

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

**Teleconference
6 PM ET (3 PM PT), Monday, October 1, 2018**

- 1) Call to Order and Welcome President Cato
 - a) President Cato called the meeting to order at 3:02 PM PDT.
- 2) Roll Call to Establish QuorumSecretary Higgins
 - a) **Attending** Officers: President Cato, Secretary Higgins; Directors: Doyle, Gill-Shaler, Lasky, Luce, Tepel, West, Smith; OM Vazquez; **Absent** Treasurer Flanigan.
- 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 September 4, 2018 (Action)
 - i) **Motion to approve teleconference minutes from September 4, 2018 was seconded and approved unanimously.**
 - b) Approval of Meeting Minutes of September 16, 2018 (Action)
 - i) Delayed to November teleconference.
 - c) Secretary's action on signing documents--None
- 5) President's Report..... President Cato
 - a) No report.
- 6) Treasurer's ReportTreasurer Flanigan
 - a) Monthly Treasurer Report—See attached report.
 - b) Financials for August—See attached report.
 - c) 2019 Budget
 - i) General discussion of draft budget. Board members should email feedback to Treasurer Flanigan concerning 2019 Budget and assessment of funds for operations.

7) Operations Manager’s Report..... Operations Manager Vazquez

- a) Summer Appeal Update—See attached report.
- b) Fundraising from Annual Meeting—See attached report
- c) Shlemon Conference Update
 - i) Director Luce reported that the organizers are presently negotiating an agreement with the University of Nevada, Las Vegas for use of facilities and a bus agreement for the field trip. The Foundation will be a partner in these agreements. Many of the attendees will be invited by the organizing committee. **Action Item: The Board is requesting a new motion to authorize the conference and a budget for the November teleconference.**
- d) Fund balances—See attached report.

8) Continuing Business President Cato

- a) Audit
 - i) Presently responding to auditor’s questions.
- b) Board Nominations
 - i) **Motion to suspend for 2019 only the rule in the Bylaws requiring the Nominations Committee to include no more than one candidate for officer was seconded and approved unanimously.**
 - ii) **Motion to elect Bill Flanigan (President), Bill Smith (Treasurer) and Jerry Higgins (Secretary) as the 2019 AEG Foundation officers was seconded and approved by a vote of 8 Yes and 1 Abstention.**
- c) Membership Model
 - i) Director Luce reviewed action items for the committee to design the membership model. The model will be discussed during the November teleconference.

9) New Business President Cato

- a) None

10) Old Business

- a) None

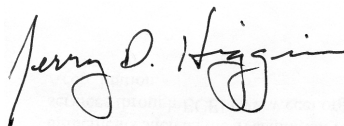
Motion to approve the following Consent Agenda (items 11-24) was seconded and approved unanimously.

Consent Agenda Items Committee Chairs

- 11) Ad-Hoc Strategic Plan Committee
 - a) No report
- 12) Development Committee Report..... President Cato
 - a) No report
- 13) Donor Acknowledgement Committee..... Director Doyle
 - a) No report
- 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) See attached report
- 18) Planned Giving Committee Chair Peck
 - a) No report
- 19) Programs Committee Report Director Doyle
 - a) No report
- 20) SYPSC Liaison Committee Report Director Doyle
 - a) See attached report
- 21) Communications Committee Report.....Director Gill Shaler
 - a) See attached report
- 22) Silent Auction Committee Report.....Director Gill Shaler
 - a) See attached report
- 23) Golf Committee ReportTreasurer Flanigan
 - a) See attached report
- 24) Next meeting
 - a) Monday, November 5, 2018 at 3PM Pacific / 6PM Eastern

Motion to adjourn was seconded and approved unanimously at 4:18 PDT

Respectfully submitted by,



Jerry D. Higgins, Secretary
Approved: 11/05/2018