



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

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

- 1) Call to Order and Welcome .....President Doyle
  - a) Meeting was called to order at 6:04 PM ET
- 2) Roll Call to Establish Quorum.....Secretary Higgins
  - a) **Attending:** President Doyle, Treasurer Cato, Secretary Higgins; Directors: Gill-Shaler, Hale, Lasky, and West; Operations Manager Vazquez; Guests: Chairs Smith and Fenster. **Absent:** Directors Flanigan, Luce, and Tepel.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action) .....President Doyle
  - a) None
- 4) Secretary's Report .....Secretary Higgins
  - a) Approval of Meeting Minutes of March 6, 2017 (Action)
    - i) **Motion made and seconded to approve March 6, 2017 Meeting Minutes was approved unanimously.**
  - b) Secretary's action on signing documents
    - i) **Action Item: Operations Manager will provide a Word copy of the March meeting minutes for signature by the Secretary.**
    - ii) **Action Item: Secretary will provide signed copy of the approved February meeting minutes for the record.**
- 5) President's Report .....President Doyle
  - a) Committee Report reminder – Consent Agenda-See attached report.
  - b) John Moylan Student Chapter Grants-See attached report.
  - c) Moylan and Cornerstone Balances-See attached report.
  - d) Research Grant Application-See attached report.

- e) Agenda for Mid-Year BOD meeting-See attached report.
- 6) Treasurer’s Report .....Treasurer Cato
  - a) Year-end and Monthly Financial Reports-See attached report.
- 7) Operations Manager’s Report .....Operations Manager Vazquez
  - a) Scholarship status
    - i) Motion to approve and seconded Marliave Scholar was approved unanimously.**
  - b) Hotel/Restaurants for Mid-Year BOD
    - i) Since the Hampton Inn raised prices considerably for graduation weekend it was suggested that we try the Marriott at Denver West.
- 8) Continuing Business .....President Doyle
  - a) Golf Tournament
    - i) Website costs
    - ii) Targeted Fund
  - b) Shlemon Mentor Fund Charter
- 9) New Business .....President Doyle

- COMMITTEE REPORTS** .....Committee Chairs
- 10) Finance Committee.....Chair Peck
    - a) See attached report
  - 11) Programs Committee Report..... Chair Smith
    - a) The charters for the Shlemon Specialty Conference and Shlemon Continuing Education Funds, due for review at the May BOD meeting, have been sent to the Committee for comment.
  - 12) Ad-Hoc 5-Year Plan Committee ..... Chair Hale
    - a) See attached report
  - 13) SYPSC Liaison Committee Report..... Chair Fenster
    - a) See attached report
    - b) Motion: AEG Foundation will sponsor “under 40” event at the 2017 AEG meeting in the amount of \$1,000 was approved unanimously.**
  - 14) Communications Committee .....Director Gill-Shaler
    - a) See attached report
  - 15) Silent Auction – Fundraiser Committee.....Director Gill-Shaler
    - a) See attached report
  - 16) Next meeting

- a) Monthly conference call scheduled for Monday, May 1, 2017, 6 pm ET / 3:00 pm PT

17) Adjournment

- a) Meeting was adjourned at 7:17 PM ET.

Respectfully submitted,

\_\_\_\_\_ Secretary

Date \_\_\_\_\_