

Minutes of the Educational Foundation Board of Directors
ACAA Fall Meeting - Denver
October 21, 2008

Attendees: Fred Gustin; Jim Rosenmerkel; Kenny Tapp, Mark Bryant; Mike Thomes, Dave Goss

Excused or unable to participate: Keith Bargaheiser

Ongoing Financial Support to the Foundation

Dave reported that the Foundations assets include the following:

\$66,151.40 in Operating checking account and \$87,963.07 in CD with an additional \$15,000 in future pledges.

As was done last year, the ACAA staff will prepare information announcing that members will be able to make contributions designated specifically to the Foundation as part of dues renewal.

Fred agreed to research and send out again the draft Scholarship process documents in advance of preparing a scholarship solicitation. We would like to announce the scholarships in December receive applications on February 1 and be prepared to announce recipients at WOCA 2009.

ACAA Staff will prepare a letter announcing the solicitation.

Publications

The Board approved an expenditure of up to \$3500 to help cover the cost of printing the new brochure "Sustainable Construction with Coal Combustion Products" (that will be first distributed at Greenbuild) and the new Resource Bulletin "Coal Combustion Products in Mining Activities." Once pricing is determined for each, the Foundation will receive a share of any revenue.

Educational Institution Memberships in ACAA

The Membership Sub-committee is reviewing and finalizing the process by which university faculty members can become Affiliate Members. Applications are anticipated from several individuals at the University of Wisconsin-Madison, Marquette University and others.

The call was adjourned at 2:00 pm MST and the Board will meet following feedback on the above issues.

Minutes prepared by Dave Goss