



Minutes - Meeting of the
AEG FOUNDATION BOARD OF DIRECTORS

Teleconference
6:00 PM ET (3:00 PM PT), Monday, September 13, 2021

- 1) Call to Order and Welcome President Neal
- 2) Roll Call to Establish Quorum..... Secretary Munro
Attending: Officers - President Neal, Vice President Tepel, Treasurer Smith, Secretary Munro;
Directors – Evans, Lasky, Lenz; Operations Manager Vazquez. Absent – Directors Flanigan,
Kreuger, and Vetter. Guests – None.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action)..... President Neal
None
- 4) Consent Agenda
 - a) Treasurer’s Report..... Treasurer Smith
 - i) Monthly Treasurer Report
 - ii) YTD Financials
 - b) Operations Manager’s Report Operations Manager Vazquez
 - i) Membership List
 - ii) 2021 Donors
 - iii) YTD Fund Donations
 - c) Nominations Committee Report Director Kreuger
Corrections to report: Treasurer Smith to serve an additional term as Director. Director
Morris to serve as Treasurer.

Motion made to approve consent agenda with corrections made to Nomination Committee
Report. Motion approved unanimously, no abstentions.

- 5) Strategic Discussions.....President Neal
- a) Secretary’s Report.....Secretary Munro
- i) Approval of Meeting Minutes of August 9, 2021 Meeting (Action): Motion made to approve, passed unanimously, no abstentions.
- ii) Secretary’s action on signing documents: None
- b) Fund Liaison ReportDirector Lenz
No discussions with major donors or fund champions. **Action Item: President Neal to send out policy on applications**
- c) Annual Meeting.....President Neal
- i) Update on Foundation Annual Meeting Planning.....President Neal
Meeting in Zapata room, lunch in Villa
- ii) Board meeting presentation
- iii) Silent Auction: **Action Item: Operations Manager Vazquez to let Ana Saindon know where to send her donated paintings**
- iv) Donor Reception canceled
- v) Lemke Award Presentations and Vote: well written, timely topics, tough decision, chose 6 to recommend awarding \$500 each pending making their presentations, Treasurer Smith hopes to keep at \$500 in the future; Motion to approve recommended recipients, approved unanimously, no abstentions.
No conflicting presentations, as many Directors to attend sessions for awards as possible. **Action Item: Operations Manager Vazquez to send checks to Treasurer Smith.**
- vi) Agenda items for Foundation Annual Meeting.....President Neal
Go to Meeting for all participants, start at 8AM Central
- d) Programs Committee Update President Neal
- i) Evans’ Fund: 8-9-21 version is latest. Motion made to approve with no bold edit, motion approved unanimously, Director Evans abstained.
- ii) Moving Grant Process Online: Many charters have wrong address, so website out of date. **Action Item: Director Morris to correct all charters, send to Secretary Munro to sign and PDF.**
- e) President’s Report.....President Neal
Registration completed for 13 states, company did great job organizing and putting together packages for each state.
- f) Finance Committee ReportDirector Kreuger
- i) 2022 Budget for Review: copy of report in package. **Action Item: Directors to review to discuss at next week’s meeting.**

- ii) Finance Policies and Procedures.....Vice President Tepel:
Policy report to be discussed at meeting. Director Kreuger sent a draft for cursory review by For Purpose Law Group. Treasurer Smith sent \$1000 retainer for contracted review. Hope to have comments by next weeks' meeting.

- 6) New Business..... President Neal
None

- 7) Old Business..... President Neal
None

Next Meeting

Annual Meeting Tuesday, September 21, 2021 at 6AM Pacific / 8AM Central –
5PM Central

Adjournment 3:58 PM Pacific

Respectfully submitted by:
Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 9/21/21