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engineers today"*

ALASKA ENGINEERING
EDUCATION FOUNDATION

AEEF Monthly Meeting Minutes

May 11th, 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. At 12:03
2. Roll call for Quorum
 - a. Greg Latreille
 - b. Angela Smith
 - c. Gerry Brown
 - d. Eric Eriksen
 - e. Katie Swenson
 - f. LaQuita Chmielowski
 - g. Mike Spitz
 - h. Brad Fristoe
 - i. Steve Schrader
3. Approval of agenda
 - a. Greg moves
 - b. Katie seconds
 - c. approved
4. Approval of Minutes
 - a. Mike to forward to board members
5. Executive Director's Report
 - a. Steve Schrader reported
 - b. \$6,061.51 in checking
 - c. \$27,886.78 in savings
 - d. CD \$12,99.13
 - e. All Bills are current



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- f. Steve has
 - i. Changed signatories with Wells Fargo
 - ii. Filed change of director from with AK Dept of Commerce
 - iii. Needs to do State biennial report, due in July
 - iv. Tax Returns are due in August
 - v. Signatory changes are in process with Smith-Barney

6. MATHCOUNTS Report
 - a. LaQuita reported
 - b. Report update is in process, but in short, there was an approximate loss of \$5,000 to cover the expenses from the state competition
 - c. Our teams competed in FL last week. Results are still pending.
 - d. Add LaQuita to the MC task force group established at the Spring meeting

7. Old Business
 - a. None

8. New Business
 - a. Discussion on Anchorage hosting 2011 spring NW Regional ASPE Conference. Discussion moved to after AEEF meeting adjourns.

9. Meeting closed
 - a. Greg Moved
 - b. Gerry Seconded
 - c. Adjourned at 12:24



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Regional meeting to be held in Anchorage, April 23-25?

Discussion followed

Regional Meeting Task Force Members

- Greg Latreille
- Gerry Brown
- Mike Spitz

We are already behind in getting set up, lots to do before April.

UAA Student Chapter would like to do a job fair as part of this.

E-Week committee members may be good resources.