



"Supporting tomorrow's
engineers today"

ALASKA ENGINEERING EDUCATION FOUNDATION

AEEF MEETING MINUTES

November 10th, 2009

1. **Meeting called to order:** 12:05 PM
2. **Roll call for Quorum:** 7 present, 6 absent – Quorum Met

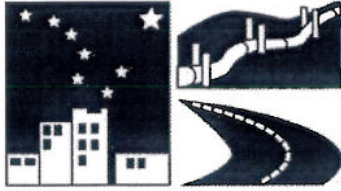
Present:

AEEF Treasurer:	Greg Latreille
AEEF Secretary:	Katie Swenson
AEEF Executive Director:	Pat Crisenbery
Board Member:	Gerry Brown
Board Member:	Brad Fristoe
Board Member:	Maureen Hansen
Board Member:	Frances Isgrigg

Absent:

AEEF President:	Pat Coullahan
AEEF Vice President:	Angela Smith
AEEF MC Coordinator:	Doug Murray
Board Member:	Eric Eriksen
Board Member:	Dave Lanning
Board Member:	Deb Allen

3. **Approval of Agenda:** Motion to approve today's agenda by Pat Crisenbery. 2nd by Gerry Brown. Passed unanimously.
4. **Approval of Minutes from July & September Teleconference:** Need to give people more time to review. Move approval of minutes to January AEEF meeting agenda. Comments to minutes are as follows:
 - a. ED Report A – Fidelity "Bond" mailed from "Patterson Insurance".
 - b. Franc"e"s Isgrigg – Name misspelled.
5. **Executive Director's Report:** No formal report. Update given by Pat Crisenbery.
 - a. Fidelity Bond has been paid.
 - b. All scholarships have been paid.
 - c. Check for MATHCOUNTS will be deposited today.
 - d. Valley ASCE society scholarships. Pat Cr. has been in contact with chapter.
 - e. ED Search – Hold off on discussion for now.
 - f. Angie ok to go ahead with website construction – Maureen will tell Angie.



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6. **MATHCOUNTS Report:** Doug Murray not present, no report.

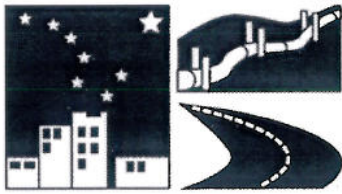
7. **Old Business:**
 - a. Website – Maureen will give Angie the go-ahead for website construction.
 - b. ED Search – Steve Schrader is an option for the position. He said he could do it but would prefer if someone else could be found. Steve Noble was also contacted; he can't do it, but he had some suggestions for who might be able to. Pat should contact Steve Schrader and discuss the position; he is a prime candidate if he wants to do it.
 - c. MC Director Position – Doug will contact the MC coordinators and make sure they are ok with the MC Director Position.
 - d. AEEF Appreciation Award – Current suggested nominee is Loren Rasmussen. Hold off for now; we are looking at making Loren a fellow. Would be nice to give this award to someone that resides in the city where they spring meeting will be so that they can accept the award in person. That would be Anchorage this year. Table selection of candidate for now.
 - i. Motion from Pat Crisenbery:
 1. We will make the effort to do the award every year. Annual basis.
 2. Person selected will reside in the city of the spring annual meeting.
 3. Person will be decided upon in the January meeting prior to the spring meeting.
 - ii. Motion seconded by Maureen Hansen. Vote – unanimous.
 - iii. Board members should think of potential candidates for the January meeting.
 - e. E-Week Fundraising – Anchorage e-week runs money through AEEF. We don't receive money directly from donators. They are looking at making a switch.

8. **New Business:** None.

9. **Adjourn:** Pat Crisenbery–1st. Brad Fristie–2nd. Unanimous. Adjourned at 12:25 pm.

Attachments:

- Meeting Agenda, dated 11-10-09



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AEEF Meeting Agenda

Anchorage Board Meeting – November 10, 2009

Call in Number: 800.391.1709

Bridge: 596672

1. Meeting called to order
2. Roll call for Quorum
3. Approval of agenda
4. Approval of Minutes from September Teleconference
5. Executive Director's Report – Pat Crisenbery
6. MATHCOUNTS Report – Doug Murray
7. Old Business
 - a. Website
8. New Business
9. Adjourn
10. Remain online to discuss seminar details