

AEF BOG Meeting Agenda

Thursday, 18 April 2024 *(as of 4/1/24)*
4:00 PM to 6:00 PM

Topic	Presenter	Time	Read-Ahead Report Posted
Call to Order <ul style="list-style-type: none"> Opening Comments 	Brian Hinkley	5 minutes (4:00-4:05)	
Secretary Report <ul style="list-style-type: none"> Determination of Quorum Minutes and Action Items Review 	Dennis Monahan	5 minutes (4:05-4:10)	Motion/Vote <ul style="list-style-type: none"> 2 November 2023 (Draft) 10 Dec Minutes (Draft)
Treasurer Report <ul style="list-style-type: none"> 2024 budget status 	Jim Utt	5 minutes (4:10-4:15)	<ul style="list-style-type: none"> Treasurer Report
Strategic Planning Discussion	Myles Murphy	30 minutes (4:15-4:45)	<ul style="list-style-type: none"> Strategy Report
STEM Program Report	Mark Schallheim	15 minutes (4:45-5:00)	<ul style="list-style-type: none"> STEM Report

AOC BOD Meeting Agenda

Continued

Topic	Presenter	Time	Read-Aheads
Scholarship Program Report	Mick Riley	15 minutes (5:00-5:15)	<ul style="list-style-type: none">Scholarship Report
Closing Comments - Adjourn <ul style="list-style-type: none">Update Action Items	Brian Hinkley	5 minutes (5:15-5:30)	

AEF Mission

The Association of Old Crows Educational Foundation, a 501 (c)(3) organization, distributes scholarships and grants to assist military and civilian students in STEM related disciplines and hosts global STEM events to promote Electromagnetic Spectrum education to future leaders and members.

AEF Vision

To inspire and develop future EMS leaders through scholarships, grants, and STEM education.

Board of Director Meetings (subject to change)

All times Eastern Time

- Summer TBD @ Gaylord National Harbor - TBD
- 19 Sept @ 4pm (virtual)
- 10 Dec – Face-To-Face at Annual Symposium

Board of Governor Meetings (subject to change)

All times Eastern Time

- Summer TBD @ Gaylord National Harbor – TBD
- 10 Oct @ 4pm (virtual)
- 10 Dec – Face-To-Face at Annual Symposium