

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

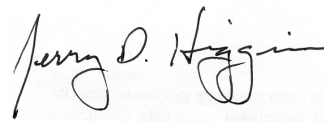
**Teleconference  
6 PM ET (3 PM PT), Monday, May 7, 2018**

- 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 Quorum .....Secretary Higgins
  - a) **Attending:** Officers President Cato, Treasurer Flanigan. Secretary Higgins; Directors: Doyle, Gill-Shaler, Hale, Lasky, Smith, and West; Manager Vazquez; Visitor: None;  
**Absent:** Directors Luce and Tepel.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action) ..... President Cato
  - a) None
- 4) Secretary's Report .....Secretary Higgins
  - a) Approval of Meeting Minutes of April 9, 2018 (Action)
    - i) **Motion to approve meeting minutes (as amended) from the April 9, 2018 web/teleconference was seconded and approved unanimously.**
  - b) Secretary's action on signing documents
    - i) Secretary Higgins signed the approved March 12, 2018 meeting minutes and sent them to Manager Vasquez and President Cato.
- 5) President's Report..... President Cato
  - a) None
- 6) Treasurer's Report .....Treasurer Flanigan
  - a) Monthly Treasurer Report—See attached report.
  - b) Outstanding Bookkeeping Issue
    - i) **Action Item: Treasurer Flanigan will determine final numbers with the accountant and Executive Council and send to the Board by email. The Board will vote by email during the week of May 14.**

- 7) Operations Manager’s Report ..... Operations Manager Vazquez
  - a) Scholarships for approval—See attached report.
    - i) **Motion: A motion to approve the following 2018 scholarships was seconded and approved unanimously. (1 ea. Carolinas undergrad level; 1 ea. Marliave grad level; 1 ea. Mathewson undergrad level; 1 ea. Shlemon Quaternary grad level; 4 ea. Stout Fund, 1 undergrad level and 1 grad level; 1 ea. Women of Steele grad level; 2 ea. Tilford undergrad level; 2 ea. West-Gray, 1 undergrad and 1 grad level; 2 ea. Beardsley-Kuper undergrad level; and 1ea Watters Fund undergrad.)**
    - ii) Note: The Board is waiting for final names for the Tilford fund grad level.
  - b) Donor database—See attached report.
  - c) Spring Fundraiser—Need to raise additional funds for IAEG speaker match. If Board members have ideas, please contact Manager Vazquez.
  - d) Fund balances-- See attached report
  - e) Shift in financial report presentation—Discussion of streamlining financial reports.
  
- 8) Continuing Business ..... President Cato
  - a) Logo—See attached report. Discussion delayed until Director Luce can be present.
  - b) Membership model—Discussion delayed to later date.
  - c) Shlemon Charter ..... Director Doyle
    - i) **Motion: To approve changes in Shlemon Fund charter presented in committee report (as amended) was seconded and approved unanimously.**
  
- 9) New Business--None ..... President Cato
- 10) Communications Committee .....Director Gill-Shaler
  - a) Announcement by President Cato that Nicole Wendlandt Vetter has assumed the chair position of the Committee.
  
- 11) Silent Auction – Fundraiser Committee.....Director Gill-Shaler
  - a) No report.
  
- Consent Agenda Items** ..... Committee Chairs
  - i) **Motion: To approve the Consent Agenda Reports listed below was seconded and approved unanimously.**
  
- 12) Ad-Hoc Strategic Plan Committee ..... Chair Hale
  - a) No 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) SYPSC Liaison Committee Report ..... Director Doyle
  - a) No report
  
- 22) Next meeting
  - a) Monthly conference call scheduled for June 4, 2018, at 3PM Pacific/6PM Eastern
- 23) Adjournment
  - a) **Motion to adjourn was seconded and approved unanimously at 4:42 PM PDT.**

Respectfully submitted,



Jerry Higgins, Secretary  
Approved June 04, 2018