

**MINUTES - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS**

**Teleconference
6 PM ET (3 PM PT), Monday, January 8, 2018**

- 1) Call to Order and Welcome President Cato
 - a) The meeting was called to order by President Cato at 3:02 PM PST.
- 2) Roll Call to Establish QuorumSecretary Higgins
 - a) **Attending:** President Cato, Treasurer Flanigan, Secretary Higgins; Directors: Doyle, Gill-Shaler, Lasky, Luce, Smith, Tepel, and West; Manager Vazquez; **Absent:** Director Hale.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action) President Cato
 - a) None
- 4) Secretary's ReportSecretary Higgins
 - a) Approval of Meeting Minutes of December 6, 2017 (Action)
 - i) **Motion: Meeting minutes for December 6, 2017 conference call were seconded and approved unanimously as amended.**
 - b) Secretary's action on signing documents
 - i) Secretary Higgins signed and sent approved November 2017 Board meeting minutes to the President and Operations manager.
- 5) President's Report..... President Cato
 - a) President Cato welcomed the 2018 Directors & Officers and thanked them for their service.
 - b) Director Doyle will be chairing the SYPSC and Director Smith will chair the Finance Committee.
 - c) Major objectives for the year include: Committee restructuring, design of new logo, adequate funding for the Johnston Fund, future of the GLAT.
- 6) Treasurer's ReportTreasurer Flanigan

(report submitted by former Treasurer Cato)

- a) Monthly Financial Reports—See attached
- b) Financial Statements—See attached
- c) 2018 Budget—See attached

- i) **Motion: To approve the 2018 Budget Plan as presented was seconded and approved 9-yes, 1 abstention.**

- ii) The Budget Plan will be reviewed again at the mid-year meeting.

7) Operations Manager’s Report Operations Manager Vazquez

- a) Update on annual appeal—See attached report. The focused appeal has raised about \$19,000 to date.
- b) Fund balances—See attached report.
- c) Mid-year meeting
 - i) The mid-year meeting will be held at a hotel near the Dallas-Ft. Worth Airport on March 3-4, 2018.
- d) Scholarships
 - i) Forty-five scholarship applications are complete or in-progress to date.

8) Continuing Business President Cato

- a) By-Laws presentation – (vote)
 - i) **Motion to approve the modifications to the Bylaws as presented was seconded and approved unanimously.**
- b) Discussion about committee re-structure
 - i) President Cato is planning to discuss the re-structure during the February 2018 phone conference and vote at the March meeting.

9) New Business President Cato

- a) Director Lasky informed the Board that her husband, Jim Eilbert, is willing to help the Finance Committee.
- b) Director Lasky suggested that the AEGF plan a function at a future AEG meeting that would honor older AEG members. More discussion is planned at a future meeting.

Consent Agenda Items Committee Chairs

- i) **Motion to accept the consent agenda (items 10-21) was seconded and approved unanimously.**

10) Ad-Hoc Strategic Plan Committee Chair Hale

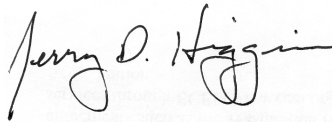
- a) No report

11) Communications Committee Director Gill-Shaler

- a) See attached report

- 12) Development Committee Report.....Treasurer Cato
 - a) No report
- 13) Donor Acknowledgement Committee.....President Doyle
 - a) No report
- 14) Finance Committee Director Smith
 - a) No report
- 15) Geoscience Internet Library Committee Report.....
 - a) No report
- 16) Marketing Committee Director West
 - a) See attached report
- 17) Nominations Committee..... Director Higgins
 - a) No report
- 18) Planned Giving Committee Chair Peck
 - a) No report
- 19) Programs Committee Report Director Doyle
 - a) See attached report
- 20) Silent Auction – Fundraiser Committee.....Director Gill-Shaler
 - a) No report
- 21) SYPSC Liaison Committee Report Director Doyle
 - a) No report
- 22) Next meeting
 - a) Monthly conference call scheduled for February 12, 2018, at 3PM Pacific/6PM Eastern
- 23) Adjournment—Meeting was adjourned by President Cato at 4:30 PM PST.

Respectfully submitted,



Jerry D. Higgins, Secretary
02/12/2018