretary

Minutes Approved _____