



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

**Teleconference**  
**6:00 PM ET (3:00 PM PT), Monday, February 14, 2022**

- 1) Call to Order and Welcome ..... President Neal
- 2) Roll Call to Establish Quorum..... Secretary Munro  
Attending: Officers - President Neal, Secretary Munro; Directors – Evans, Kreuger, Lasky, Lenz, Smith, Saindon, Vetter; Operations Manager Vazquez. Absent – Vice President Tepel, Treasurer Morris. Guest – None.
- 3) Agenda Additions or Changes and/or Orders of the Day (Action)..... President Neal  
None

**4) Consent Agenda**

- a) Operations Manager’s Report ..... Operations Manager Vazquez
  - i) Membership List
  - ii) 2022 Donors
  - iii) YTD Fund Donations

Motion made to approve Consent Agenda, seconded, approved unanimously, no abstentions.

- 5) **Strategic Discussions**.....President Neal
  - a) Secretary’s Report.....Secretary Munro
    - i) Approval of Meeting Minutes of January 10, 2022 (Action)

Motion made to approve Minutes, seconded, approved unanimously, no abstentions.

- ii) Secretary’s action on signing documents  
All charters identified by past Programs Committee Chair Morris except Jahns revised and signed/stamped. All sent to CPA. Smith found 3 additional. **Action Item: Operations Manager Vazquez to have signed/stamped posted to website.**
- b) Treasurer’s Report.....Treasurer Morris
  - i) Monthly Treasurer Report: Report in BOD package. Operations Manager Vazquez goes by postmark for reports.
  - ii) YTD Financials: Thru 11-21
  - iii) Reconciling 2021: **Action Item: Needs to be reconciled with Director Evans Charter.**
- c) Fund Liaison Report .....Director Lenz  
Reached out to Gary Luce and Roy Shlemon about a specialty conference at Las Vegas annual meeting. No response yet.
- d) Programs Committee Update ..... President Neal  
Committee needs new chair, however no one has volunteered to date. Director Saindon will consider volunteering. **Action Item: Send role and responsibilities to Director Saindon.**
- e) Jahns Charter .....Director Smith  
**Action Item: Secretary Munro to make revisions to charter and circulate to BOD for review.**
- f) President’s Report.....President Neal
  - i) Midyear Meeting Agenda & Topics: Director Kreuger’s company will host the mid-year meeting and will buy Saturday lunch (BBQ) and Duane will buy dinner. Directors Saindon and Lenz will help take people to airport on Sun. No restaurant at hotel but within walking distance. **Action Items: BOD to send agenda items to President Neal. Director Kreuger to invite Investment Manager Peck to meeting.**
  - ii) Programs Committee Chair: See 5d.
  - iii) Young Professionals Program: AEGF can’t support. **Action Item: President Neal to respond to AEG President German.**
  - iv) Audit: Questionnaire received from auditor: **Action Items: Director Smith to review and make comments. Operations Manager Vazquez to finish hers the week of 2/18. AEGF accountant working on her part. Operations Manager Vazquez will compile.**
- g) Finance Committee Report .....Director Kreuger
  - i) Finance policies (Vote): Director Smith will continue to serve on committee. **Action Item: Director Kreuger to schedule call.**
- h) Non discrimination policy (Vote) .....Director Kreuger

Clarification: Diversity, equity, and inclusion policy, not nondiscrimination. **Action Item: Have all documents by Wed. before mid-year BOD meeting for review. Operations Manager Vazquez will distribute.**

- i) Scholarship Applications .....Operations Manager Vazquez  
33 applicants, 82 applications. Review process in progress by Operations Manager Vazquez who will send packages this week. Won't have final fund balances this week, need to reconcile.
  
- 6) New Business..... President Neal
  - a) None
  
- 7) Old Business..... President Neal
  - a) Action Item List
  - b) Silent Auction: Platform, not items or money, will be handled by Director Lenz. Items to be brought to and distributed at meeting like usual. Operations Manager Vazquez will handle large items not physically at meeting. **Action Item: Need write up for Insider.**

Next Meeting

Mid year meeting March 19 & 20 will start at 9 AM Central

Adjournment at 4:12 PM Pacific

Respectfully submitted by:



Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 3/19/22

