



"Supporting tomorrow's
engineers today"

ALASKA ENGINEERING
EDUCATION FOUNDATION

AEEF Monthly Meeting Minutes

January 4th, 2011, 12:00 PM

Location: BBFM Engineers, 510 L Street, Ste. 200

Call in Number: 800.391.1709

Bridge: 596672

1. Meeting called to order
2. Roll call for Quorum – Michael
 - a. *Greg Latreille*
 - b. *Eric Eriksen*
 - c. *Michael Dean*
 - d. *Mike Spitz*
 - e. *Angela Smith*
 - f. *Maureen Hansen*
 - g. *Steve Schrader*
 - h. *Gerry Brown*
3. Approval of agenda
4. Approval of Minutes - Michael
 - a. *Greg moved to approve Sept, Oct, Nov minutes, Angela Seconds*
 - b. *Passed*
5. Executive Director's Report – Steve
 - a. *Financial Reports provided included*
 - i. *Account balances*
 - ii. *AEEF Scholarship update*
 - iii. *ASPE Scholarship update*
 - iv. *MatSu ASCE Scholarship update*
 - v. *2010 Budget and Quarterly Income/Expense Report*
 - vi. *MathCounts update*



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- a. AEEF Bylaws (Mike, Gerry, Maureen)
 - i. *Postponed discussion for March Meeting*
 - ii. *Board members are to review the By-Laws and forward any recommendations for revisions to Mike S. to incorporate into a list of items for discussion at the March Meeting.*

9. Adjourn

- a. *Motion to adjourn by Angela, seconded by Greg L.*
- b. *Meeting adjourned at 1:02*

Next meeting is March 12, in Fairbanks

**ASPE/NSPE Business (Greg)

A. Get Tickets and Hotel Room for March Meeting

B.