

JOIN THE LEGACY, SHAPE THE FUTURE



AEF Governance Committee Report

June 12, 2025

- Brandon Coleman, Chair
 - Committee
 - Shelley Frost



Topics

Foundation OpMan, Appendices, and Charter status



OPMAN Status

OPMANS	Committee	DATE	2025 Admin	Notes
			Review or	
			Rewrite	
Articles of Incorporation		6 Jun 2011		
Bylaws of the AOC Foundation		25-Jul-18		
OpMan 11		21-Oct-21		
Appendix A – Chapter Scholarship	Scholarship	17-Mar-22		
Appendix B - Chapter Scholarship STEM	STEM	21-Oct-21		
Appendix B.1 - Chapter Sustainment Application	Community	21-Oct-21		
	Education			
Appendix C - Donations	Fundraising	21-Oct-21	deleted	Incoporated in
Appendix D - Enlisted Tuition Grants	Scholarship	21-Oct-21		
OpMan 11 - E - STEM Student of the Year	Scholarship	21-Oct-21		
Appendix F - Warrant Officer Program	Scholarship	21-Oct-21		
Appendix G - STEM Program	STEM	21-Oct-21		
Appendix H - Future Five Program	Scholarship	21-Oct-21		
Appendix I - Financial Management	Finance	21-Oct-21	21-May-25	
Appendix I.1 - Budget Amendment Request Form	Finance		21-May-25	
Appendix I.2 - Gift Acceptance Policy	Finance		21-May-25	Added
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All OpMans for the Foundation must be reviewed and approved by the board NLT December 2025. We must ensure all Governing documents are finalized this year.

Financial Management OpMan (Appendix I) reviewed and ready to approve.



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Charter Status

	Charter Status			
Committee	Posted	Notes		
Scholarship	12 Sept 24			
STEM	18 Feb 25			
Fundraising/Development	18 Feb 25			
Community Education	18 Feb 25			

Charters are completed. Good job committee chairs.



