

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

**Teleconference
6 PM ET (3 PM PT), Monday, February 12, 2018**

- 1) Call to Order and Welcome President Cato
 - a) President Cato called the meeting to order at 6:05 PM EST.
- 2) Roll Call to Establish QuorumSecretary Higgins
 - a) **Attending:** President Cato, Treasurer Flanigan, Secretary Higgins; Directors: Doyle, Gill-Shaler, Hale, Lasky, Luce, Smith, Tepel, and West; Manager Vazquez; **Absent:** 0
- 3) Agenda Additions or Changes and/or Orders of the Day (Action) President Cato
 - a) Move SYPSC Liaison Committee Report out of “consent agenda” for Board discussion.
- 4) Secretary’s ReportSecretary Higgins
 - a) Approval of Meeting Minutes of January 8, 2018 (Action)
 - i) **Motion to approve meeting minutes, as amended, for January 2018 meeting was seconded and approved unanimously.**
 - b) Secretary’s action on signing documents
 - i) Secretary Higgins signed the approved December 2017 meeting minutes and sent them to the Operations Manager for posting on website.
- 5) President’s Report..... President Cato
 - a) “AEG 1 Foundation” name request by Anschutz
 - i) President Cato summarized a request by the Anschutz Entertainment Group to use “AEG 1 Foundation” name as a corporation name in CA. The State of CA will not allow Anschutz to use the name without permission from AEGF. He also summarized preliminary legal advice. If you have more comments after studying the proposal, email President Cato. He will then contact the Anschutz group and discuss with them their proposal.
 - b) Mid-year meeting agenda

- i) President Cato briefly discussed suggested topics for the mid-year meeting in Dallas.
 Topics include: committee re-structure, logo, strategic plan, GLAT, scholarships update and the Johnston fund.
- 6) Treasurer’s ReportTreasurer Flanigan
 - a) Monthly Treasurer Report—See attached report.
 - b) Discussion with the Auditor—Treasurer Flanigan discussed options for Johnston fund.
 He will share that discussion at future meeting.
- 7) Operations Manager’s Report Operations Manager Vazquez
 - a) Update on annual appeal—See attached report
 - b) Fund balances—See attached report.
 - c) Mid-year meeting—Cambria Hotel near DFW airport, March 3-4.
 - d) Scholarships—Completed applications—39, incomplete 61.
- 8) Continuing Business President Cato
 - a) Discussion about committee re-structure—delayed to mid-year meeting.
- 9) New Business President Cato
 - a) None
- 10) SYPSC Liaison Committee Report Director Doyle
 - a) The committee plans to request support for the SYPSC Happy Hour the at 2018 AEG.
 - b) Received two Student Chapter Fund applications.

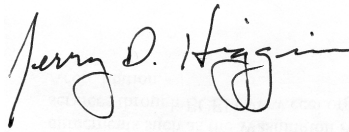
Consent Agenda Items Committee Chairs

Motion to accept the consent agenda (Items 11-21) was seconded and approved unanimously.

- 11) Ad-Hoc Strategic Plan Committee Chair Hale
 - a) No report
- 12) Communications CommitteeDirector Gill-Shaler
 - a) See attached report
- 13) Development Committee Report..... President Cato
 - a) No report
- 14) Donor Acknowledgement Committee..... Director Doyle
 - a) No report
- 15) Finance Committee Director Smith
 - a) See attached report
- 16) Geoscience Internet Library Committee Report.....
 - a) No report

- 17) Marketing Committee Director West
 - a) No report
- 18) Nominations Committee Director Higgins
 - a) No report
- 19) Planned Giving Committee Chair Peck
 - a) No report
- 20) Programs Committee Report Director Doyle
 - a) See attached report
- 21) Silent Auction – Fundraiser Committee Director Gill-Shaler
 - a) See attached report
- 22) Next meeting
 - a) Mid-year meeting March 3 – 4, 2018, at the Cambria Hotel near the DFW airport.
 - b) Monthly conference call scheduled for March 12, 2018, at 3PM Pacific/6PM Eastern
- 23) Adjournment
 - a) President Cato adjourned the meeting at 7:09 PM EST.

Respectfully submitted,



Jerry Higgins, Secretary

Approved: 03/04/2018