

Secretary Report

Dennis Monahan

- **AEF Minutes**
- **Action Item Review**

June 6, 2024



ASSOCIATION
OF OLD CROWS



Board of Governors

Highlights from 10 December AEF meeting:

- [Secretary] Highlights from the 18 Apr 2024 AEF meeting were presented; 0 AI opened
- [Treasurer] Reviewed Education Fund financials with BoG
- [Strategy] the 2024 Annual Operating Plan was reviewed
- ***[BoG Appointment] RDML (Ret) Tim Kuehhas appointed to replace Mr. Jesse Bourque on BoG***
- [Scholarship] Scholarship strategy described.
- [STEM] Working to increase Chapter support to STEM programs.
- [Future 5] Status of selection outlined to BoG

Open AEF Action Items

ID#	Action Item	Owner	Assigned	Suspense	Status
G-2023-01	President Hinkley tasked Mr. Myles Murphy and Mrs. Shelley Frost to get on the calendar to discuss developing a strategy with the BoG; included in that is a national scholarship discussion.	Mr. Murphy and Mrs. Frost	14 June 2023	N/A	Closed 02 November 2023
G-2023-02	President Hinkley tasked Mr. Mark Shallheim to develop a strawman organization to look at internships and an overall all-encompassing AEF organization recommendation	Mr. Shallheim	14 June 2023	N/A	Open
G-2023-03	President Hinkley tasked Mr. Ken Dworkin and Mr. Ken Miller to develop information on how we can get into a consortium and present to the AEF.	Mr. Miller and Mr. Dworkin	14 June 2023	N/A	Open
G-2023-04	President Hinkley directed the Executive Director to take an action to examine this question.	Executive Director Frost	10 December 2023	N/A	Open