

MINUTES - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS

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

- 1) Call to Order and Welcome President Cato
- 2) Roll Call to Establish QuorumSecretary Higgins
 - a) Director Doyle took minutes for Secretary Higgins
 - b) Attending: President Cato, Director Doyle, Director Smith, Director Tepel (left call at 6:33pm ET/3:33pm PT), Director Gill-Shaler, Director Lasky, Operations Manager Vazquez
 - c) Not Attending: Secretary Higgins, Treasurer Flanigan, Director Hale, Director Luce, Director West
- 3) Agenda Additions or Changes and/or Orders of the Day (Action) President Cato
- 4) Secretary's ReportSecretary Higgins
 - a) Approval of Meeting Minutes of January 8, 2018 (Action) (presented by President Cato)
 - i) Correction – SYPS Committee correction – Change Student Chapter Grant recipient from San Diego State to South Dakota School of Mines and Technology;
 - ii) Motion to approve as amended; seconded; motion approved unanimously
 - b) Secretary's action on signing documents
- 5) President's Report..... President Cato
 - a) "AEG 1 Foundation" name request by Anschutz
 - i) No update at this time
- 6) Treasurer's ReportTreasurer Flanigan
 - a) Monthly Treasurer Report (presented by President Cato)
 - i) See attached
 - b) Update on financials (presented by President Cato)

- i) End-of-year financial reports being finalized
- 7) Operations Manager’s Report Operations Manager Vazquez
 - a) Fund balances
 - i) See attached
 - b) Scholarships
 - i) See attached
 - ii) One scholarship committee recommendation received; remainder out for review.
- 8) Continuing Business President Cato
- 9) New Business President Cato
 - a) Donor updates
 - i) Discussion of tracking contacts with donors
 - ii) Discussion of donor database

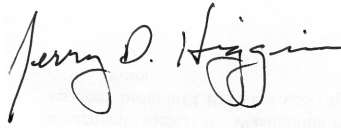
Consent Agenda Items Committee Chairs
 Reports discussed; vote postponed until April meeting due to lack of quorum.

- 10) Ad-Hoc Strategic Plan Committee Chair Hale
 - a) See attached report
- 11) Communications Committee Director Gill-Shaler
 - a) See attached report
- 12) Development Committee Report President Cato
 - a) No report
- 13) Donor Acknowledgement Committee Director Doyle
 - a) No report
 - b) **ACTION: Updated lists of donors will be sent to acknowledgers by Operations Manager Vazquez.**
- 14) Finance Committee Director Smith
 - a) See attached report
- 15) Geoscience Internet Library Committee Report
 - a) No report
- 16) Marketing Committee Director West
 - a) No 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) No report
- 20) Silent Auction – Fundraiser Committee.....Director Gill-Shaler
 - a) See attached report
- 21) SYPSC Liaison Committee Report Director Doyle
 - a) No report

- 22) Next meeting
 - a) Monthly conference call scheduled for April 9, 2018, at 3PM Pacific/6PM Eastern
- 23) Adjournment 6:55pm ET/3:55pm PT

Respectfully submitted,



Jerry Higgins, Secretary

Approved: 4/9/2018