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engineers today"

ALASKA ENGINEERING
EDUCATION FOUNDATION

AEEF March Meeting Minutes

March 24, 2012

Meeting Location: BBFM Office Conference Room
510 L Street, Suite 200, Anchorage

Start time: 9:30 am AKDT

1) Meeting call to order

2) Roll Call

Steve Shrader – Executive Director (ED)

Greg Latreille – President

Mike Dean – AEEF President Elect

Galen Johnson – Vice President

Angela Smith – Treasurer

LaQuita Chmielowski – Mathcounts Chair

Brad Fristoe – board member

Maureen Hansen – board member

Gerry Brown – board member

John Pekar – board member

Chris Stone, NSPE President - guest

Darrell Wetherall, FY 12-13 ASPE President Elect – guest

Kevin Ross - Secretary

3) Approval of Agenda – *approved*

4) Approval of Meeting Minutes

a) October Semiannual Meeting – *tabled*

b) Note January teleconference minutes approved electronically 1/24

5) Executive Director's Report – S. Shrader

See written report

Review AEEF Budget – see ED report attachment numbered 4b.

6) MATHCOUNTS Report –L. Chmielowski



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\$300 fidelity bond - \$60,000 coverage, Board consider increasing?

Comfortable with \$60,000

Motion to approve budget by Gerry, 2nd by Angela, approved

Cancel travelling to Juneau?

Have Mathcounts director position? – help with fundraising, getting more schools involved

Virtual competitions? – Survey students/parents on how they feel

Goal: 300,000 miles

Do not have state coordinator in Juneau – look at getting people involved, continue holding state competition in Juneau

Define term for executive director – 2-4 years

Come up with plan for Mathcounts structure by October Meeting

7) Scholarship Reports – written report

See written report

Motion to Continue \$2,000 in scholarships/\$1000 increments by

Maureen, 2nd by Angela, approved

Note \$16,975.00 is correct in Forrest's report vs. \$16375.00 in Steve's report

8) Task Force Reports

a) MATHCOUNTS Revitalization – G. Latreille

Greg - Create Mathcounts Committee

b) AEEF Endowment Expansion – G. Brown

Gerry would like organizational chart

Mike will be involved with Committee for Foraker group

9) Old Business

a) Website – status update – G. Latreille

Officers will be updated

Paypal- create shopping cart – way to donate to

Mathcounts/scholarships/AEEF?

Put donate button on homepage



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People are responsible for their own page on website

Use Wordpress to monitor/edit site

- b) Foraker Group Foundation – S. Shrader

See attachments

Self-facilitated update or utilize Foraker?

Use Strategic Planning

Do homework – what can Foraker provide?

Do in-house strategic planning first and if not satisfied – submit to Foraker

Schedule Strategic Planning for October 2012

Mike will take Greg's position on Strategic Planning Committee

Update provides as part of ED report.

12:10 (Lunch)

12:45 (Resume)

- c) Thank you notes – A. Smith

Angela is working on Thank You notes

Do not send IRS documents until sure there are no legal implications

- d) AK Air Biz Account & Credit Card – S. Shrader

\$75 annual fee

Need to develop policy/oversight for use

- e) Pick/Click/Give – S. Shrader

Motion to allow Steve to set up pick/click/give for coming year by

Mike, 2nd by Gerry, approved

- 10) New Business

- a) *Race for Relevance* – discussion on any potential changes / action by AEEF board to remain relevant

- 11) *Award – Doug Murray – Mathcounts*

Motion to have Special award for Doug Murray w/max \$250 by Mike, 2nd by Angela, approved

Next ASPE/AEEF Meeting October 5-6, 2012, Strategic Planning on 5th



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Strategic Planning Meeting on 5th

Next AEEF teleconference on Tuesday, May, 8, 2012

Adjourn (1:15pm)