

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

**Web/Teleconference
3 PM PDT, Monday, April 9, 2018**

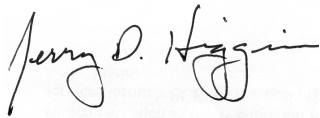
- 1) Call to Order and Welcome President Cato
 - a) President Cato called the meeting to order at 3:00 PM PDT.
- 2) Roll Call to Establish QuorumSecretary Higgins
 - a) **Attending:** Officers President Cato, Secretary Higgins; Directors: Doyle, Gill-Shaler, Hale, Lasky, Luce, Smith, Tepel, and West; Manager Vazquez; Visitor: Delaine Bender.
Absent: Treasurer Flanigan.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action) President Cato
 - a) None
- 4) Guest Delaine Bender from AMR was introduced by President Cato as the interim business manager for AEG. Ms. Bender expressed her willingness to work with the AEGF Board on any business between the two organizations.
- 5) Secretary's ReportSecretary Higgins
 - a) Approval of Meeting Minutes of March 12, 2018 (Action)
 - i) **Motion to approve meeting minutes from the March 12, 2018 conference call was seconded and approved unanimously.**
 - b) Secretary's action on signing documents—None.
- 6) President's Report..... President Cato
 - a) Anshutz update.
 - i) Anshutz Entertainment has decided to change their proposed corporation name of their foundation from AEG1 Foundation to AEG Community Foundation. After discussion the Board agreed that the name would not be easily confused with the AEG Foundation and does not wish to challenge their proposed name.
 - b) Update on fund balances & accounting procedures

- i) President Cato described the differences in bookkeeping between the accountant and the auditor and how that affects the Johnston Fund balances. This is mainly reflected in the unrealized gains postings. Discussions are ongoing between the Executive Committee and Foundation auditor and bookkeeper to determine the best way of reporting the finances. The Executive Committee plans to have a method to present to the Board by next month’s conference call.
- 7) Treasurer’s ReportTreasurer Flanigan
 - a) Monthly Treasurer Report
 - i) President Cato presented the report for Treasurer Flannigan. See attached report.
- 8) Operations Manager’s Report Operations Manager Vazquez
 - a) Scholarships for approval
 - i) **Motion: A motion to award two Beardsley-Kuper Field Camp Scholarships and the first Robert Watters Great Basin Chapter Scholarship was seconded and approved unanimously.**
 - ii) The remainder of the scholarship recommendations are expected in the next week. The Board will vote on these through email.
 - b) Fund balances—See attached report.
- 9) Continuing Business President Cato
 - a) Logo
 - i) The Board discussed Director Luce’s current logo sketches. Two basic designs were preferred by the Board with minor modifications. **Action Item: Director Luce will request the graphic artist to make the agreed upon modifications so the Board can begin discussions of the color scheme at the next meeting.**
 - b) Membership model—Discussion delayed until a future meeting.
- 10) New Business President Cato
 - a) None
- Consent Agenda Items** Committee Chairs
 - Motion: A motion to accept the consent agenda 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) SYPSC Liaison Committee Report Director Doyle
 - a) See attached report

- 23) Next meeting
 - a) Monthly conference call scheduled for May 7, 2018, at 3PM Pacific/6PM Eastern
- 24) Adjournment
 - a) **A motion to adjourn was seconded and approved unanimously at 4:06 PM PDT.**

Respectfully submitted:



Jerry D. Higgins, Secretary

Approved: May 7, 2018