



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

**Teleconference
5:30 PM ET (2:30 PM PT), Wednesday, March 6, 2019**

- 1) Call to Order and WelcomePresident Flanigan
 - a) Meeting was called to order at 5:30 PM EST.
- 2) Roll Call to Establish Quorum..... Secretary Higgins
 - a) **Attending: Officers**—President Flanigan, Treasurer Smith, Secretary Higgins; **Directors**—Cato, Evans, Gill-Shaler, Lasky, Luce, Munro, Tepel, Vetter. **Operations Manager**—Vazquez. **Guests:** Committee chair Doyle. **Absent: Directors**—Munro, Tepel, Vetter.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action).....President Flanigan
 - a) No additions or changes.
- 4) Secretary’s Report..... Secretary Higgins
 - a) Approval of Meeting Minutes of February 6, 2019
 - i) **Motion to approve the Teleconference minutes of February 6, 2019 was seconded and approved unanimously.**
 - b) Secretary’s action on signing documents
 - i) Secretary Higgins signed the approved Teleconference minutes from January 2019 and forwarded to OM Vasquez for posting on the web.
- 5) President’s Report.....President Flanigan
 - a) Fund policy—President Flanigan discussed the need to establish criteria for new and existing funds. This would include such items as fund minimums, sunset clause, fund champion and roll. Also need to establish improved methods of balancing the Johntson fund. Director Smith and Chair Doyle volunteered to help on improving the fund policies.

- b) Foundation membership—The Foundation needs to work on getting more information out on Foundation membership and its benefits. Additional information on membership should be added to the website.
 - c) K14 Fund—Did not discuss.
 - d) President Flanigan added Carol Sweet to the Finance Committee.
- 6) Treasurer’s ReportTreasurer Smith
- a) Monthly Treasurer Report—See attached report.
 - b) Year-end financials—Not available to date.
- 7) Operations Manager’s ReportOperations Manager Vazquez
- a) Mid-year meeting accommodations—See attached report.
 - b) Scholarship Applications—See attached report.
 - c) Membership List—See attached report.
 - d) 2019 Donors—See attached report.
 - e) YTD Fund Donations—See attached report.
 - f) Fund Quarterly Summaries—See attached report.
- 8) Continuing Business.....President Flanigan
- a) Jahns Lecturer update—No discussion.
- 9) New Business.....President Flanigan
- a) Moylan Student Chapter Grant requests (vote)
 - i) Mississippi State University submitted a grant request for field trip support, volunteer cleanup supplies and printing of tee-shirts (see attached grant application). **Motion to provide \$100 grant to Mississippi State University Student Chapter to support field trips and volunteer cleanup activity was seconded and approved unanimously.**
 - ii) The University of Nevada, Las Vegas Student chapter submitted a grant request for support of students to attend monthly AEG meetings and to purchase a chapter table banner. **Motion to provide \$150 to the UNLV Student Chapter to support students to attend monthly AEG meetings was seconded and approved unanimously.**
- 10) Old Business—None

Consent Agenda ItemsCommittee Chairs

Motion to approve the Consent Agenda (items 11-23) was seconded and approved unanimously.

11) Ad-Hoc Strategic Plan Committee.....

a) No report

12) Development Committee Report Director Cato

a) No report

13) Donor Acknowledgement Committee.....

a) No report

14) Finance Committee Director Tepel

a) See attached report

15) Geoscience Internet Library Committee Report.....

a) No report

16) Marketing Committee

a) No report

17) Nominations Committee Director Higgins

a) No report

18) Planned Giving Committee..... Chair Peck

a) No report

19) Programs Committee Report..... Chair Doyle

a) No report

20) SYPSC Liaison Committee Report..... Director Wendlandt

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 Report President Flanigan

a) No report

24) Next Meeting

a) Mid-year meeting, March 30 & 31 in Southlake, Texas. Make hotel reservations ASAP.

b) Wednesday, April 10, 2019 at 2:30PM Pacific / 5:30PM Eastern

Adjournment: Meeting was adjourned by President Flanigan at 6:51 PM EST.

Respectfully submitted by:

Jerry Higgins, Secretary

Approved 03/30/2019