

**AEE Board of Directors
MINUTES**

Name Committee Meeting: Board Conference Call Chairperson/Facilitator: Christian Itin Recorder: Liz Speelman	Date: September 16, 2011
In attendance: Christian Itin (CI), Mary Breunig (MB), Jeff Baierlein (JB), Tom Lindblade (TL), Paul Shirilla (PS), Liz Speelman (LS), Paul Limoges – ex-officio (PL)	
Absent: Mike King (MK), Andrew Bobilya (AB), Jennifer Payne (JP)	

Topic	Discussion/Outcome	Action/Follow up
Approval of August 22 Minutes	No discussion	<i>(JB) made a motion that was seconded by (PS) to approve the minutes. The motion passed with one abstention.</i>
Monitoring		
Ends (2 nd Sub-end)	(PL) commended for the work that he and the staff have done.	<i>(TL) made a motion that was seconded by (JB) to approve the Ends monitoring. The motion passed unanimously.</i>
EL-5	(PL) presented updated compliance plan in regards to cost-cutting measures as a result of current financial situation including low conference registration. AEE Staff have been working to continue to reduce costs and leadership groups have been asked to look for cost-saving measures. AEE Staff working hard to increase conference registration and membership.	<i>(PS) made a motion that was seconded by (TL) to approve EL-5 with the compliance plan. The motion passed with one opposed.</i>
GP – 11 (Direct Inspection)	(PS) brought to attention that the Board has not accepted a compliance plan for past GP-11 monitoring and therefore monitoring in current state will lead to non-compliance. Board will discuss this at next meeting.	
Board Business		
Auditor's Report	Warren H. (auditor) joined the call to inform the Board of the	

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	current audit report. The audit was considered “clean” (no concerns for general fiscal practices) but with concerns in regards to the financial status of the organization. (CI) discussed the potential for changing the auditor for next year.	
Governance Budget	(PS) led discussion regarding the 2012 Governance Budget. There is concern in regards to tracking compensated memberships for the Kurt Hahn addressees. Both the amount allotted and number of members actually using this compensation were unclear. Additional travel costs need to be considered for the Leadership Summit.*	*(PS) will send out updated budget. **(CI) will set up online vote.
Treasurer-Elect Position	Two candidates were positive about the potential to serve in the Treasurer-Elect role. Board members will vote online for position.*	* (CI) will set up online vote.