



DRAFT MINUTES - MEETING OF THE AEG FOUNDATION BOARD OF DIRECTORS

**Teleconference
6 PM ET (3 PM PT), Monday, June 5, 2017**

- 1) Call to Order and WelcomePresident Doyle
 - a) Meeting was called to order at approximately 6PM EDT.
- 2) Roll Call to Establish Quorum.....Secretary Higgins
 - a) Attending: President Doyle, Treasurer Cato, Secretary Higgins; Directors: Flanigan, Gill-Shaler, Lasky, Tepel; Manager Vazquez; Guests: Chairs Peck and Fenster. Not Attending: Directors Hale, Luce, and West.
- 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 May 1, 2017 (Action)
 - i) Motion to approve meeting Minutes of May 1, 2017 seconded and approved unanimously.
 - b) Approval of Mid-Year Board Meeting Minutes of May 13-14, 2017 (Action)
 - i) Motion to approve minutes of May 13-14, 2017 was seconded and approved unanimously.
 - c) Secretary's action on signing documents-None
- 5) President's ReportPresident Doyle
 - a) Volunteers for Fund Stewards—See attached report
 - b) Insurance renewals—See attached report
- 6) Treasurer's ReportTreasurer Cato
 - a) Monthly Financial Reports—See attached report.
- 7) Operations Manager's ReportOperations Manager Vazquez

a) Revised donor tax letter—gave feedback to OM for changes to wording. OM Vazquez will make changes and present to AEGF Board.

b) Honor Roll

i) Motion to change name of “Honor Roll” to “Memorial Honor Roll”. Motion was seconded and approved unanimously.

8) Continuing BusinessPresident Doyle

a) None

9) New BusinessPresident Doyle

a) Information Item: Currently discussions concerning a potential Shlemon Conference to be held in Las Vegas, NV in honor of Burt Slemmons.

COMMITTEE REPORTSCommittee Chairs

10) Communications CommitteeDirector Gill-Shaler

a) See attached report

11) Donor Reception Director West

a) SWAG?—Discussion delayed until next meeting.

b) [http://www.promoplace.com/trophyawardspromotionalandapparel/:quicksearch.htm?quicksearchbox=pint+glass,](http://www.promoplace.com/trophyawardspromotionalandapparel/:quicksearch.htm?quicksearchbox=pint+glass)

c) <http://www.promoplace.com/trophyawardspromotionalandapparel/:quicksearch.htm?quicksearchbox=wine+glass>

12) Finance Committee.....Chair Peck

a) See attached report

13) Programs Committee Report..... Chair Smith

a) See attached report

14) Silent Auction – Fundraiser Committee.....Director Gill-Shaler

a) See attached report

15) Golf TournamentBill Flanigan

a) See attached report. Discussion of ways to expand advertisement of the event.

16) Next meeting

a) Monthly conference call scheduled for Monday, July 10, 2017, 6 pm ET / 3:00 pm PT

17) Adjournment—Meeting was adjourned at 7:13 PM EDT.

Respectfully submitted,

_____, Secretary

07/ /2017