

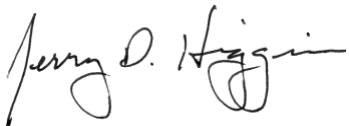
MINUTES - MEETING OF THE AEG FOUNDATION BOARD OF DIRECTORS

Teleconference
4 PM ET (1 PM PT), Friday, September 1, 2017

- 1) Call to Order and WelcomePresident Doyle
 - a) Meeting was called to order at 4:01 PM EDT by President Doyle.
- 2) Roll Call to Establish Quorum.....Secretary Higgins
 - a) **Attending:** President Doyle, Treasurer Cato, Secretary Higgins; Directors: Flanigan, Gill-Shaler, Hale, Lasky, Tepel, West; Manager Vazquez; Guests: Chairs Peck and Smith; **Not Attending:** Director Luce.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action item).....President Doyle
 - a) Add Treasurer's Report.
- 4) Secretary's ReportSecretary Higgins
 - a) **Approval of Meeting Minutes of August 7, 2017 (Action Item)**
 - i) **Motion to approve minutes of August 2, 2017 phone conference was seconded and approved unanimously.**
 - b) Secretary's action on signing documents
 - i) Secretary Higgins signed and forwarded the approved August 2017 meeting minutes to President Doyle and Manager Vazquez.
- 5) President's ReportPresident Doyle
 - a) Confirmation of attendance for AEGEC lunch at annual meeting—All directors will attend.
 - b) FYI—President Doyle and Director Gill-Shaler showed two graphics prepared for AEGF functions at the AEG Annual Meeting. One poster includes the names of all Foundation scholarship recipients and the other shows number of recipients per state.
- 6) Operations Manager's ReportOperations Manager Vazquez
 - a) Swag for Donor Reception—Swag has been ordered.
 - b) Donor Reception & Golf Tournament invitations—97 invitations were sent for the donor reception and 41 for the golf tournament.
 - c) Donation Report—See attached report. A total of \$29,302 have been received to date that are designated for 13 different funds.
 - d) Awards—Ordered.

- 7) Continuing BusinessPresident Doyle
 - a) Watters Scholarship—Update: Director Luce reported by email that the local section of AEG has approved the draft Bob Watters Scholarship Charter. Next it will be submitted to the Programs Committee.
- COMMITTEE REPORTS** Committee Chairs
- 8) Golf TournamentDirector Flanigan
 - a) See attached report
 - b) Online auction—Director Flanigan will email a brochure to Directors that describes the donation of a week-long stay at a condo in Squaw Valley, CA.
- 9) Communications CommitteeDirector Gill-Shaler
 - a) See attached report
- 10) Finance Committee.....Chair Peck
 - a) See attached report—**Action Item: Directors should review report before detailed discussion of future Finance Committee structure at the face-to-face meeting at AEG.**
- 11) Programs Committee Report..... Chair Smith
 - a) See attached report—**Motion to approve the Susan Steele-Weir “Women of Steele” Scholarship Charter was seconded and approved unanimously.**
- 12) Silent Auction – Fundraiser Committee.....Director Gill-Shaler
 - a) See attached report
- 13) Lemke Committee—No discussion.
- 14) Next meeting
 - a) Annual Meeting – 8:00 AM MDT Tuesday September 12, 2017 in Colorado Springs, CO
- 15) Adjournment
 - a) President Doyle adjourned the meeting at 4:59 PM EDT.

Respectfully submitted,



Jerry D. Higgins, Secretary
Approved: 9/12/2017