



"Supporting tomorrow's
engineers today"

ALASKA ENGINEERING
EDUCATION FOUNDATION

AEFF Monthly Meeting Agenda

November 9th, 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
12:04
2. Roll call for Quorum – Michael
Greg Latreille
Eric Eriksen
Katie Swenson
Mike Spitz
Angela Smith
Doug Murray
Brad Fristoe
Maureen Hansen
LaQuita Chmielowski
3. Approval of agenda
Greg moved to approve, Brad 2nd, approved
4. Approval of Minutes - Michael (September, Fall Meeting)
Approval postponed until next meeting
5. Executive Director's Report – Steve (updates made from Fall Meeting?)
Approval postponed until next meeting
6. MATHCOUNTS Report – LaQuita
Local competitions start in February
Linda is working on some of the organizational tasks
The MathCounts budget was approved at the Fall Meeting.



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7. Old Business

- a. Website – Maureen (donation button?, Info for Forrest's letter, paypal)

Steve is looking into setting up a paypal or similar type account to allow for payments to come in. The "donation button" can't be set up until the donation account is established. Maureen will add a note on the website saying online donations coming.

Once Steve has a recommendation, the board will do a vote by email to approve/disapprove his recommendation. The vote will be sent around in accordance with our bylaws.

The website info will be included in Forrest's donation letter. It may not be active in time for the letter, but it is coming.

- b. MathCounts Task Force

Greg, Doug, and LaQuita will work together to look for ways to increase involvement from the schools.

Clark Milne wrote a letter that was in the APDC newsletter urging support of MathCounts.

- c. Foraker Group Foundation Training – Steve

Postponed until next meeting

- d. AEEF Endowment Expansion Task Force

Task force created during the Fall Meeting in October, members include Gerry, Mike S, Steve, Dave

8. New Business

- a. AEEF Bylaws (Mike, Jerry, Maureen)

Mike will consolidate the Bylaw changes and distribute to the members for review.

9. Adjourn

Motion to adjourn by Angela, second by Greg, adjourned at 12:21

**ASPE/NSPE Business (Greg)

AELS board comment period is next week. Greg will talk with Shawn Florio to see if there is anything that we need to do.