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ALASKA ENGINEERING
EDUCATION FOUNDATION

AEEF May Teleconference Minutes

May 8, 2012

Noon (12:00)

Call in Number: 1-800-391-1709

Conference ID: 596672

1) Meeting call to order (12:04pm)

2) Roll Call

- *Officers Present:*

- *Greg Latreille – ASPE House of Delegates Representative*
- *Brad Fristoe*
- *Darrell Wetherall – ASPE President Elect*
- *Kevin Ross – AEEF Secretary*
- *LaQuita Chmielowski – AEEF Mathcounts Coordinator*
- *John Pekar*
- *Mike Dean – AEEF Past President*
- *Gerry Brown – ASPE President*
- *Steve Schrader – AEEF Executive Director*

- *Officers Absent:*

- *Brian Dow – AEEF Vice President*
- *Angela Smith – AEEF Treasurer*
- *Francis Isgrigg*
- *Maureen Hansen*

3) Approval of Agenda

Motion to approve agenda was made by Greg, 2nd by Brad, approved

4) Approval of Meeting Minutes

- a) *October Semiannual Meeting, Anchorage - Tabled*
- b) *March Annual Meeting, Anchorage - Tabled*



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***Motion to approve October and March Meeting Minutes was made by
Greg, 2nd by Brad, approved***

- 5) Executive Director's Report – S. Shrader
 - *Tax return is due in mid-August*
 - *Steve has paid the Bank of America AK Airlines bill which was about \$7,500.*
- 6) MATHCOUNTS Report –L. Chmielowski
 - *The Mathletes are headed to Florida to complete at nationals*
 - *LaQuita is in the process of wrapping up the budget and should have it complete by the end of the week*
 - *It looks like the budget is running in deficit similar to previous years*
- 7) Scholarship Reports – F. Isgrigg
 - *Francis was not present, report was skipped*
- 8) Task Force Reports
 - a) MATHCOUNTS Revitalization – G. Latreille
 - *Currently on hiatus, not much going on in summer*
 - *Greg plans on setting up a teleconference this summer to get a plan started.*
 - *Gerry talked with Mathcounts group at State conference and will coordinate with Greg with some useful ideas that him and Angela came up with before June Meeting*
 - *Gerry requested the Mathcounts financial information from LaQuita*
 - b) AEEF Endowment Expansion – G. Brown
 - *Gerry is working on writing some grant applications and trying to determine how to best protect and represent the endowment*
 - *AK Airlines is taking grants in September – grants involve Mathcounts*



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- *Gerry will talk with Foraker Group about C3 and C6 sponsors possibly getting get free tickets in late May /early June.*
- *Gerry's work promotion no longer allows him to take ASPE/AEEF e-mails at work-must do after hours.*

9) Old Business

a) Website – status update – G. Latreille

- *No report for March*
- *Greg is working on To-do list and will contact Angela*

b) Foraker Group Foundation – S. Shrader

- *No progress*
- *Next step is to figure out what to do with strategic plan*
- *Annual dues are \$100.00*

c) Pick/Click/Give – S. Shrader

- *Steve got the application in by deadline – Pick, click, give*
- *We want to get in with Department of Law as non-profit organization*
- *Steve wants to discuss how to determine how to make Pick/Click/Give work better before next March*
- *We are able to change contributions up until March 31st*

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

- *Mike has been checking relevance of material and has found several relevant items*
- *Greg stated that the relevance is more pertinent for ASPE than AEEF - people have more trouble understanding how ASPE helps them.*
- *Message of book – society keeps pace with members by what they provide to members*
- *The topic of a girl asking for an on-the-spot scholarship/donation was brought to discussion*



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- *Gerry stated that we don't have a policy that covers this situation – need to look at if we are being consistent/fair across the board*
- *Should have seen if we could get direct sponsorships from membership*
- *Hard to act on last minute situations*
- *Do not have Mathcounts State coordinator for Juneau – something we will need to talk about*
- *July meeting will be added to the agenda*
- *Greg will travel to Juneau to talk to people about ideas for a coordinator*
- *LaQuita Mathcounts director position is for a 4-year term*
- *Kevin will update Officer contact list :Mathcounts Director – Laquita, Mathcounts Coordinator – blank, Francis – ASPE Scholarship Chair*
- *We discussed whether it would be worth it to bring in someone outside of the group to assist with mathcounts - assess logistics of what's going on*
- *Francis – ASPE Scholarship Chair*
Discussion that it may make sense to move her back to AEEF
 - *Brad, Maureen – AEEF Chapter Directors*
- *ASPE Business (Switched at 12:41 pm)*
 - *Gerry needs to get travel reimbursements for NSPE meeting.*
 - *Gerry will miss ½ of NSPE convention, but policy states that to get reimbursed he would need to get there Thursday.*
 - *Greg, Mike, and possibly Colin Maynard are attending the NSPE convention*
 - *Mike needs to submit to get monies from NSPE for president – get to Angela*
 - ***Motion to authorize Gerry to attend half of the NSPE annual convention with reimbursement of state funds was made by Darrell, 2nd by Mike Dean, approved. Gerry abstained***

Adjourn (12:57)



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Motion to adjourn was made by Gerry, Darrel 2nd, approved

Next Meeting – ASPE Teleconference June 12, 2012