



Board of Governors

AOC Educational Foundation

1001 N. Fairfax St., Suite 300

Alexandria, VA 22314

MINUTES

18 April 2024



THOSE PRESENT

Executive Committee

- Brian “Hinks” Hinkley, President
- Dennis Monahan, Secretary
- Erik Bamford, International Rep.

- Tony Lisuzzo, President Elect
- Jim Utt, Treasurer
- Shelley Frost, Executive Director

Regional Directors

2024

- Dennis Monahan, Mid Atlantic
- Wayne Shaw, Mountain Western
- Jim Utt, Central

2025

- Erik Bamford, International I
- Amanda Brockermeier, Pacific
- Mark Schallheim, Northwest

2026

- Brandon Coleman, Southern
- JP Kim, International II
- Myles Murphy, Northeast

Adjunct Member (Board of Governors)

2023-2024

- Mick Riley
- VACANT**

Past President

- Glenn “Powder” Carlson

Staff and Others (not-voting)

- Shelley Frost
- Tony Ramos
- Ken Miller
- Matt Thompson
- Kathy Hartness
- Christine Armstrong
- Hollann Schwartz
- Glorianne O’Neilin
- Samantha Kim
- Michael Brock
- Bob Andrews
- Nino Amoroso
- Steve Oatman
- Dr. Haruko Kawahigashi
- Ken Dworkin
- Robert “Sherm” Oliver
- Paul Vavra
- Frank Ball
- Ken Parks

Legend: Present Not Present Present by Adobe/Telephone

CALL TO ORDER

Proper meeting notice having been given and with a **QUORUM** present, the Board of Governors meeting **CONVENED** at 1604 EST, Thursday, 18 April via Zoom video conference. Secretary Monahan called the meeting to order.



SECRETARY REPORT

The highlights from the 10 December 2023 BOG were presented to the Board; minutes for the 2 November 2023 and the 10 December 2023 meetings were provided as read ahead via email for member review and approval.

One Action Item (AI) was opened (G-2023-04) during the 10 December 2023 meeting.

It was **MOVED** and **SECONDED** (Riley/Carlson) to APPROVE the minutes from both 2 November 2023 and the 10 December 2023 AEF meetings. **MOTION PASSED.**

BOG TREASURER REPORT

Treasurer Utt provided a review of the Education Fund financials. Overall account balance stands at \$199.4k as of 31 Mar 2024

It was **MOVED** and **SECONDED** (Murphy/Schallheim) to APPROVE the FY24 Treasurer's report as presented. **MOTION PASSED.**

STRATEGIC PLANNING COMMITTEE UPDATE

Vice President Murphy reviewed the 2024 Draft Annual Operating Plan as relates to the Education program.

Held first team meeting in March 2024 to get organized and formulate 5-year strategy:

- Completed first draft of AEF strategic plan.
- Looking to continue to work and grow existing programs like scholarships and STEM.
- Established 5 subcommittees to develop aspects of the strategy: Scholarships, STEM, Other Educational, Fundraising, and International.

BOARD OF GOVERNOR APPOINTMENT

President Hinkley provided some background on, and discussed the merits of, appointing RDML (Ret) Tim Kuehhas to the Board of Governors as replacement for Mr. Jesse "Judge" Bourque.

It was **MOVED** and **SECONDED** (Monahan/Riley) to APPROVE the Appointment of RDML (Ret) Tim Kuehhas to the Board of Governors as replacement for Mr. Jesse "Judge" Bourque as presented. **MOTION PASSED.**

SCHOLARSHIP PROGRAM UPDATE

Mr. Amoroso provided a high-level overview on the scholarship strategy, with its primary goal to have an actionable plan in place at the national and chapter level.

- Initial suggested National Program distribution was outlined.
- A proposal was initiated by Mr. Amoroso to allocate \$100k from the Reserve Fund as seed money for the Scholarship Program. Significant discussion ensued.



STEM AND MENTOR COMMITTEE UPDATE

Mr. Schallheim provided a high-level review on STEM Program activities.

- Identified that Mr. Brock hired a new person to help with STEM: Ms. Samantha Kim.
- Reviewed the 2024 Strategic Objectives, the 2025-2026 Flight Plan, and ongoing activities and priorities.
- Mr. Brock reviewed the 2024 STEM Program Plans:
 - Engage the global STEM community
 - Encourage all chapters to have local STEM involvement
 - Encourage chapters to participate in cooperative STEM events
 - Encourage chapters to participate in AEF Strategic Plan and Roadmap development
 - #1 Priority – funding for STEM, scholarships, and Future 5 awards
 - Academia outreach
 - Congressional and industry outreach

SCHOLARSHIP COMMITTEE FUTURE 5 UPDATE

Mr. Riley reviewed the Future 5 program budget and described the status of the 2024 selection.

Mr. Riley reviewed \Scholarship Committee activities: AEF brochures, OPMAN reviews, and discussions for making the AEF self-sustaining.

CLOSING COMMENTS

President Hinkley was travelling so Secretary Monahan took over closing the BoG. Secretary Monahan briefly thanked everyone for a productive meeting.

It was **MOVED** and **SECONDED** (Riley/Shaw) to adjourn the meeting. **MOTION PASSED**. Secretary Monahan **ADJOURNED** the proceedings at 1745 hours EST, 18 April 2024.

RESPECTFULLY SUBMITTED

Presented by the Secretary for **APPROVAL** by the Board of Governors on 6 June 2024.

Dennis Monahan

Dennis Monahan, Secretary

5 June 2024

Date

