



Minutes - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS
Teleconference
6 PM ET (3 PM PT), Monday, November 5, 2018

- 1) Call to Order and Welcome..... President Cato
 - a) President Cato called the meeting to order at 3:01 PM PST
- 2) Roll Call to Establish QuorumSecretary Higgins
 - a) **Attending** Officers: President Cato, Treasurer Flanigan, Secretary Higgins; Directors: Doyle, Gill-Shaler, Tepel, West, Smith; OM Vazquez; **Absent** Directors Lasky and Luce.
- 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 October 1, 2018 (Action)
 - b) Approval of Annual Meeting Minutes
 - i) **Motion to approve minutes from the October teleconference and the Annual meeting was seconded and approved unanimously.**
 - c) Secretary's action on signing documents.
 - i) Signed September teleconference minutes and submitted to OM and President.
- 5) President's Report..... President Cato
 - a) Conflict of Interest Forms
 - i) **Action Item: Sign Conflict of Interest forms included in meeting attachments and return to Operations Manager ASAP.**
 - b) In-Kind Donation Forms
 - i) **Action Item: Complete In-kind Donation Forms included in meeting attachments and return to Operations Manager before end of year. Receipts are required.**
- 6) Treasurer's ReportTreasurer Flanigan
 - a) Monthly Treasurer Report—See attached report.

- b) Financials for September—See attached report.
 - c) 2019 Budget—See attached.
 - i) **Motion to approve the 2019 Budget submitted by Treasurer Flanigan was seconded and approved unanimously.**
 - d) Audit—Document received from auditor today was sent to Board by email. **Action Item: Please review for accuracy and forward comments to President Cato by end of Thursday November 8.**
- 7) Operations Manager’s Report..... Operations Manager Vazquez
- a) Year End Appeal—See attached report.
 - b) Giving Tuesday & AmazonSmile—See attached report.
 - c) 2018 Fund Donations—See attached report.
- 8) Continuing Business President Cato
- a) Membership Model—President Cato summarized findings of Membership Model Committee. Plan is to focus on individual memberships, initially and roll out to public first of 2019.
 - b) Disbursement Policy (Vote)—See Attached. **Motion to approve Disbursement Policy as submitted (with correction of typos) was seconded and approved unanimously.**
 - c) Shlemon Conference—See report and budget from Chair Peck (forwarded to Board from President Cato by email). **Motion: The Board supports the AEGF Shlemon Conference on “Investigations of Active Faults in the Basin and Range Province” was seconded. Action Item: A vote will be taken by email once the Board reviews the report and budget.**
- 9) New Business President Cato
- a) None
- 10) Old Business
- a) Moylan Grants
 - i) An email vote was taken (10/30/2018) on a motion submitted to the Executive Council by the Student and Young Professional Support Committee of AEG. **Motion to support Moylan Student Chapter Grant requests from the Student Chapters at the University of Utah and the University of Nevada Las Vegas for chapter activities was seconded and approved by a vote of 9 yes, 0 no, 0 abstain.**

Motion to approve the Consent Agenda Items (11-23) 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) No report
- 18) Planned Giving Committee Chair Peck
 - a) No report
- 19) Programs Committee Report Director Doyle
 - a) See attached 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) No report
- 23) Golf Committee ReportTreasurer Flanigan
 - a) No report
- 24) Next meeting
 - a) Monday, December 3, 2018 at 3PM Pacific / 6PM Eastern

Adjournment—**Motion to adjourn was seconded and approved unanimously at 4:33 PM PST.**

Respectfully submitted:

Jerry Higgins, Secretary
Approved 12/03/2018