



MINUTES - MEETING OF THE AEG FOUNDATION BOARD OF DIRECTORS

**Teleconference
6 PM ET (3 PM PT), Monday, February 6, 2017**

Action Items are in red

- 1) Call to Order and WelcomePresident Doyle
 - a) Meeting was called to order at 6:04 PM EST by President Doyle.
- 2) Roll Call to Establish Quorum.....Secretary Higgins
 - a) Attending: Officers: President Doyle, Secretary Higgins; Directors: Flanigan, Gill-Shaler, Tepel, Hale, Lasky, Luce, West; Operations Manager Vazquez; Guests: Chairs Fenster, Smith and Peck. Absent: Treasurer Cato.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action).....President Doyle
- 4) Secretary's ReportSecretary Higgins
 - a) Approval of Meeting Minutes of January 9, 2017 (Action)
 - i) Motion to approve and seconded January 9, 2017 Meeting Minutes was approved unanimously.**
 - b) Secretary's action on signing documents
 - i) Meeting Minutes of December 6, 2016 were signed and submitted to President Doyle for posting on the web page.**
- 5) President's ReportPresident Doyle
 - a) Taxes – 990 and financial report attached
 - b) Budget
 - i) President Doyle asked for help on budget: Volunteers include Directors Flanigan, Paul Hale, Kerry Cato, Chair John Peck.
 - c) Mid-year meeting

- i) FYI: The Operations Manager will be sending a Doodle Poll for potential dates for the mid-year meeting times in Golden, CO.

- 6) Treasurer’s Report Treasurer Cato
 - a) Monthly Financial Reports attached.
- 7) Operations Manager’s Report Operations Manager Vazquez
 - a) Scholarship applications received (attached)

COMMITTEE REPORTS Committee Chairs

- 8) Ad-Hoc 5-Year Plan Committee Chair Hale
 - a) See attached report
- 9) Communications Committee Director Gill-Shaler
 - a) See attached report
- 10) Development Committee Report Treasurer Cato
 - a) See attached report
- 11) Donor Acknowledgement Committee President Doyle
 - a) See attached report
- 12) Finance Committee Chair Peck
 - a) See attached report
- 13) Geoscience Internet Library Committee Report Director Flanigan
 - a) See attached report
- 14) Marketing Committee Director West
 - a) See attached report
- 15) Nominations Committee Director Higgins
 - a) No report
- 16) Planned Giving Committee Chair Peck
 - a) No report
- 17) Programs Committee Report Chair Smith
 - a) See attached report
- 18) Scholarship Application Committee Director Higgins
 - a) See attached report
- 19) Silent Auction – Fundraiser Committee Director Gill-Shaler
 - a) See attached report
- 20) SYPSC Liaison Committee Report Chair Fenster
 - a) See attached report

21) Continuing BusinessPresident Doyle

- a) Discussion of poorly performing funds. What steps can we make to help these funds?
The Board would like to find individuals to be fund mentors to advertise funds to likely donors.

22) New BusinessPresident Doyle

23) Next meeting

- a) Monthly conference call scheduled for Monday, March 6, 2017, 6 pm ET / 3:00 pm PT

24) Adjournment

- a) The meeting was adjourned at 7:08 PM EST.

Respectfully submitted,

Jerry Higgins, Secretary

Approved: 03/06/2017