



*"Supporting tomorrow's
engineers today"*

ALASKA ENGINEERING
EDUCATION FOUNDATION

AEFF Monthly Meeting Agenda

July 13th, 2010, 12:00 PM

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

Call in Number: 800.391.1709

Bridge: 596672

1. Meeting called to order
 - a. 12:05
2. Roll call for Quorum
 - a. Angela Smith
 - b. Mike Dean
 - c. Greg Latreille
 - d. LaQuita Chmielowski
 - e. Mike Spitz
 - f. Steve Shrader
 - g. Katie Swenson
 - h. Maureen Hansen
 - i. Eric Eriksen
 - j. Gerry Brown
 - k. Doug Murray
3. Approval of agenda
 - a. Angela moved
 - b. Greg Seconded
 - c. Approved
4. Approval of Minutes - Mike
 - a. Greg Moved
 - b. Angela Seconded
 - c. Approved



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5. Executive Director's Report – Steve
 - a. Report emailed to board this morning
 - b. Registered agent form submitted to state
 - c. 2010 biennial submitted to state
 - d. \$1000 scholarship paid out to UAF through Fairbanks Chapter
 - e. 2009 tax return due end of August
 - f. Needs to complete corporate resolution for the investment manager to add Angela to the account as the treasurer and to add Forest as the account manager. Need a motion to list Forest as the account manager.
 - i. Motion to add Forest Braun to Morgan Stanley Smith Barney trading accounts**
 - ii. Motion made by Mike Dean
 - iii. Second made by Angela
 - iv. Approved
 - g. Statement ending June 30th
 - i. \$6,061.55 in checking
 - ii. \$27,902.57 in Savings
 - iii. \$12,107.22 in CD
 - iv. Totals \$46,071.34 at Wells Fargo
 - v. Additional \$107,938.55 at Morgan Stanley Smith Barney
 - h. Mathcounts expenses so far \$15,342.84
 - i. Hard copy of report attached to minutes
 - j. Steve will start sending copies of monthly bank statements to Angela and Eric
6. MATHCOUNTS Report – LaQuita
 - a. State competitions were in May. The national organization will be sending out packets for the upcoming school year.
 - b. Coordinators are set for the school year
 - c. National is providing more information on their website and will be sending out coordination manuals and DVDs for additional info
7. Old Business
 - a. Investment Policy Task Force



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- i. An existing policy is in place; Greg suggested that this committee be disbanded.
 - ii. A copy of the current policy will be forwarded to the board and committee members by Eric for review before disbanding the committee
 - b. MathCounts Task Force
 - i. Doug Murray gave an update
 - ii. Deb Allen will not be able to lead this task force.
 - iii. The remaining TF members held a conference call two weeks ago that was mostly an open discussion with no decisions reached.
 - iv. Doug will take over Deb's role to help it move forward.
 - v. Doug will coordinate for another teleconference to be scheduled within the next 30 days
 - c. AEEF Endowment Expansion Task Force
 - i. No updates at this time
 - d. Website update
 - i. Nothing has happened yet.
8. New Business
 - a.
9. Adjourn

ASPE/NSPE Business

1. Due to difficulties contacting Dave Lanning about his attendance at the July 2010 Annual NSPE Meeting, the Board moved unanimously to approve Greg Latreille as the alternate House of Delegates Representative for Alaska at the meeting of the House of Delegates in the event that Dave Lanning does not make it to the meeting.