



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

**Teleconference**  
**6:00 PM ET (3:00 PM PT), Monday, October 10, 2022**

- 1) Call to Order and Welcome..... President Neal
- 2) Roll Call to Establish Quorum..... Director Kreuger  
Attending: Officers - President Neal, Vice President Tepel, Treasurer Morris; Directors – Evans, Kreuger, Lasky, Lenz, Saindon, Smith, Vetter; Operations Manager Vazquez; Absent: Secretary Munro.
- 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
    - iv) BOD Match

Action Item: Operations Manager Vazquez to check YTD donations to Women of Steele charter and how we are tracking matching donations.
- 5) **Strategic Discussions**.....President Neal
  - a) Scholarship Policy Discussion.....President Neal
  - b) Secretary’s Report.....Secretary Munro
    - i) Approval of Meeting Minutes of September 13, 2022 Meeting (Action): **Action Item: Tabled until November meeting**
    - ii) Secretary’s action on signing documents: **Action Item: Tabled until November meeting**

- c) Treasurer’s Report .....Treasurer Morris
    - i) Monthly Treasurer Report
    - ii) YTD Financials
  - d) Fund Liaison Report .....Director Lenz
 

Little action in September. Discussion point: does the BOD want a new member to take the role in 2023.
  - e) Programs Committee Update .....Director Saindon
 

**Action Item: President Neal to send draft language to Directors Saindon and Kreuger prior to communication with fund champions.**
  - f) President’s Report.....President Neal
    - i) Fiduciary Responsibility
    - ii) State Registration
    - iii) Activities Outline
    - iv) Update on discussion with Roy Shlemon.....Secretary Munro
    - v) Annual Meeting
  - g) Management program & website update.....Director Saindon & Director Morris
    - i) Content generation
    - ii) Training & Onboarding: **Action Item: Training needs to be scheduled on the new website at the 2023 Midyear BOD meeting.**
    - iii) Billing
  - h) Finance Committee Report .....Director Kreuger
 

**Action Item: Director Kreuger to schedule a Finance Committee meeting.**
  - i) Policies.....Vice President Tepel
    - i) Status report
    - ii) 3 Policy Votes (B1, 2, 3) – include in packet: **Action Item: Vice President Tepel to update as necessary for November BOD meeting.**
  - j) Nominations Committee Report.....Director Kreuger
 

**Action Item: Director Kreuger to schedule a Nomination Committee meeting to fill last open seat.**
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- 6) New Business..... President Neal
  - 7) Old Business..... President Neal
    - a) Action Item List

Next Meeting

November 14, 2022 at 3PM Pacific / 6PM Eastern

Adjournment

Respectfully submitted by:



A handwritten signature in blue ink, appearing to read "Rosalind Munro".

Rosalind Munro, Secretary, AEG Foundation

Approved by Board Action 12/12/2022