



Minutes - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS

Teleconference
6:00 PM ET (3:00 PM PT), Monday, January 11, 2021

- 1) Call to Order and Welcome President Neal
- 2) Roll Call to Establish Quorum..... Secretary Munro
 - a) Attending: Officers - President Neal, Vice President Tepel, Treasurer Smith, Secretary Munro; Directors - Evans, Flannigan, Kreuger, Lasky, Lenz, Morris, Vetter; Operations Manager – Vazquez. Absent - None. Guest – None.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action)..... President Neal
None.
- 4) Secretary's Report..... Secretary Munro
 - a) Approval of Meeting Minutes of December 14, 2020. **Action: Minutes approved unanimously, no abstentions.**
 - b) Secretary's action on signing documents: Fund Policy finalized and signed.
- 5) President's Report..... President Neal
 - a) Welcome & Updates: Welcomed new Director Morris. Priorities will include streamlining meetings, update web site.
 - b) Doodle Poll & Midyear Meeting: Meeting will be 4/10 and 4/11/2021
- 6) Treasurer's Report Treasurer Smith
 - a) Monthly Treasurer Report: As of 1/11/21 balance \$1,131,886.55, includes 2 deposits.
 - b) November 2020 Financials: Presented to BOD.

- 7) Operations Manager’s Report Operations Manager Vazquez
 - a) Membership List: One new student member in November 2020.
 - b) 2020 Donors: Presented list of October donors.
 - c) YTD Fund Donations: Presented totals through November.
 - d) Update on year end appeal: \$3,625 thru 12/10/20.
 Total from bumper sticker \$2,560 (updated below).
 Donations in memory of Mathewson, De Graff did pretty well considering no in-person annual and chapter meetings.

- 8) Continuing Business.....President Neal
 - a) Finance Committee Update.....Director Kreuger
 No update.
 - b) Fund Liaison Report.....Director Lenz
 Lenz reported satisfaction with fund policy. Continues to interact.
 - c) New Director Training.....Director Flanigan
 Reviewed training powerpoint with President Neal; **Action: Director Flannigan will give to new Director Morris, other Directors can join if they desire.**
 - d) Bumper Stickers.....Director Lasky
 Implemented 2 months from concept; New donors from Facebook page: 72 people, 12 not AEG members total \$2735; Existing donors went to website page around 40.
 Thinks email worked best, Facebook page too crowded with holiday stuff.
 Recommends each board member send emails, do another round of requests in 3 months.

- 9) New Business..... President Neal
 - a) Standing Committee Discussion.....President Neal
 Of 3 committees, Programs, Nominations, and Finance, same guys on all or 2 of them. We need new blood and women on the committees.

- 10) Old Business..... President Neal
 - a) State Fundraising Registrations
 Director Kreuger noted if we want register in other states probably need to consult an attorney to look into each state; an attorney for Harbor consultants is a potential, need to get cost, Director Kreuger will research. Need to keep the registrations updated if we do it.
 - b) Diversity Scholarship Fund
 Seems to be ok to do, GSA has one. Concern we may already have too many funds to administrate. **Action: President Neal to check with potential donor. Secretary Munro to research what GSA fund does.**

Consent Agenda ItemsCommittee Chairs

11) None

Next Meeting

Monday, February 8, 2021 at 3:00PM Pacific / 6:00PM Eastern

Adjournment

Meeting was adjourned at 5:51 PM Central

Respectfully Submitted

Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 2/8/21