

ARIZONA HYDROLOGICAL SOCIETY FOUNDATION

BOARD OF DIRECTORS' MEETING

Wednesday September 14, 2022, 1:00 to 4:00 PM

The meeting will be Hybrid, that is in-person (Ballroom C) and via ZOOM

Zoom Invite is at the end of the agenda

1. Attending and Quorum:
2. Additions to Agenda:
3. Approval of June 3, 2022 meeting minutes: Please review minutes prior to meeting
4. Treasurer's Report:– Howard
 - a. 3rd qtr financial conditions
 - b. 3rd qtr investment status
 - c. Fund raising
 - i. AHS/AHSF 2022 match challenge – Howard/Don
\$20,000 AHS dollar for dollar match of AHSF funds raised (currently about \$18,000).
 - ii. Dave C. COSTCO update
 - iii. Beth AZGives update
 - iv. Other fund raising: All
 - v. Add Motion to change endowment funds.
 - d. Discussion, post budget adds for student/education support: Howard, Monty, Don
 - i. Some possibilities:
 - Expanded to include HS kids in the future, how?
 - Support STEM events.
 - HS Science competitions
 - Others?
5. Director terms and possible director replacement.
6. Ad Hoc committee evaluating the expansion of AHS Intern Scholarship: Don, Howard, Monty
 - a. Work in progress to evaluate the possibility of expanding the current program to a full summer (~450 hours)

- i. Flagstaff chapter wants to try it. Draft outline and proposal by Flagstaff Chapter to present to AHS Corp. Board in progress. Target date late 2023.
 - ii. Flagstaff only as a test case to figure out how it can be done, determine and fix any bugs,
 - iii. AHSF has agreed to the concept and is on board to help find/arrange funding for the entire amount estimate of about \$9,000.
 - iv. The Academic and Intern Scholarships are one of the best things that the Society does, and the Foundation continues to fully support both of those programs 100 percent financially.
 - b. Tax, Legal, and logistical issues. Met with pro bono lawyer.
 - c. Liability
 - d. Logistical Issues
7. Annual Report 2020/21 combined: Status? Howard, Dennis, Erin,?
 8. "Foundation Notes": Next note (4) topic?
 9. Add If Time...Who has a question about the foundation?
 10. Next Meeting
 - a. December, 2022, Via ZOOM
 11. Adjourn:

AHS HOST is inviting you to a scheduled Zoom meeting.

Topic: AHS Foundation Meeting

Time: Sep 14, 2022 01:00 PM Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/87670083394?pwd=OGxrdjFCUHK1a3pCQmN5UjNrMys4QT09>

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