

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

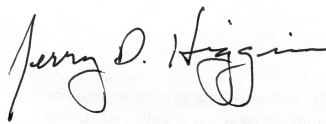
**Teleconference
6 PM ET (3 PM PT), Monday, August 6, 2018**

- 1) Call to Order and Welcome President Cato
 - a) The meeting was called to order at 3:00 PM PDT by President Cato.
- 2) Roll Call to Establish QuorumSecretary Higgins
 - a) **Attending** Officers: President Cato, Treasurer Flanigan, Secretary Higgins; Directors: Doyle, Hale, Luce, Tepel, West, Smith; OM Vazquez: **Absent** Directors Gill-Shaler and Lasky.
- 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 July 2, 2018 (Action)
 - i) **Motion to approve minutes for the July 2, 2018 conference call was seconded and approved (10 yes, 1 abstain).**
 - b) Approval of Meeting Minutes of June 4, 2018 (Action)
 - i) **Motion to approve minutes for the June 4, 2018 conference call was seconded and approved (10 yes, 1 abstain).**
 - c) Secretary's action on signing documents
 - i) None
- 5) President's Report..... President Cato
 - a) Included in 8).
- 6) Treasurer's ReportTreasurer Flanigan
 - a) Monthly Treasurer Report—See attached.
 - b) Financials—See attached.

- 7) Operations Manager’s Report..... Operations Manager Vazquez
- a) Donor Reception Invitation List & Process—See attached report. **Action Item: Each Board member give Manager Vazquez 10 donor names you are willing to contact with a personal invitation to the donor reception.**
 - b) Donor Reception Invitations—See attached report.
 - c) Summer Fundraiser—See attached report. Will focus on raising funds for IAEG/AEG speaker honoraria.
 - d) Fund balances—See attached report.
- 8) Continuing Business President Cato
- a) IAEG Activities
 - i) Discussion of Lemke Awards—Heather has been requested to forward student abstracts to President Cato ASAP. President Cato appointed the Lemke Review Committee: Directors: Doyle, Smith, Lasky, and Cato.
 - ii) Update on Honorarium—President Cato reviewed the motion from last meeting on payments to speakers.
 - b) Keynote speaker honoraria bookkeeping— President Cato led a discussion on the possibility of the Foundation giving a grant for speaker honoraria to AEG and let them distribute funds to speakers.
- 9) New Business President Cato
- a) Discussion of future honorariums
 - i) President Cato led a discussion on the need for a written policy on how to provide funds to individuals.
- Consent Agenda Items Committee Chairs**
- Motion to approve the Consent Agenda (Items 10-21) was seconded and approved unanimously.**
- 10) Ad-Hoc Strategic Plan Committee Director Hale
- a) No report
- 11) Development Committee Report..... President Cato
- a) No report
- 12) Donor Acknowledgement Committee..... Director Doyle
- a) No report
- 13) Finance Committee Director Smith
- a) See attached report
- 14) Geoscience Internet Library Committee Report.....

- a) No report
- 15) Marketing Committee Director West
 - a) No report
- 16) Nominations Committee..... Director Higgins
 - a) No report
- 17) Planned Giving Committee Chair Peck
 - a) No report
- 18) Programs Committee Report Director Doyle
 - a) No report
- 19) SYPSC Liaison Committee Report Director Doyle
 - a) No report
- 20) Communications Committee Report.....Director Gill Shaler
 - a) See attached report
- 21) Silent Auction Committee Report.....Director Gill Shaler
 - a) See attached report
- 22) Next meeting
 - a) Monthly conference call scheduled for September 4, 2018, at 3PM Pacific/6PM Eastern
- 23) Adjournment
 - a) **A motion to adjourn was seconded and approved unanimously at 4:00 PM PDT.**

Respectfully submitted by



Jerry D. Higgins, Secretary