



MINUTES of MEETING of THE BOARD OF GOVERNORS (the “BOG”) of THE SCANDINAVIAN AMERICAN FOUNDATION of GEORGIA, Inc. MARCH 22, 2018

An Annual Meeting of the Board of Governors of the Scandinavian American Foundation of Georgia, Inc. (the “Foundation”) was held on Thursday, March 22, 2018 at 7:00 p.m. at teleconference number: 605-468 8016. The meeting was held pursuant to a notice duly circulated by the President, Minna LeVine.

In attendance were the following members:

Minna LeVine, Knut Baalerud, Margareta Martin, Pekka Ignatius, Hans Ehrnrooth, Peter Von Feilitzen, Gitte Toben, Sara Persson, Sanna Hardin, Kristine Black.

Minna LeVine acted as Chairman of the meeting and as Secretary, on behalf of Stacy Vaughn could not attend the call, to record the minutes. It was noted that a quorum was present and thus the BOG was authorized to commence business.

Minna LeVine distributed an Agenda and Calendar to all Members prior to the meeting by email. A copy of that is attached to these minutes. She reviewed events for each month as noted on the calendar. It was agreed that the Foundation will continue to support and co-host events with other organizations, instead of organizing events.

Minna LeVine shared the Treasurer’s report, as Ed Kennedy Treasurer was not present. Minna LeVine shared that the Foundation’s Annual Audits will be managed by Ed Kennedy, SAFG Treasurer. Fee for the annual audit, will be agreed prior to the service request.

Minna LeVine distributed minutes of the 2017 BOG meeting. Upon motion made by Pekka Ignatius, seconded by Peter Von Feilitzen, the minutes, as distributed, were approved.

Minna LeVine introduced new BOG candidates, and the following BOGs were confirmed to serve for the next 3 years: Knut Baalerud (Chairman), Pekka Ignatius (BOG), Hans Ehrnrooth (BOG), Secretary is now open position, since Stacy Vaughn has not been able to participate SAFG BOG and Annual Membership Meetings.

Minna LeVine raised the issue of the status of the Foundation membership, and it was agreed that the Foundation Membership consist of BOGs of the Foundation. Instead of charging membership fees and allocating limited resources to member recruitment and membership management, the Foundation will continue to focus on raising much needed funds for Cultural and Education programs through SAFG online fundraising platform, and co-host events in partnership with other organizations. The Foundation will continue to pay US \$270 quarterly/ \$1,080 plus 1.5% funds raised through this fundraising platform.

Gitte Toben (VP Denmark), Kristine Black (VP Norway) provided updates. It was agreed, that the SAFG BOG will continue to share updates through the Foundation LinkedIn Group and social media. All officers are encouraged to participate in events and share information through Foundation LinkedIn Group and social media, link to the Foundation LinkedIn Group can be found at the Foundation ‘events’ webpage and social media link on homepage.

President LeVine then discussed the Foundation 2018 calendar of events. The events are published will be shared through Foundation LinkedIn Group, all officers are encouraged to share Foundation events with their COI and participate in Foundation events, encourage donations and sponsorships.

Knut Baalerud indicated that we should agree upon the Foundation BOG social event date for 2018, and it was agreed that the meeting could take place at Baalerud residence.

President LeVine then asked if there was any further business to come before the meeting and there was none. A motion was made and duly seconded and unanimously adopted to adjourn the meeting at 8:30PM.

Respectfully submitted,

Minna LeVine

President

Scandinavian American Foundation of Georgia

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