

"Supporting tomorrow's
engineers today"

ALASKA ENGINEERING EDUCATION FOUNDATION

AEEF Meeting Minutes

1. **Meeting called to order: 9:08 AM**
2. **Roll call for Quorum:** 11 present, 2 absent, 1 stand in: Quorum is met.

Present (quorum met):

Vice President:..... John Hargesheimer, P.E.
Secretary:..... Nicholas Straka
Treasurer:..... Greg Latreille
Director – House of Delegates, NSPE: .. Loren Rasmussen, P.E.
Director – President Elect ASPE:..... Patrick Coullahan, P.E.
Director – Anchorage Chapter:..... Deb Allen, P.E.
Director – Fairbanks Chapter:.....Brad Fristoe, P.E.
Director – Juneau Chapter:..... Maureen Hansen, P.E.
Director – Mathcounts:..... Clark Milne, P.E.
Director – ASPE President:..... David Lanning, P.E.
Director – Executive Director:.....Patricia Crisenberry, P.E.

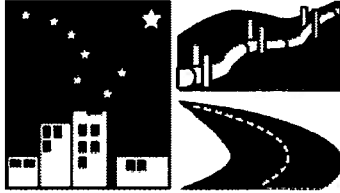
Absent:

President:..... Steve Noble, P.E.
AEEF Endowment Fund Chair..... Forrest Braun, P.E.

Stand In:

National Representative to NSPE:.....Larry Jacobson

3. **Approval of Agenda:** Agenda is approved as stated.
4. **Approval of Minutes from January Meeting:** Greg moves to approve, seconded by Clark and passes unanimously. There is one question however: Did Steve ever send a thank you letter to our tax preparer?
5. **Executive Directors Report – Patricia Crisenberry, P.E.:** *See appendix A.*
 - a. **Lego League:** Should we give them a seat on the board, like Mathcounts? What are their intentions, rules and regulations? What needs to be done so there isn't a conflict of interest between the two organizations and how can we legally bring them under our wing, so to speak. We are to request a letter of intent and a budget from the Lego League. This subject will be carried through to the next meeting and put under old business. We should also let the Lego League be aware of our admin costs.
 - b. **Oversight Committee:** The Oversight Committee is now in existence. The catalyst to this committee is to answer the question; how can we add programs like Lego League and not take on liability to AEEF? Part of this committee will be to look into a third party review i.e. a lawyer to make sure that we are playing by the rules and that there shouldn't be any



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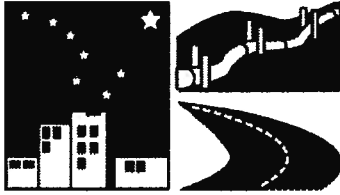
problems. *This committee is comprised of Patricia, Clark, John and Greg.* This committee will also look into how to deal with escalating admin costs as we become a larger organization. Also, how will we go about paying for additional services that become required and what will those services be?

- c. **AEEF admin costs:** Where do we get money to cover admin costs? One suggestion is that we skim 2-5% off the top of donations. Another suggestion is that we use some of the interest income from our escrow account.
 - i. John moves to keep our preexisting practice of donations to keep a budget afloat. Seconded by Clark. A friendly amendment is made by Dave that the board is encouraged to give these donations, accepted by John. This motion fails on the floor, 4 to 7.
 - ii. Clark moves to solicit future contributions to AEEF general fund to cover admin costs, seconded by Dave. After discussion, the motion is withdrawn.
 - iii. Brad moves to take money from the operating fund for admin fees for AEEF. Seconded by Clark. After discussion, the motion is withdrawn.
 - iv. *This issue is tabled due to indecision and shall be brought up at the next meeting under old business. This topic is also one of the tasks for the Oversight Committee to find a solution to.*

6. **AEEF Endowment Fund Report – Forrest Braun, P.E.:** Greg presented the report on Forrest's behalf. *See appendix B.* Loren moves to accept the report and all of its contents and recommendations. Seconded by Greg and passes 10 to 1.

7. **Mathcounts Report – Clark Milne, PE:** Refer to page 9 of *Appendix A* for the Mathcounts budget. *See appendix C* for the Mathcounts report. Clark moves to accept the report with a second from Greg, the motion passes unanimously.

8. **Scholarship Committee Report by Maureen Hansen, PE:** *See appendix D.*
 - a. Maureen would like the board to know that she would like to be relieved of her duty as Scholarship Chair and would gladly train someone to take the position over. She would like to propose the idea that a position is created on the ASPE board as Scholarship Chairperson. This should be brought up at the next ASPE meeting as such a proposition requires a modification to the ASPE Bylaws.
 - b. Maureen moves to create multi year scholarships, i.e. two \$1000 scholarships in back to back years rather than one \$2000 lump sum scholarship. This motion is seconded by Loren and passes unanimously.



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Let it be noted that should the applicant deviated from the engineering curriculum that they will forfeit their second year scholarship and/or any further scholarship distributions. Currently we only have the funds for a two year scholarship, but in time we would like to create a four year fellowship scholarship that will follow the applicant through four years of school.

9. **Old Business:**

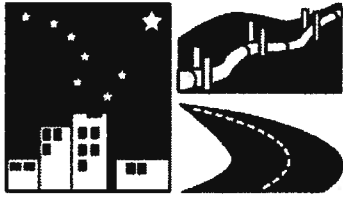
- a. Lego League Coordination: This subject was discussed under 5.a.
- b. 2008 AEEF Budget: *See appendix A.* John moves to approve the budget as modified. Seconded by Clark and passes 10 to 1.
 - i. Those modifications include:
 - I. "Fees" are increased from \$128 to \$148 (line 10)
 - II. Create a line item titled "Reserve for Tax Penalty" for \$2,100 under existing line 8
 - III. Create a line item titled "Professional Fees" for \$400 under existing line 10 C
 - IV. Create a line item titled "Solicited Contributions" for \$600 under existing line 3.

10. **New Business:**

- a. New Directors – Nick Straka: *See Appendix E.* A list of all the directors for ASPE and AEEF are provided with contact information.
- b. Next Years Overall Agenda: Review of legal options and obligations, review affiliate idea, options for income, and look at marketing programs such as sending all members a yearly brochure / newsletter to keep the membership informed.
- c. Website: We can wait six months for the ASPE website template to become available for chapter usage. Loren moves to wait the six months to create a website when this template becomes available. It is seconded by Dave and passes unanimously. Greg said he would work with Maureen and Pat for the interim website.
- d. ASPE/AEEF Calendar: Deb said she would make another calendar like she did last year.

11. **Next Teleconference is May 13th, 2008**

12. **Meeting adjourned at 12:30 PM**



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**ALASKA ENGINEERING
EDUCATION FOUNDATION**

APPENDIX

A

**EXECUTIVE DIRECTOR REPORT
2008**

ANCHORAGE, ALASKA MARCH 15, 2008



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ALASKA ENGINEERING EDUCATION FOUNDATION

P.O. Box 81517
Fairbanks, AK 99708

Patricia T. Crisenbery, P.E.
Executive Director
(907) 474-3971

Date: March 12, 2008
Prepared For: AEEF Board of Directors
Prepared By: Patricia Crisenbery, Executive Director
Subject: **EXECUTIVE DIRECTOR REPORT**

Account Holder Summary

- Operating Fund – Operating Fund expenses have been normal. Office supply expenses have been lower than expected, while an unexpected bank fee was incurred in February 2008. The post office box rental has not yet been paid, but will be paid before the end of the fiscal year.
- MATHCOUNTS -- MATHCOUNTS expenses for the 2007/2008 MATHCOUNTS year are ongoing. Donations to date total \$17965 and expenses to date are \$3251. Significant additional expenses are expected prior to the end of the MATHCOUNTS year.
- Scholarships:
 - Anchorage E-Week – 2008 scholarships have been awarded and the E-Week scholarship committee will have to add \$1889 to their account to meet obligations.
 - AEEF Scholarship – The 2008 AEEF scholarship was increased to \$2000. Funds to cover this award will be transferred from the Endowment when the scholarship application is received.
 - ASPE Scholarships/Anchorage – Anchorage ASPE has awarded a 2008 scholarship of \$1000. There are sufficient funds in the account to cover this award.
 - ASPE Scholarships/Fairbanks – Fairbanks ASPE has awarded a 2008 scholarship of \$1000. They will have to add \$989 to their account to meet this obligation.
 - ASPE Scholarships/Juneau – Juneau ASPE has awarded a 2008 scholarship of \$500. There are sufficient funds in the account to cover this award.
 - ASPE Scholarships/State – State ASPE has awarded a 2008 scholarship of \$1500. There are sufficient funds in the account to cover this award.
- Juneau Lego League. The board approved the addition of the Juneau Lego League as an AEEF supported program. No financial activity has occurred to date.

Operating Fund 2008 Budget

The Operating fund budget for 2008 indicates expected expenses of \$1328. The main expense will be two trips for the Executive Director to attend board meetings in Anchorage and in Juneau. Other expenses include a fidelity bond, and various fees. Expected income is \$400, from ASPE membership renewal contributions.

Other Issues

- The 2008 Biennial Report required by the State of Alaska is due. I will require names and mailing addresses for all board members, in order to complete this report.
- The 2006 federal tax return filed in late 2007 was not completed within the required time. On March 1, I received a letter from the IRS requesting that we pay a \$2100 penalty because our Form 990EZ was filed late. The letter stated that "If you believe you have an acceptable reason why IRS should remove or reduce your penalties, send us a signed explanation." I consulted my tax accountant and he recommended that I send such a letter. It will take 30-45 days to get a reply, and he stated that it often takes a couple of tries to get the penalty abated. I have written the letter, which was mailed on March 4.

Reports

1. *Income/Expense*. This report is by quarter for the current fiscal year.
2. *Account Balances*. All accounts healthy.
3. *Account Holder Balances*.
4. *Operating Fund*:
 - a. *Year to Date Report*.
 - b. *2008 Budget*
5. *MATHCOUNTS -- Current Operating Year Report*.
6. *Scholarships*:
 - a. *Anchorage E-Week Scholarships*
 - b. *AEEF Scholarships*
 - c. *ASPE Scholarships – Anchorage*
 - d. *ASPE Scholarships – Fairbanks*
 - e. *ASPE Scholarships – Juneau*
 - f. *ASPE Scholarships – State*

Income / Expense - Current Year

4/1/2007 through 3/31/2008

3/12/2008

Page 1

Category Description	4/1/2007- 6/30/2007	7/1/2007- 9/30/2007	10/1/2007- 12/31/2007	1/1/2008- 3/31/2008	OVERALL TOTAL
INCOME					
Mathcounts Income					
Donations					
Anchorage	350.00	0.00	700.00	8,300.00	9,350.00
Fairbanks	0.00	0.00	0.00	3,195.00	3,195.00
Juneau	0.00	0.00	1,850.00	100.00	1,950.00
Misc	0.00	1,320.00	0.00	0.00	1,320.00
State	0.00	1,000.00	1,500.00	0.00	2,500.00
TOTAL Donations	350.00	2,320.00	4,050.00	11,595.00	18,315.00
Interest Inc	207.82	488.71	472.06	34.88	1,203.47
TOTAL Mathcounts Income	557.82	2,808.71	4,522.06	11,629.88	19,518.47
Operating Fund Income					
Donations	0.00	395.00	0.00	0.00	395.00
Interest Inc	23.28	24.15	20.52	1.93	69.88
TOTAL Operating Fund Income	23.28	419.15	20.52	1.93	464.88
Scholarship Income					
AEEF					
Interest Inc	0.00	0.00	0.00	0.00	0.00
Other Scholarship Income:AEEF	0.00	1,000.00	0.00	0.00	1,000.00
TOTAL AEEF	0.00	1,000.00	0.00	0.00	1,000.00
Anchorage E-Week					
Interest Inc	29.74	55.55	30.73	2.57	118.59
Other Scholarship Income:Anchorage E-...	5,200.00	0.00	0.00	0.00	5,200.00
TOTAL Anchorage E-Week	5,229.74	55.55	30.73	2.57	5,318.59
ASPE					
Anchorage					
Interest Inc	2.22	2.29	4.95	0.63	10.09
Other Scholarship Income:ASPE:Anc...	0.00	0.00	700.00	0.00	700.00
TOTAL Anchorage	2.22	2.29	704.95	0.63	710.09
Fairbanks					
Interest Inc	2.61	7.74	0.07	0.01	10.43
Other Scholarship Income:ASPE:Fair...	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL Fairbanks	1,002.61	7.74	0.07	0.01	1,010.43
Juneau					
Interest Inc	17.18	17.82	12.73	1.17	48.90
TOTAL Juneau	17.18	17.82	12.73	1.17	48.90
State					
Interest Inc	13.92	14.44	15.14	1.57	45.07
Other Scholarship Income:ASPE:State	0.00	1,480.00	0.00	250.00	1,730.00
TOTAL State	13.92	1,494.44	15.14	251.57	1,775.07
TOTAL ASPE	1,035.93	1,522.29	732.89	253.38	3,544.49
TOTAL Scholarship Income	6,265.67	2,577.84	763.62	255.95	9,863.08
TOTAL INCOME	6,846.77	5,805.70	5,306.20	11,887.76	29,846.43

EXPENSES

Mathcounts Expense					
Anchorage					
Coach Subsidy	0.00	0.00	0.00	235.00	235.00
Trophies	0.00	0.00	0.00	417.27	417.27
TOTAL Anchorage	0.00	0.00	0.00	652.27	652.27
Director Travel	0.00	0.00	177.30	0.00	177.30
Fairbanks					
Coach Subsidy	0.00	0.00	0.00	900.00	900.00

Income / Expense - Current Year

4/1/2007 through 3/31/2008

3/12/2008

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Category Description	4/1/2007- 6/30/2007	7/1/2007- 9/30/2007	10/1/2007- 12/31/2007	1/1/2008- 3/31/2008	OVERALL TOTAL
Trophies	30.46	0.00	0.00	387.25	417.71
TOTAL Fairbanks	30.46	0.00	0.00	1,287.25	1,317.71
Juneau					
Coach Subsidy	0.00	0.00	0.00	60.00	60.00
Trophies	0.00	0.00	0.00	326.32	326.32
TOTAL Juneau	0.00	0.00	0.00	386.32	386.32
Remote					
Coach Subsidy	0.00	0.00	0.00	45.00	45.00
TOTAL Remote	0.00	0.00	0.00	45.00	45.00
State					
Ground Transportation	935.55	0.00	0.00	0.00	935.55
Other	1,614.24	0.00	0.00	0.00	1,614.24
Travel	1,440.00	0.00	0.00	0.00	1,440.00
Trophies	0.00	0.00	0.00	703.10	703.10
TOTAL State	3,989.79	0.00	0.00	703.10	4,692.89
TOTAL Mathcounts Expense	4,020.25	0.00	177.30	3,073.94	7,271.49
Operating Fund Expense					
Exec Dir	0.00	0.00	177.30	0.00	177.30
Fees	0.00	0.00	0.00	8.00	8.00
Fidelity Bond	0.00	0.00	300.00	0.00	300.00
Office Supplies	0.00	0.00	37.20	0.00	37.20
TOTAL Operating Fund Expense	0.00	0.00	514.50	8.00	522.50
Scholarship Expense					
AEEF	0.00	1,000.00	0.00	0.00	1,000.00
Anchorage E-Week	0.00	4,450.00	750.00	0.00	5,200.00
ASPE					
Fairbanks	0.00	1,000.00	0.00	0.00	1,000.00
Juneau	0.00	0.00	500.00	0.00	500.00
State	0.00	1,000.00	0.00	0.00	1,000.00
TOTAL ASPE	0.00	2,000.00	500.00	0.00	2,500.00
TOTAL Scholarship Expense	0.00	7,450.00	1,250.00	0.00	8,700.00
TOTAL EXPENSES	4,020.25	7,450.00	1,941.80	3,081.94	16,493.99
OVERALL TOTAL	2,826.52	-1,644.30	3,364.40	8,805.82	13,352.44

Account Balances - As of 3/12/2008

(Includes unrealized gains)

As of 3/12/2008

3/12/2008

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Account	3/12/2008 Balance
Bank Accounts	
CD 2231547819	14,522.10
CD 7477298868	10,110.08
CD 7477298876	10,110.08
CD 7477298884	10,076.18
Checking	3,744.29
Savings	21,795.88
TOTAL Bank Accounts	70,358.61
Cash Accounts	
Cash Account	0.00
TOTAL Cash Accounts	0.00
Liability Accounts	
Accounts Payable	-13,000.00
TOTAL Liability Accounts	-13,000.00
Investment Accounts	
Endowment	101,246.49
TOTAL Investment Accounts	101,246.49
OVERALL TOTAL	158,605.10

Account Holder Balances
As of 3/21/08

	<i>Balance</i>	<i>Liability</i>	<i>Net</i>
Operating Fund	\$3,066.41	\$0.00	\$3,066.41
Mathcounts	\$57,657.97	\$17,842.00	\$39,815.97
Scholarships - Anchorage E-Week	\$4,111.61	\$6,000.00	-\$1,888.39
Scholarships - AEEF	\$0.91	\$2,000.00	-\$1,999.09
Scholarships - ASPE State	\$2,646.74	\$2,500.00	\$146.74
Scholarships - ASPE Anchorage	\$1,010.26	\$1,000.00	\$10.26
Scholarships - ASPE Fairbanks	\$11.37	\$1,000.00	-\$988.63
Scholarships - ASPE Juneau	\$1,853.34	\$500.00	\$1,353.34
TOTAL	\$70,358.61	\$30,842.00	\$39,516.61

MC Liability is calculated by subtracting actual expenses from approved budget expenses

Operating Fund

4/1/2007 through 3/12/2008

3/12/2008

Page 1

Date	Num	Description	Memo	Clr	Amount
INCOME					478.37
Operating Fund Income					478.37
Donations					395.00
9/13/2007		ASPE	Voluntary contributions for FY06-07		395.00
Interest Inc					83.37
4/2/2007	S			R	8.37
5/1/2007	S			R	6.74
6/1/2007	S			R	8.17
7/2/2007	S			R	7.51
8/1/2007	S			R	7.72
9/4/2007	S			R	8.92
10/1/2007	S			R	7.27
11/1/2007	S			R	6.80
12/3/2007	S			R	6.45
1/2/2008	S			R	0.58
1/3/2008	S			R	1.87
1/3/2008	S			R	1.87
1/3/2008	S			R	1.29
2/1/2008	S			R	1.61
2/1/2008	S			R	1.61
2/1/2008	S			R	1.12
2/1/2008	S			R	0.63
3/3/2008	S			R	1.53
3/3/2008	S			R	1.53
3/3/2008	S			R	1.06
3/3/2008	S			R	0.72
EXPENSES					-522.50
Operating Fund Expense					-522.50
Exec Dir					-177.30
10/12/20072134	S	Pat Crisenbery	Travel to semi-annual AEEF meeting	R	-177.30
Fees					-8.00
2/25/2008			Bank Service Charge	R	-8.00
Fidelity Bond					-300.00
10/12/20072136		Patterson Insuran...	Invoice 6164 Fidelity Bond	R	-300.00
Office Supplies					-37.20
10/12/20072134	S	Pat Crisenbery	Exec Dir report copies	R	-17.10
11/24/20072138	S	Pat Crisenbery	Check Endorsement Stamp	R	-13.99
			Mail tax return certified return receipt	R	-6.11
OVERALL TOTAL					-44.13

AEEF Budget - Operating Fund
Fiscal Year 4/1/08 to 3/31/09

#REF!	Item	4/1/07 to 3/31/08		4/1/08 to 3/31/09	
		Budget	Actual	Budget	Actual
1	OPERATING FUND BALANCE AT START OF FISCAL YEAR	\$3,238	\$3,111	\$2,824	
#REF!					
2	Contributions through ASPE Membership renewal	\$400	\$395.00	\$400	
2A	Past Contributions through ASPE Membership renewal (4/1/2004 thru 3/31/2006)	\$0	\$0.00	\$0	
3	Other Income	\$30	\$83.37	\$50	*
4	TOTAL INCOME <i>Street Contributions</i>	\$430	\$478.37	\$450	\$0.00
EXPENSES:					
6	Executive Director Travel	\$600	\$414.80	\$700	**
7	Fidelity Bond	\$300	\$300.00	\$300	
8	Tax Preparation Fees	\$250	\$0.00	\$0	***
9	Miscellaneous Operating Expenses - Office	\$200	\$42.00	\$200	
10	Fees	\$108	\$8.00	\$128	****
11	TOTAL EXPENSES	\$1,458	\$764.80	\$1,328 4	\$0.00
13	OVERALL TOTAL	-\$1,028	-\$286.43	-\$878	\$0.00

Notes:

- * Interest income
- ** Executive Director Travel in Fiscal Year 2007/2008 will require (1) FAI/ANC round trips and (1) FAI/JNU round trip
- *** Tax form filed in 2007, but late--penalty is possible. Tax account consultation provided pro bono.
- **** Post office box rent and Biennial Report.

Reserve for tax penalty
~~Professional Fees~~
Professional

\$ 2,100
\$ 400

MATHCOUNTS

8/1/2007 through 3/12/2008

3/12/2008

Page 1

Date	Account	Num	Description	Memo	Tag	Clr	Amount
INCOME							18,860.40
Mathcounts Income							18,860.40
Donations							17,965.00
Anchorage							9,000.00
12/4/2007	Cash Account	S	Wince-Corthel...				200.00
			Donald Dent				100.00
12/21/2007	Cash Account		MWH				400.00
1/14/2008	Cash Account	DEP S	Kurt R. Hulteen				250.00
			PDC, Inc. En...				1,000.00
			AMC Engineers				400.00
			VEI Consultants				200.00
			DOWL LLC				500.00
			EDC, Inc.				100.00
			EEIS Consulti...				100.00
			Lounsbury & ...				400.00
			VECO Alaska...				500.00
			Arctic Founda...				800.00
			Duane Miller ...				200.00
			RSA Engineer...				400.00
			Fred Walatka ...				50.00
			Great Norther...				500.00
			Kinney Engine...				400.00
			Tryck Nyman ...				500.00
			R&M Consult...				400.00
			USKH				400.00
1/29/2008	Cash Account	DEP	Alaska Railroa...				200.00
1/30/2008	Cash Account		BBFM				500.00
2/16/2008	Cash Account		Anchorage Po...				500.00
Fairbanks							3,195.00
1/16/2008	Cash Account	S	ASPE Fairban...				50.00
			Robert Perkins				200.00
			Ghemm Com...				200.00
			Rockwell Engi...				50.00
			Dave Dobberp...				25.00
			Kenneth Rydb...				20.00
			Stutzmann En...				300.00
			Nortech				200.00
1/29/2008	Cash Account	DEP S	Golden Valley ...				250.00
			Design Alaska...				500.00
			Fairbanks Ce...				500.00
			Shannon & W...				500.00
2/24/2008	Cash Account		Bob Tilly				100.00
2/24/2008	Cash Account		PDC, Inc.				250.00
2/24/2008	Cash Account		Brad Fristoe				50.00
Juneau							1,950.00
10/18/2007	Cash Account	DEP S	Wilson Engin...				50.00
			Jensen Yorba ...				250.00
			PND Engineers				300.00
			MRV Architects				100.00
			B2 Engineering				100.00
			R&M Enginee...				100.00
			Haight & Asso...				100.00
10/22/2007	Cash Account	DEP S	Carson Dorn, ...				100.00
			Dowl LLC/Ton...				100.00

MATHCOUNTS

8/1/2007 through 3/12/2008

3/12/2008

Page 2

Date	Account	Num	Description	Memo	Tag	Clr	Amount
11/12/2007	Cash Account	DEP S		Donald R. Be...			500.00
				Hansen Engin...			50.00
12/12/2007	Cash Account	DEP		Rich Conneen...			100.00
1/14/2008	Cash Account	DEP		Gorman Engi...			100.00
Misc							1,320.00
9/13/2007	Cash Account		ASPE	Alaska portion...			1,220.00
9/13/2007	Cash Account		ASPE	Voluntary cont...			100.00
State							2,500.00
12/31/2007	Checking	DEP		BP		R	1,500.00
9/10/2007	Cash Account	DEP		Alyeska Pipeline sponsorship o...			1,000.00
Interest Inc							895.40
12/2/2007	CD 2231547819					R	273.08
1/3/2008	CD 7477298868	S				R	29.86
2/1/2008	CD 7477298868	S				R	30.94
3/3/2008	CD 7477298868	S				R	28.83
1/3/2008	CD 7477298876	S				R	29.86
2/1/2008	CD 7477298876	S				R	30.94
3/3/2008	CD 7477298876	S				R	28.83
1/3/2008	CD 7477298884	S				R	20.68
2/1/2008	CD 7477298884	S				R	21.41
3/3/2008	CD 7477298884	S				R	19.93
8/1/2007	Savings	S				R	68.26
9/4/2007	Savings	S				R	78.92
10/1/2007	Savings	S				R	61.90
11/1/2007	Savings	S				R	69.55
12/3/2007	Savings	S				R	67.53
1/2/2008	Savings	S				R	9.21
2/1/2008	Savings	S				R	12.06
3/3/2008	Savings	S				R	13.61
EXPENSES							-3,251.24
Mathcounts Expense							-3,251.24
Anchorage							-652.27
Coach Subsidy							-235.00
2/25/2008	Checking	2144	Brent A. Wood...	MC coach su...			-85.00
2/25/2008	Checking	2145	Ryan Blewett	MC coach su...			-100.00
3/2/2008	Checking	2147	John Bruce	MC Coach Su...			-50.00
Trophies							-417.27
1/16/2008	Checking	2141	Sports Awards ...	Invoice # 556...		R	-417.27
Director Travel							-177.30
10/12/2007	Checking	2135	Clark Milne	MC Director T...		R	-177.30
Fairbanks							-1,287.25
Coach Subsidy							-900.00
2/23/2008	Checking	1030	Barbara Nore	North Pole - 1...			-85.00
2/23/2008	Checking	1031	Sheri Roach	U.Park - 17 w...			-85.00
2/23/2008	Checking	1032	Stephanie Rudig Weller	- 20 we...			-100.00
2/23/2008	Checking	1033	Carol Canright	Trails End - 1...			-80.00
2/23/2008	Checking	1034	Tim Ludwig	Ryan - 12 wee...			-60.00
2/23/2008	Checking	1035	Rebecca Watki...	Fairhill - 18 w...			-90.00
2/23/2008	Checking	1036	Joanne Gilman	Tanana - 15 w...			-75.00
2/23/2008	Checking	1037	Robert Kocsis	Monroe - 16 w...			-80.00
2/23/2008	Checking	1038	Javier Fochesatt	Randy Smith -...			-40.00
2/23/2008	Checking	1039	Joe Flynn	Homeschool - ...			-75.00
2/23/2008	Checking	1040	Colleen Smith...	Barnette - 19 ...			-95.00
2/23/2008	Checking	1042	Jerry Vandersw...	Ft. Greely - 7 ...			-35.00

MATHCOUNTS

8/1/2007 through 3/12/2008

3/12/2008

Page 3

Date	Account	Num	Description	Memo	Tag	Clr	Amount
Trophies							-387.25
1/16/2008	Checking	2140	Sports Awards ...Invoice # 557...			R	-387.25
Juneau							-386.32
Coach Subsidy							-60.00
2/25/2008	Checking	2143	Dawn Momblow MC coach su...				-60.00
Trophies							-326.32
2/19/2008	Checking	2142	Murray & Asso...			R	-326.32
Remote							-45.00
Coach Subsidy							-45.00
2/23/2008	Checking	1041	Trica Turley Anderson - 9 ...				-45.00
State							-703.10
Trophies							-703.10
3/2/2008	Checking	2146	Sports Awards ...Invoice # 560...				-703.10
OVERALL TOTAL							15,609.16

Anchorage E-Week Scholarships - ETD

3/21/2004 through 3/12/2008

3/12/2008

Page 1

Date	Account	Num	Description	Memo	Tag	Clr	Amount
INCOME							22,811.61
Scholarship Income							22,811.61
Anchorage E-Week							22,811.61
Interest Inc							176.61
1/3/2008	CD 7477298868	S				R	2.50
2/1/2008	CD 7477298868	S				R	2.16
3/3/2008	CD 7477298868	S				R	2.06
1/3/2008	CD 7477298876	S				R	2.50
2/1/2008	CD 7477298876	S				R	2.16
3/3/2008	CD 7477298876	S				R	2.06
1/3/2008	CD 7477298884	S				R	1.73
2/1/2008	CD 7477298884	S				R	1.49
3/3/2008	CD 7477298884	S				R	1.42
4/28/2006	Savings	S				R	0.20
5/31/2006	Savings	S				R	0.63
6/8/2006	Savings	S				R	0.15
7/3/2006	Savings	S				R	1.72
8/1/2006	Savings	S				R	4.89
9/1/2006	Savings	S				R	5.14
10/2/2006	Savings	S				R	3.14
11/1/2006	Savings	S				R	3.19
12/1/2006	Savings	S				R	3.27
1/2/2007	Savings	S				R	3.27
1/26/2007	Savings	S				R	2.53
2/1/2007	Savings	S				R	2.14
3/1/2007	Savings	S				R	9.67
4/2/2007	Savings	S				R	10.70
5/1/2007	Savings	S				R	8.61
6/1/2007	Savings	S				R	10.43
7/2/2007	Savings	S				R	22.07
8/1/2007	Savings	S				R	16.51
9/4/2007	Savings	S				R	16.97
10/1/2007	Savings	S				R	9.84
11/1/2007	Savings	S				R	10.69
12/3/2007	Savings	S				R	10.20
1/2/2008	Savings	S				R	0.77
2/1/2008	Savings	S				R	0.83
3/3/2008	Savings	S				R	0.97
Other Scholarship Income:Anchorage E-Week							22,635.00
10/25/2004	Checking	DEP	S			R	2,000.00
1/25/2005	Checking	DEP	S			R	2,100.00
10/25/2005	Checking	DEP	S			R	2,900.00
7/13/2006	Checking	DEP		National Engine..Funds for 200...		R	7,000.00
3/21/2004	Cash Account						3,435.00
6/13/2007	Cash Account	DEP		National Engine..Funds for 200...			5,200.00
EXPENSES							-24,700.00
Awarded Scholarships							-6,000.00
Scholarship Expense							-18,700.00
Anchorage E-Week							-18,700.00
10/25/2004	Checking	355	UAF	Benjamin Kra...		R	-750.00
10/25/2004	Checking	357	UAF	David Phillips ...		R	-1,500.00
10/25/2004	Checking	358	BYU	Sarah Hamm ...		R	-1,500.00
11/23/2005	Checking	374	UAF	Heather Neal (...)		R	-1,000.00

Anchorage E-Week Scholarships - ETD

3/21/2004 through 3/12/2008

3/12/2008

Page 2

Date	Account	Num	Description	Memo	Tag	Clr	Amount
3/22/2006	Checking	377	UAF	Benjamin Kelli...		R	-1,000.00
3/22/2006	Checking	381	UAF	Trevor Hyatt (...)		R	-750.00
3/22/2006	Checking	382	UAF	Kristina Gearh...		R	-1,000.00
7/7/2006	Checking	1007	Montana State ...	Kalen Ramey ...		R	-800.00
7/7/2006	Checking	1008	UAA	Michael Freyt...		R	-800.00
7/20/2006	Checking	1009	John Hopkins ...	Mary K. O'Gra...		R	-1,500.00
8/23/2006	Checking	2001	S Gonzaga Unive...	Ryan Hammel...		R	-1,200.00
9/6/2006	Checking	2004	S Columbia Unive...	Jae Chung (2...		R	-1,700.00
7/16/2007	Checking	2129	S Brigham Young...	Marit Harvigso...		R	-1,500.00
7/16/2007	Checking	2130	S John Hopkins ...	Andrew Faulk...		R	-1,000.00
8/5/2007	Checking	2131	S University Of Al...	Lisa Anders (...)		R	-750.00
9/6/2007	Checking	2132	S Washington St...	Jackie Holt (2...		R	-1,200.00
12/12/2007	Checking	2139	S Colorado Scho...	John DeMailli...		R	-750.00
OVERALL TOTAL							-1,888.39

AEEF Scholarships - ETD

3/21/2004 through 3/12/2008

3/12/2008

Page 1

Date	Account	Num	Description	Memo	Tag	Clr	Amount
INCOME							3,000.91
Scholarship Income							3,000.91
AEEF							3,000.91
Interest Inc							0.91
3/3/2008	CD 74772988...	S				R	0.00
3/3/2008	CD 74772988...	S				R	0.00
3/3/2008	CD 74772988...	S				R	0.00
9/1/2006	Savings	S				R	0.91
1/2/2007	Savings	S				R	0.00
1/26/2007	Savings	S				R	0.00
2/1/2007	Savings	S				R	0.00
3/1/2007	Savings	S				R	0.00
4/2/2007	Savings	S				R	0.00
5/1/2007	Savings	S				R	0.00
6/1/2007	Savings	S				R	0.00
7/2/2007	Savings	S				R	0.00
11/1/2007	Savings	S				R	0.00
12/3/2007	Savings	S				R	0.00
Other Scholarship Income:AEEF							3,000.00
7/28/2006	Cash Account			Endowment ...			2,000.00
7/16/2007	Cash Account			Transfer fro...			1,000.00
EXPENSES							-5,000.00
Awarded Scholarships							-2,000.00
AEEF							-2,000.00
2/20/2008	Accounts Pay...			Margaret Du...			-2,000.00
Scholarship Expense							-3,000.00
AEEF							-3,000.00
8/23/2006	Checking	2001	S Gonzaga Univ...	Ryan Hamm...		R	-1,000.00
9/6/2006	Checking	2003	University Of ...	Kristina Gear...		R	-1,000.00
7/16/2007	Checking	2129	S Brigham Youn...	Marit Harvigs...		R	-1,000.00
OVERALL TOTAL							-1,999.09

ASPE Scholarships - Anchorage - ETD

3/21/2004 through 3/12/2008

3/12/2008

Page 1

Date	Account	Num	Description	Memo	Tag	Clr	Amount
INCOME							2,510.26
Scholarship Income							2,510.26
ASPE							2,510.26
Anchorage							2,510.26
Interest Inc							20.26
1/3/2008	CD 7477298868	S				R	0.61
2/1/2008	CD 7477298868	S				R	0.53
3/3/2008	CD 7477298868	S				R	0.51
1/3/2008	CD 7477298876	S				R	0.61
2/1/2008	CD 7477298876	S				R	0.53
3/3/2008	CD 7477298876	S				R	0.51
1/3/2008	CD 7477298884	S				R	0.43
2/1/2008	CD 7477298884	S				R	0.37
3/3/2008	CD 7477298884	S				R	0.35
4/28/2006	Savings	S				R	0.09
5/31/2006	Savings	S				R	0.28
6/8/2006	Savings	S				R	0.07
7/3/2006	Savings	S				R	0.76
8/1/2006	Savings	S				R	0.92
9/1/2006	Savings	S				R	1.18
10/2/2006	Savings	S				R	0.63
11/1/2006	Savings	S				R	0.24
12/1/2006	Savings	S				R	0.24
1/2/2007	Savings	S				R	0.24
1/26/2007	Savings	S				R	0.19
2/1/2007	Savings	S				R	0.16
3/1/2007	Savings	S				R	0.72
4/2/2007	Savings	S				R	0.80
5/1/2007	Savings	S				R	0.64
6/1/2007	Savings	S				R	0.78
7/2/2007	Savings	S				R	0.71
8/1/2007	Savings	S				R	0.73
9/4/2007	Savings	S				R	0.85
10/1/2007	Savings	S				R	0.61
11/1/2007	Savings	S				R	2.22
12/3/2007	Savings	S				R	2.12
1/2/2008	Savings	S				R	0.19
2/1/2008	Savings	S				R	0.20
3/3/2008	Savings	S				R	0.24
Other Scholarship Income:ASPE:Anchorage							2,490.00
10/25/2005	Checking	DEP	S	Anchorage Ch...		R	500.00
3/21/2004	Cash Account		S	Initial transfer ...			1,290.00
10/18/2007	Cash Account	DEP	PEPP	PEPP Check ...			700.00
EXPENSES							-2,500.00
Awarded Scholarships							-1,000.00
Anchorage ASPE							-1,000.00
2/20/2008	Accounts Paya...			Marina Critch...			-1,000.00
Scholarship Expense							-1,500.00
ASPE							-1,500.00
Anchorage							-1,500.00
3/22/2006	Checking	379	UAF	Benjamin Kelli...		R	-500.00
9/6/2006	Checking	2002		University Of Al...David Phillips ...		R	-500.00
10/27/2006	Checking	2007	S	Illinois Institute ...Raymond Ball...		R	-500.00

ASPE Scholarships - Anchorage - ETD

3/21/2004 through 3/12/2008

3/12/2008

Page 2

Date	Account	Num	Description	Memo	Tag	Clr	Amount
OVERALL TOTAL							10.26

ASPE Scholarships - Fairbanks - ETD

3/21/2004 through 3/12/2008

3/12/2008

Page 1

Date	Account	Num	Description	Memo	Tag	Clr	Amount
INCOME							5,011.37
Scholarship Income							5,011.37
ASPE							5,011.37
Fairbanks							5,011.37
Interest Inc							11.37
3/3/2008	CD 7477298868	S				R	0.00
3/3/2008	CD 7477298876	S				R	0.00
3/3/2008	CD 7477298884	S				R	0.01
4/28/2006	Savings	S				R	0.07
5/31/2006	Savings	S				R	0.22
6/8/2006	Savings	S				R	0.05
7/3/2006	Savings	S				R	0.59
8/1/2006	Savings	S				R	0.00
9/1/2006	Savings	S				R	0.00
10/2/2006	Savings	S				R	0.00
3/1/2007	Savings	S				R	0.00
4/2/2007	Savings	S				R	0.00
5/1/2007	Savings	S				R	0.00
6/1/2007	Savings	S				R	2.61
7/2/2007	Savings	S				R	2.41
8/1/2007	Savings	S				R	2.47
9/4/2007	Savings	S				R	2.86
10/1/2007	Savings	S				R	0.02
11/1/2007	Savings	S				R	0.03
12/3/2007	Savings	S				R	0.02
3/3/2008	Savings	S				R	0.01
Other Scholarship Income:ASPE:Fairbanks							5,000.00
10/25/2004	Checking	DEP	S			R	3,500.00
10/25/2005	Checking	DEP	S	Fairbanks Ch...		R	500.00
3/21/2004	Cash Account		S	Initial transfer ...			-500.00
12/15/2006	Cash Account		S	ASPE 02-03 ...			500.00
5/12/2007	Cash Account	DEP		ASPE - Fairban...Check #1237 ...			1,000.00
EXPENSES							-6,000.00
Awarded Scholarships							-1,000.00
Fairbanks ASPE							-1,000.00
2/20/2008	Accounts Paya...			Carrie Sorens...			-1,000.00
Scholarship Expense							-5,000.00
ASPE							-5,000.00
Fairbanks							-5,000.00
6/22/2004	Checking	351		PEERS - Lee ...		R	-1,000.00
6/22/2004	Checking	352		PEERS - Ales...		R	-1,000.00
3/22/2006	Checking	380	UAF	Jaclyn Johnso...		R	-500.00
7/20/2006	Checking	1010		University Of Al...David Jensen ...		R	-1,500.00
9/19/2007	Checking	2133	S	University Of Al...Daniel McGill ...		R	-1,000.00
OVERALL TOTAL							-988.63

ASPE Scholarships - Juneau - ETD

3/21/2004 through 3/12/2008

3/12/2008

Page 1

Date	Account	Num	Description	Memo	Tag	Clr	Amount
INCOME							3,853.34
Scholarship Income							3,853.34
ASPE							3,853.34
Juneau							3,853.34
Interest Inc							68.34
1/3/2008	CD 7477298868	S				R	1.13
2/1/2008	CD 7477298868	S				R	0.97
3/3/2008	CD 7477298868	S				R	0.93
1/3/2008	CD 7477298876	S				R	1.13
2/1/2008	CD 7477298876	S				R	0.97
3/3/2008	CD 7477298876	S				R	0.93
1/3/2008	CD 7477298884	S				R	0.78
2/1/2008	CD 7477298884	S				R	0.67
3/3/2008	CD 7477298884	S				R	0.64
4/28/2006	Savings	S				R	0.09
5/31/2006	Savings	S				R	0.27
6/8/2006	Savings	S				R	0.06
7/3/2006	Savings	S				R	0.73
8/1/2006	Savings	S				R	0.54
9/1/2006	Savings	S				R	0.68
10/2/2006	Savings	S				R	0.60
11/1/2006	Savings	S				R	0.61
12/1/2006	Savings	S				R	0.62
1/2/2007	Savings	S				R	0.62
1/26/2007	Savings	S				R	0.48
2/1/2007	Savings	S				R	0.41
3/1/2007	Savings	S				R	5.58
4/2/2007	Savings	S				R	6.18
5/1/2007	Savings	S				R	4.97
6/1/2007	Savings	S				R	6.03
7/2/2007	Savings	S				R	5.55
8/1/2007	Savings	S				R	5.69
9/4/2007	Savings	S				R	6.58
10/1/2007	Savings	S				R	4.77
11/1/2007	Savings	S				R	4.07
12/3/2007	Savings	S				R	3.89
1/2/2008	Savings	S				R	0.35
2/1/2008	Savings	S				R	0.38
3/3/2008	Savings	S				R	0.44
Other Scholarship Income:ASPE:Juneau							3,785.00
10/25/2005	Checking	DEP	S	Ron Hansen -...		R	50.00
3/21/2004	Cash Account		S	Initial transfer ...			2,200.00
2/28/2007	Cash Account			Transfer from ...			1,535.00
EXPENSES							-2,500.00
Awarded Scholarships							-500.00
Juneau ASPE							-500.00
2/20/2008	Accounts Paya...			Sam Post (20...			-500.00
Scholarship Expense							-2,000.00
ASPE							-2,000.00
Juneau							-2,000.00
10/25/2004	Checking	356	WSU	Monica Blanc...		R	-500.00
3/22/2006	Checking	378	Concordia Univ...	Derek Clark (2...		R	-500.00
7/20/2006	Checking	1011	Boise State Uni...	Jordan Harvey...		R	-500.00

ASPE Scholarships - Juneau - ETD

3/21/2004 through 3/12/2008

3/12/2008

Page 2

Date	Account	Num	Description	Memo	Tag	Clr	Amount
10/29/2007	Checking	2137	S	J. Daniel Haye...		R	-500.00
OVERALL TOTAL							1,353.34

ASPE Scholarships - State - ETD

3/21/2004 through 3/12/2008

3/12/2008

Page 1

Date	Account	Num	Description	Memo	Tag	Clr	Amount
INCOME							5,646.74
Scholarship Income							5,646.74
ASPE							5,646.74
State							5,646.74
Interest Inc							66.74
1/3/2008	CD 7477298868	S				R	1.46
2/1/2008	CD 7477298868	S				R	1.26
3/3/2008	CD 7477298868	S				R	1.32
1/3/2008	CD 7477298876	S				R	1.46
2/1/2008	CD 7477298876	S				R	1.26
3/3/2008	CD 7477298876	S				R	1.32
1/3/2008	CD 7477298884	S				R	1.02
2/1/2008	CD 7477298884	S				R	0.87
3/3/2008	CD 7477298884	S				R	0.91
4/28/2006	Savings	S				R	0.06
5/31/2006	Savings	S				R	0.18
6/8/2006	Savings	S				R	0.04
7/3/2006	Savings	S				R	0.50
8/1/2006	Savings	S				R	0.61
9/1/2006	Savings	S				R	0.78
10/2/2006	Savings	S				R	0.12
11/1/2006	Savings	S				R	0.12
12/1/2006	Savings	S				R	0.13
1/2/2007	Savings	S				R	1.53
1/26/2007	Savings	S				R	1.19
2/1/2007	Savings	S				R	1.00
3/1/2007	Savings	S				R	4.53
4/2/2007	Savings	S				R	5.01
5/1/2007	Savings	S				R	4.03
6/1/2007	Savings	S				R	4.88
7/2/2007	Savings	S				R	4.49
8/1/2007	Savings	S				R	4.61
9/4/2007	Savings	S				R	5.34
10/1/2007	Savings	S				R	4.84
11/1/2007	Savings	S				R	5.27
12/3/2007	Savings	S				R	5.03
1/2/2008	Savings	S				R	0.45
2/1/2008	Savings	S				R	0.50
3/3/2008	Savings	S				R	0.62
Other Scholarship Income:ASPE:State							5,580.00
3/26/2004	Checking	DEP		ASPE 2003		R	1,000.00
1/25/2005	Checking	DEP	S	Ken Walch		R	250.00
9/28/2006	Checking	DEP	S	ASPE Dues transfer ...		R	300.00
3/21/2004	Cash Account		S	Initial transfer ...			600.00
12/15/2006	Cash Account		S	ASPE 05-06 ...			700.00
				ASPE 05-06 ...			1,000.00
9/13/2007	Cash Account		ASPE	Non-PEPP Pr...			480.00
9/13/2007	Cash Account		ASPE	ASPE Scholar...			1,000.00
2/24/2008	Cash Account			BP Fabric of ...			250.00
EXPENSES							-5,500.00
Awarded Scholarships							-2,500.00
State ASPE							-2,500.00
2/28/2005	Accounts Paya...			Samuel Cole (...)			-1,000.00

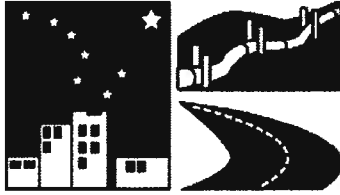
ASPE Scholarships - State - ETD

3/21/2004 through 3/12/2008

3/12/2008

Page 2

Date	Account	Num	Description	Memo	Tag	Clr	Amount
2/20/2008	Accounts Paya...			Isabel Bush (2...			-1,500.00
Scholarship Expense							-3,000.00
ASPE							-3,000.00
State							-3,000.00
2/23/2005	Checking	360		Sarah Hamm ...		R	-1,000.00
9/6/2006	Checking	2004	S Columbia Unive...	Jae Chung (2...		R	-1,000.00
9/6/2007	Checking	2132	S Washington St...	Jackie Holt (2...		R	-1,000.00
OVERALL TOTAL							146.74



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APPENDIX

B

ENDOWMENT REPORT TO AEEF BOARD

ANCHORAGE, ALASKA MARCH 15, 2008



"Supporting tomorrow's
engineers today"

ALASKA ENGINEERING EDUCATION FOUNDATION

AEEF Executive Director
P.O. Box 83881
Fairbanks, AK 99708
907-474-3971

Endowment Report to AEEF Board
March 14, 2008

This past year has been successful for the Endowment. Yearly contributions are about the same as past years with total contributions for 2007-8 of \$12,155. The earnings to date for 2008 are \$246.55 and earnings for 2007 are \$6,050.96. The earnings include dividends and interest paid back to the Endowment and dividends that are reinvested in the mutual funds. There is a service charge of \$50 per year on the account. The current account evaluation as of February 29, 2008 is \$101,588.96.

Distributions of the earnings as of the end of the year 2007 are as follows:

Scholarship	\$2,034.54
Mathcounts	\$1,878.85
General	\$2,087.57

The funds for the 2008 \$2,000.00 scholarship are available for withdrawal.

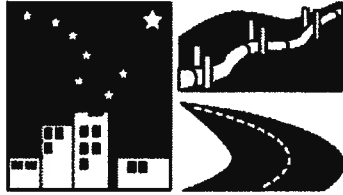
Current investments include Capital Income Builder Fund, Capital World Growth and Income Fund, Washington Mutual Bank certificates of deposit, and Western Assets Money Market Fund. The money market account currently is holding approximately \$37,000. The certificate of deposit (\$15,000) will reach maturity March 28, 2008. I recommend that a minimum of \$45,000 be invested to increase the earnings of the endowment, leaving \$7,000 in money market. I have a group of mutual funds available in which these funds can be invested. The individual funds are provided by different fund families but the emphasis of these funds is growth and income with dividends and other earnings to be reinvested. Deposits are managed between the funds to maintain the overall objectives. The management fee is estimated at around \$300.00 per year. If there are any questions on which funds please contact me and I can provide additional information.

As always, contributions to the endowment at any time are always welcome.

Respectfully Submitted,

AEEF Endowment Chair
fbraun@bbfm.com





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APPENDIX

C

MATHCOUNTS REPORT

ANCHORAGE, ALASKA MARCH 15, 2008

MATHCOUNTS®

Alaska Society of Professional Engineers

March 15, 2008 @ Anchorage, AK

ANNUAL AEEF MEETING: “State of Mathcounts” Report

Summary: Alaska MATHCOUNTS is generally healthy, but we are continuing to work rather hard to stay viable, substantial, current, and to “compete” with other middle-school activities such as hockey, music, and the execution of federal No Child Left Behind law.

Fiscal Status:

TOTAL INCOME for 2007/08 from donations is likely to be \$19,000 - \$20,000

- note: Matthew Korshin, for Anchorage Chapter, raised almost \$10,000 !

TOTAL EXPENDITURES are likely to come to approximately \$20,000+, which is

higher than the approved budget of \$19,235 because of: elevated travel costs, the payment for hotel rooms for visitors at State Competition (1st time ever), high cost of bringing Noorvik team in for State Competition, by air, and savings from LaQuita not attending National Competition in Denver, in May 2008.

School & Coach Participation:

- The total number of schools registered this year was typical; at 32 schools overall.
- An increasingly serious concern was observed regarding drooping school participation, particularly at Anchorage which went down from 16 – 17 for recent years, to only 11. Fairbanks pressed very hard for schools to register & participate, recruiting coaches quite actively. A record 7 of the 11 Fairbanks Chapter Team coaches were new, never involved in MATHCOUNTS before this year, thus a 50% turnover. SouthEast has still not been able to get regular involvement/participation from outside Juneau.
- The Remote Chapter’s participation was good in 2008, at 4 schools testing
- The number of mathletes at Chapter Competitions is changing, somewhat. Down at Anchorage, up a bit at Fairbanks, and level for SouthEast chapter.

Future: The 2008 State Competition will be in Anchorage, at Romig, Sat., 3/29/2008
The National Competition for 2008 will be in May, in Denver, Colorado
Next year’s 2009 Alaska State Competition will be at Juneau, in March 2009.

Issues:

- We need to recruit new Chapter Coordinators: Anchorage and Fairbanks, and State?
- Housing for mathletes and coaches at State is a continuing dilemma – use hotels?
- Need to recruit/train/retain coaches is growing, shift to “alumni” and parents is likely?
- It is becoming harder & harder to draw in mathletes – so many alternative activities

Submitted by: Clark Milne, P.E.; MATHCOUNTS Representative to AEEF - 2007/2008

The Alaska MATHCOUNTS program is supported by the Alaska Engineering Education Foundation, the Alyeska Pipeline Service Company, Arctic Foundations, ASCG, BBFM Engineers, BP Exploration, Design Alaska, DOWL Engineers & AK TestLab, Electric Power Systems, Fullford Electric, Great Northwest Inc, Grasle & Associates, Lounsbury & Associates, PDC Consulting Engineers, ConocoPhillips Alaska, RSA Engineering, Samson Electric, Society of American Military Engineers, Star Electric, Superior Plumbing & Heating, Tetra Tech/KCM, Tryck Nyman Hayes, Usibelli Foundation, USKH,, and various members of the Alaska Society of Professional Engineers.

MATHCOUNTS’ Founding Sponsors are the CNA Foundation, the National Society of Professional Engineers and the National Council of Teachers of Mathematics. National Sponsors also include Northrop Grumman Foundation, General Motors Foundation, Raytheon, Lockheed Martin, National Aeronautics and Space Administration, ConocoPhillips, Texas Instruments Incorporated and the 3M Foundation.



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D

SCHOLARSHIP COMMITTEE REPORT

ANCHORAGE, ALASKA MARCH 15, 2008



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ALASKA ENGINEERING EDUCATION FOUNDATION

AEEF Executive Director
PO Box 81517
Fairbanks, AK 99708-1517
907-474-3971

TO: Steve Noble, AEEF President

March 14, 2008

FROM: Maureen Hansen, Scholarship Committee Chair

The statewide scholarship committee chairs for each region next year are Elden Johnson in Fairbanks; Laura Strand in Anchorage and Jim Petropolous in Juneau. I am continuing as State Chair.

Scholarship Awards Status:

2008 Awards:

There were a total of 10 applications, Fairbanks (1), Juneau (4) and Anchorage (5).

- Anchorage award \$1000 went to Marina Critchett of Homer HS
- Fairbanks award \$1000 went to Carrie Sorensen of Lathrop HS
- Juneau's award \$500 went to Sam Post of Juneau-Douglas HS
- ASPE State \$1500 award went to Isabel Bush of Juneau-Douglas HS, Juneau
- AEEF \$2000 award went to Margaret Dunn of East Anchorage HS, Anchorage

Previous Years:

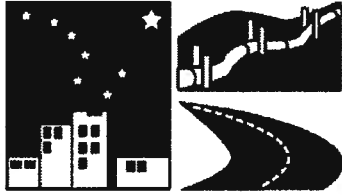
- The one unpaid 2005 ASPE State scholarship has been deferred to 2008.

Scholarship Funds Status:

The new reporting/accounting system is working well and making it much easier to follow.

- Juneau Chapter currently has \$1353 on deposit with AEEF available for future use after paying 2008 award.
- Anchorage Chapter has \$10 on deposit with AEEF available for future use after paying 2008 award.
- Fairbanks Chapter currently has a balance of (\$988.63) after payment of 2008 award. The chapter will need to send funds to AEEF to cover the 2008 award.
- ASPE State currently has a balance of \$146 with AEEF including accounts payable.
 - There are two scholarships in accounts payable.
 - The funds from ASPE for the 2008 award have not yet been deposited.
 - At October '07 Board meeting it was decided to increase the ASPE scholarship to \$1500 annually using the private donations on account to cover the additional \$500 over the ASPE budgeted amount.
 - I need to review account with Pat as it appears to have a lower balance than I expected when reviewing this morning.





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APPENDIX

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LIST OF ASPE AND AEEF BOARD MEMBERS

ANCHORAGE, ALASKA MARCH 15, 2008

ASPE/AEEF Board Directory
2008-2009

Name	Affiliation	Position	Phone Work/Personal	E-mail	Address
Patrick Coullahan, P.E.	ASPE	President	261-6760	Patrick_Coullahan@URSCorp.com	3463 Checkmate Dr. Anchorage, AK 99508
	AEEF	Director, ASPE President	727-3934		
David Lanning, P.E.	ASPE	Past President		lanningak@acsalaska.net	PO BOX 470 Ester, AK 99725
	AEEF	President			
Deborah Allen, P.E.	ASPE	Vice President	265-2226	dsakah@hotmail.com	9641 Grover Drive Anchorage, AK 99507
	AEEF	Vice President	(H) 336-1111		
Eric Eriksen, P.E.	ASPE	President Elect	463-6336	eric.eriksen@aelp.com	5601 Tonsgard court Juneau, AK 99801
	AEEF	Director, ASPE President Elect	321-6336		
Gregory Latreille	ASPE	Treasurer	274-2236	glatreille@bbfm.com	3051 Lois Drive, #513 Anchorage, AK 99517
	AEEF	Treasurer	(H) 276-4734		
Katie Swenson	ASPE	Secretary	264-8952	kswenson@icrcsolutions.com	19048 War Admiral Drive Eagle River, AK 99577
	AEEF	Secretary	(C) 360-6861		
Matthew Korshin, P.E.	ASPE	Director, Anchorage	787-8158	korshinmh@gmail.com	
	AEEF	Director, Anchorage	(C) 382-8084		
Brad Fristoe, P.E.	ASPE	Director, Fairbanks	451-5452	brad.fristoe@alaska.gov	719 Lancaster Drive Fairbanks, AK 99712
	AEEF	Director, Fairbanks	(H) 457-2619		
Maureen Hansen, P.E.	ASPE	Director, Juneau	586-9788	maureen@haight-assoc.com	4915 Wren Drive Juneau, AK 99801
	AEEF	Director, Juneau	(C) 723-8312		
Loren Rasmussen, P.E.	ASPE	NSPE House of Delegates		lorenrasmussen@aol.com	4020 Sprucchane Juneau, AK 99801
	AEEF	Representative			
Patricia Crisenbery	ASPE	Director, House of Delegates		crisenbery77@mosquitonet.com	P.O. BOX 83881 Fairbanks, AK 99708
	AEEF	Executive Director	474-3971 / (C) 388-5892		
LaQuita Chmielowski, P.E.	AEEF	Director, Mathcounts	562-2000 / 232-1720	Lchmielowski@dowl.com	
John Hargesheimer	ASPE	In Oversight Committee		hargy@nortechengr.com	2400 Colledge Road Fairbanks, AK 99709
Clark Milne	AEEF	Mathcounts		clark_milne@alaska.gov	1119 Coppet Street Fairbanks, AK 99709