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


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  
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