



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

**Teleconference
6:00 PM ET (3:00 PM PT), Monday, May 11, 2020**

- 1) Call to Order and WelcomePresident Flanigan
 - a) President Flanigan called the meeting to order at 5:04 PM CST.
- 2) Roll Call to Establish Quorum..... Secretary Munro
 - a) Attending: Officers - President Flanigan, Treasurer Smith, Secretary Munro; Directors – Evans, Higgins, Kreuger, Lasky, Lenz, Neal, Tepel, Vetter; Operations Manager - Vazquez; Absent – None.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action).....President Flanigan
 - a) None
- 4) Secretary’s Report..... Secretary Munro
 - a) Approval of Meeting Minutes of April 13, 2020 Teleconference (Action): Unanimously approved contingent on agreed upon revisions.
 - b) Secretary’s action on signing documents: None required.
- 5) President’s Report.....President Flanigan
 - a) Annual Meeting Update: AEG still planning for in person meeting. AEGF Board in person meeting subject to AEG plan.
 - b) 2019 Financial Review: No audit this year. Signed current auditor for financial review. In progress.
 - c) Jerry DeGraff Memorial: DeGraff Memorial Fund to go to Jahns Fund. AEG Member will match AEG and GSA Jahns Fund donations.
- 6) Treasurer’s Report.....Treasurer Smith
 - a) Monthly Treasurer Report – Presented by Treasurer Smith
 - b) March 2020 Financials: Presented by Treasurer Smith

- 7) Operations Manager’s Report Operations Manager Vazquez
 - a) Membership List: One new member.
 - b) 2020 Donors: All but one recurring.
 - c) YTD Fund Donations: Report given by Operations Manager Vasquez.
 - d) Spring Appeal: **Action Item: Will be distributed as email. Those who have sent a check will be sent a hard copy as well. Both will include a copy of the newsletter.**
 - e) Newsletter: **Action Item: Draft was attached for review.**
- 8) Continuing Business.....President Flanigan
 - a) Financial Committee Update: Director Krueger
 - b) Data Storage Platforms: IT consultant working on it. Prototype due soon.
 - c) Board Commitment Update: Director Higgins - Confirmed all except Director Higgins and President Flannigan will commit for next year. President Flannigan will support newly elected President for the year. **Action Item: A new President needs to be elected to the AEGF Board.**
 - d) Fund Champion Letter: Response letter discussed in detail. **Action Item: Director Lasky to compile comments from meeting of draft and send revised draft to Board for review.**
- 9) New Business.....President Flanigan
 - a) Scholarship Recommendations (Vote): Moved to approve nominations as presented, except for Tilford. Passed unanimously.
 - b) Virtual Midyear meeting Date: Will have longer online monthly meetings to cover needed topics.
- 10) Old Business

Consent Agenda ItemsCommittee Chairs

- 11) Finance Committee Report.....Chair Krueger
 - Motion made to approve Consent Agenda report (not action) Approved unanimously.
- 12) Next Meeting
 - a) Monday, June 8, 2020 at 3:00 PM Pacific / 6:00 PM Eastern.

Adjournment: Meeting was adjourned at 8:30 PM CST.

Respectfully submitted by:
Rosalind Munro, Secretary, AEG Foundation
Approved 6-8-20