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engineers today"

# ALASKA ENGINEERING EDUCATION FOUNDATION

## AEEF July Teleconference Minutes

**July 24, 2012**

**Noon (12:00)**

**Call in Number:** 1-800-391-1709

**Conference ID:** 596672

1) Meeting call to order (12:08pm)

2) Roll Call

- *Officers Present*

- *Greg Latreille – ASPE House of Delegates Rep.*
- *Gerry Brown – AEEF President-Elect*
- *Angela Smith – AEEF Treasurer*
- *Brian Dow – AEEF Vice President*
- *Brad Fristoe – Fairbanks Chapter Director*
- *Kevin Ross – AEEF Secretary*
- *Michael Dean – AEEF President*
- *John Pekar – Anchorage Chapter Director*
- *LaQuita Chmielowski – AEEF Mathcounts Coord.*

- *Officers Not Present*

- *Maureen Hansen – Juneau Chapter Director*
- *Francis Isgrigg – Scholarship Chair*
- *Steve Shrader – AEEF Executive Director*
- *Darrell Wetherall – ASPE President Elect*

3) Approval of Agenda

*a) Motion to approve Agenda made by Gerry, Angela 2<sup>nd</sup>, passed.*

4) Approval of Meeting Minutes

a) May Teleconference Meeting

*i) Motion to approve May AEEF Teleconference Meeting Minutes moved by Brad, 2<sup>nd</sup> by Gerry, passed.*

5) Executive Director's Report – S. Shrader (see email sent Sunday for report)



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- a) *Steve was not present but has sent out e-mail of the Executive Director's Report.*
  - b) *\$209,000 is currently available in the budget.*
  - c) *Gerry wanted to make sure we noted that one scholarship was returned. The person applied before being enrolled and was declined admission. Gerry will double check that Steve & Francis received e-mail with details.*
- 6) MATHCOUNTS Report –L. Chmielowski (*E-mailed Budget on Monday 7/23*)
- a) *Mathletes ranked 42<sup>nd</sup> in Nationals.*
  - b) *The current budget has about a \$3,000 deficit.*
  - c) *LaQuita found the credit card to be beneficial.*
  - d) *LaQuita is in process of rewriting Mathcount handbook that covers rules and regulations, which will be beneficial to next coordinator.*
  - e) *Gerry will work with LaQuita to find best/most efficient rules/regulations.*
  - f) *LaQuita will resend budget with the income donation year reflecting 2011-2012 instead of 2010-2011.*
- 7) Scholarship Reports – F. Isgrigg
- a) *Francis not present.*
- 8) NSPE Conference, San Diego (G. Latrielle, G. Brown, M. Dean)
- a) *This will be discussed in the next ASPE Meeting Minutes.*
- 9) Task Force Reports
- a) MATHCOUNTS Revitalization – G. Latreille
    - No report at this time.*
    - i) MATHCOUNTS coordinator for Juneau.
      - (1) *Still on To-Do list.*
      - (2) *LaQuita has offered to assist in finding a new Mathcounts Coordinator.*
  - b) AEEF Endowment Expansion – G. Brown
    - i) Writing of a Grant to AlaskaAir for MATHCOUNTS.
      - (1) *Gerry made executive decision to narrow the focus of the grant and get recognized as non-profit charitable organization with*



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*Alaska Airlines 501C3. This covers education and has no airline fees. We can possibly get a future grant application that covers more.*

*(2) We are requesting for help with remote scholarships for rural people.*

- 10) October Annual Meeting, Anchorage (19&20; 26&27; 12&13)?
  - a) *Semi-annual meeting will be October 5-6, instead of 19-20.*
- 11) Old Business
  - a) Website – status update – G. Latreille
  - b) Foraker Group Foundation – S. Shrader
  - c) Pick/Click/Give – S. Shrader
  - d) *Race for Relevance* – discussion on any potential changes / action by AEEF board to remain relevant
    - i) *We discussed the overhaul of governance model and how the larger you make it, the less you get done*
    - ii) *Gerry will finish workchart and present ideas*

*Adjourn @ 12:41pm*

*Motion to adjourn made by Brad, 2<sup>nd</sup> by Gerry, passed*

*Next ASPE Meeting August 14*

*Next AEEF Meeting September 11*