



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

**Teleconference  
6:00 PM ET (3:00 PM PT), Monday, April 11, 2022**

- 1) Call to Order and Welcome ..... President Neal
- 2) Roll Call to Establish Quorum..... Secretary Munro  
Attending: Officers - President Neal, Vice President Tepel, Secretary Munro; Directors – Evans, Kreuger, Lasky, Lenz, Smith, Saindon, Vetter; Operations Manager Vazquez. Absent – 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 DonationsMotion made to approve the Consent Agenda, seconded. Approved unanimously, no abstentions.
- 5) **Strategic Discussions**.....President Neal
  - a) Secretary’s Report.....Secretary Munro
    - i) Approval of Meeting Minutes of March Midyear Meeting (Action): Motion approved unanimously, no abstentions.

- ii) Secretary's action on signing documents  
None
- b) Treasurer's Report.....Treasurer Morris  
Treasurer Morris not able to attend.
  - i) Monthly Treasurer Report
  - ii) YTD Financials
- c) Fund Liaison Report .....Director Lenz  
Director Lenz sent brief summary to major donors, received some positive responses. Major donors want to know their current fund balance. Deb followed up saying frustrated but she canceled planned call with Jason and will send email. She thinks there is lack of communication, not getting acknowledgement of her emails. Deb and Kupers want to know how much money in their fund. Vice President Tepel proposed a quarterly newsletter or report with this information. According to Director Saindon this can be accomplished on the Foundation's new web page once it is set up however need to provide on a regular basis until then as previously intended. **Action Item: Operations Manager Vazquez to send Friday 4/15. Thereafter Treasurer Morris to send out monthly.**
- d) Programs Committee Update .....Director Saindon  
No current action.
- e) Jahns Charter .....Director Saindon
  - i) Jahns Grant Application.....President Neal  
Motion made to approve revisions to Jahns Fund Charter, seconded. Approved unanimously, no abstentions. **Action Item: Secretary Munro to finalize and sign.**
- f) President's Report.....President Neal
  - i) Audit: Auditor received requested documents and is reviewing.
  - ii) Activities Outline: List of Presidential tasks with dates exists. **Action Item: Director Kreuger to take lead in adding actions by committees to the list.**
  - iii) Match: Treasurer Morris not present, tabled until next meeting.
  - iv) Discussion with Morley: Young Professionals Program pays for one professional to attend annual meeting, how to finance, Morley would fund \$10,000, but needs a vehicle. AEG administers a grant each year that Director Evans donates to. Discussed the potential of Morley funding that for a year or two until AEGF can establish a vehicle for funding and managing. **Action Item: President Neal Ken to write up temporary funding vehicle for BOD review.**
  - v) AEG Midyear meeting: **Action Item: President Neal to request that Jahn's lecturer recognize AEGF and GSA for funding it and to promote Shlemon conferences.**

g) Management program & website update.....Director Saindon & Director Morris  
 Director Saindon compiled a list of what we want for website, sent to Treasurer Morris and  
 Operations Manager Velazquez for review and has some candidate companies. **Action  
 Item: Director Saindon & Director Morris hope to choose by end of the month.**

h) Finance Committee Report .....Director Kreuger  
 Director Kreuger had to leave before this agenda item.

i) Policies .....Tepel  
 i) Status report in package  
 ii) Draft Whistleblower policy in package for review. Working on Anti-discrimination policy.

j) Nominations Committee Report .....Kreuger  
 Committee met and have another planned.

k) Scholarship & Grant Applications (Vote) .....Operations Manager Vazquez  
 Motion made to approved Jahns’ grant application, seconded. Approved unanimously, no  
 abstentions.

List of Scholarship & Grant recommendations in board package. Vice President Tepel  
 noted that a scholarship or grant to a recipient at an out of country school may not be allowed  
 or at least could cost AEGF too much money to implement (IRS etc.) so shouldn’t fund  
 Diversity Scholarship recommendation Amusan (Nigerian school) at this time. Need  
 professional advice for charter reviews and policy to advise funds. Motion made to approve  
 recommendations except for Diversity Scholarship recommended Amusan, seconded. Motion  
 approved, not abstentions

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

7) Old Business..... President Neal  
 a) Action Item List not discussed

Next Meeting May 9, 2022 at 3PM Pacific / 6PM Eastern

Adjournment 4:53 Pacific

Respectfully submitted by:



Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 5/9/22

