







## **AEF** Governance Committee Report

March 13, 2025

- Brandon Coleman, Chair
  - Committee
    - Shelley Frost

## **Topics**



Foundation OpMan, Appendices, and Charter status

## **OPMAN Status**



AOC Foundation Operational Manuals - 11 Revised	Committee	DATE	2025 Admin Review or Rewrite	Notes
10 - Governing Documents				
1. Articles of Incorporation	BOG	6 Jun 2011		
2. Bylaws of the AOC Foundation	BOG	25-Jul-18		
3. OpMan 11- Strategic Plan	BOG			
Appendix 1 - Five-Year Strategic Plan	BOG	10-Dec-24		
Appendix 2 - 2025 Annual Operating Plan	BOG	10-Dec-24		
20 - Finance and Administrative Documents				
4. OpMan 21 - Financial Management	Treasurer		Need Review	Donation Section incoporated into Financial Management
Appendix 1 - Gift Acceptance Policy	Treasurer		Need Review	Section added
30 - Fundraisng Documents				
5. OpMan 31	Development			
40 - Program Documents				
6. OpMan 41 - Chapter Scholarship	Scholarship	17-Mar-22	Need Review	
7. OpMan 42 - Chapter Scholarship STEM	EMS/STEM	21-Oct-21	Need Review	
Appendix A - Chapter Sustainment Application	EMS/STEM	21-Oct-21	Need Review	
8. OpMan 43 - STEM Student of the Year	Scholarship	10-Dec-24	Need Review	
9. OpMan 44 - Warrant Officer Program	Scholarship	10-Dec-24	Need Review	
10. OpMan 45 - Future Five Program	Scholarship	21-Oct-21	Need Review	
11. OpMan 46 - Enlisted Tuition Grants	Community Ed	21-Oct-21	Need Review	

## **Charter Status**



Charter Status				
Committee	Posted	Notes		
Scholarship	12 Sept 24			
STEM		under review		
Fundraising		under review		
Community Education		under review		