



**MINUTES - MEETING OF THE
AEG FOUNDATION BOARD OF DIRECTORS**

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

Action Items are in red

- 1) Call to Order and WelcomePresident Doyle
 - a) Meeting was called to order at 3:01 PM PST by President Doyle
- 2) Roll Call to Establish Quorum.....President Doyle
- 3) Agenda Additions or Changes and/or Orders of the Day (Action).....President Doyle
- 4) Secretary's ReportPresident Doyle
 - a) Approval of Meeting Minutes of February 6, 2017 (Action)
 - b) Secretary's action on signing documents
- 5) President's ReportPresident Doyle
 - a) Balance for Student Chapter Grant & Cornerstone Fund being verified.
 - b) Mid-year meeting: May 13 & 14, 2017
- 6) Treasurer's Report.....Treasurer Cato
 - a) Monthly Financial Reports
- 7) Operations Manager's ReportOperations Manager Vazquez
 - a) Scholarship Metrics

- COMMITTEE REPORTS** Committee Chairs
- 8) Ad-Hoc 5-Year Plan Committee Chair Hale
 - a) See attached report
- 9) Communications CommitteeDirector Gill-Shaler
 - a) See attached report
- 10) Finance Committee.....Chair Peck

- a) See attached report
- 11) Geoscience Internet Library Committee Report.....Director Flanigan
 - a) See attached report
- 12) Programs Committee Report..... Chair Smith
 - a) See attached report
- 13) Silent Auction – Fundraiser Committee.....Director Gill-Shaler
 - a) See attached report

- 14) Continuing BusinessPresident Doyle
 - a) Low cash balance funds
- 15) New BusinessPresident Doyle
 - a) Golf Tournament
- 16) Next meeting
 - a) Monthly conference call scheduled for Monday, April 3, 2017, 6 pm ET / 3:00 pm PT
- 17) Adjournment

Jerry Higgins, Secretary

Approved: 04/03/2017