



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

**Teleconference  
6 PM ET (3 PM PT), Monday, July 10, 2017**

- 1) Call to Order and Welcome .....President Doyle
  - a) Meeting was called to order at approximately 6:05 PM ET by President Doyle.
- 2) Roll Call to Establish Quorum.....Secretary Higgins
  - a) **Attending:** President Doyle, Treasurer Cato, Secretary Higgins; Directors: Flanigan, Gill-Shaler, Lasky, Tepel, West; Manager Vazquez; Guests: Chairs Peck and Smith; **Not Attending:** Directors Hale and Luce.
- 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 June 5, 2017 (Action)
    - i) **Motion to approve meeting Minutes of June 5, 2017 was seconded and approved unanimously.**
- 5) President's Report .....President Doyle
  - a) Jahn's Request—See attached report
    - i) **Motion to approve Jahns request by GSA in the amount of \$2,360.63 was seconded and approved unanimously.**
    - ii) **Action Item: Treasurer Cato will reach out to Scott Anderson to discuss listing future talks on AEGF calendar.**
  - b) Review of Taxes (action required)
    - i) **Action Item: Tax report is available for review by AEG Foundation Board members and will be voted on by email in a few weeks.**
- 6) Treasurer's Report .....Treasurer Cato
  - a) Monthly Financial Reports—See attached report.

- 7) Operations Manager’s Report .....Operations Manager Vazquez
  - a) See attached report. Report was given by Manager Vazquez and draft annual report was discussed by AEGF Board.  
**Action Item: Each Board member is requested to submit a short statement of why you are willing to serve on the AEG Foundation Board. See examples in old annual reports. Due to OM Vazquez by July 24.**
- 8) Continuing Business .....President Doyle
  - a) Brainstorm: 25<sup>th</sup> Anniversary
    - i) Brief discussion of gifts at the anniversary party.
  - b) Logo Change
    - i) Discussion of new logo designs. Discussion will continue by email. The Board would like to finalize the selection ASAP so that the logo will be ready for the September AEG meeting.
- 9) New Business .....President Doyle
  - a) None
- COMMITTEE REPORTS** .....Committee Chairs
- 10) Communications Committee .....Director Gill-Shaler
  - a) See attached report
- 11) Finance Committee.....Chair Peck
  - a) See attached report
    - i) Motion: To approve the new investment policy. Motion was called and approved 8-1.**
- 12) Silent Auction – Fundraiser Committee.....Director Gill-Shaler
  - a) See attached report
- 13) Golf Tournament .....Director Flanigan
  - a) See attached report
  - b) Discussion on the subject of getting the word out to the membership.
- 14) Next meeting
  - a) Monthly conference call scheduled for Monday, August 7, 2017, 6 pm ET / 3:00 pm PT
- 15) Adjournment—The meeting was adjourned at 7:27 PM EDT.

Respectfully submitted,  
Jerry Higgins, Secretary  
Approved 8/07/2017