

MINUTES of MEETING of THE BOARD OF GOVERNORS (the “BOG”) of THE SCANDINAVIAN AMERICAN FOUNDATION of GEORGIA, Inc. FEBRUARY 16, 2017

An Annual Meeting of the Board of Governors of the Scandinavian American Foundation of Georgia, Inc. (the “Foundation”) was held on Thursday, February 16, 2017 at 7:00 p.m. at teleconference number: 712-4321690. The meeting was held pursuant to a notice duly circulated by the President, Minna LeVine.

In attendance were the following BOGs and Executives:

**Minna LeVine
Margareta Martin
Dennis Carlson
Pekka Ignatius
Hans Ehrnrooth
Ed Kennedy
Gitte Toben
Tina Huoso
Kristine Black
Rick Huizinga
Knut Baalerud
Rich Hammett**

Minna LeVine acted as Chairman of the meeting and acted as Secretary, on behalf of Stacy Vaughn, who 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 support and co-host events with other organizations, instead of organizing events.

Ed Kennedy shared the Treasurer’s Report, and will make the report available also post meeting. Margareta Martin raised the issue of the Foundation Annual Audit. Minna LeVine shared that the Foundation’s Annual Audits will be managed by Ed Kennedy, Bradyware, and a fee for the annual audit, will be agreed prior to the service request. The fee will be equal to the last years’ Foundation Audit fees performed by an accountant in Chicago.

Minna LeVine distributed minutes of the BOG meeting held March, 23, 2016 held at Smith, Gambrell, & Russell, LLP office. Upon motion made by Dennis Carson, seconded by Pekka Ignatius, 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: Rick Huizinga, Sanna Hardin, Sara Henriksson, Sara Persson, Knut Baleruud, Rich Hammett, Stacy Vaughn as a Secretary.

Minna LeVine raised the issue of the status of the Foundation Membership and suggested that the Foundation Membership consist of Officers of Foundation. Instead of charging membership fees and allocating limited resources to member recruitment and management during 2017-18, the Foundation will focus on Fundraising to support the Foundation.

Minna LeVine introduced new Foundation Management Platform, Ed Kennedy made a motion and Hans Ehrnrooth seconded, and all attendees supported that the Foundation will implement a new management platform. The Foundation will pay US \$270 quarterly/ \$1,080 plus 1.5% funds raised through this fundraising platform. William LeVine volunteered to manage the implementation of this platform to the Foundation bro bono (at no cost to the Foundation).

Rich Hammett, volunteered to support the Foundation Social Media Platform.

Minna LeVine advised that she has talked with Peter Von Feilizen, who could not be on the call, but he has offered to serve the Foundation.

Gitte Toben, Kristine Black, and Tina Huoso, provided updates regarding Danish Gymnasts, Norwegian Concert in Atlanta, and Finland 100 events in our region, and agreed to share updates through the Foundation LinkedIn Group and social media.

NO updates from Honorary Consuls of Denmark, Finland, Iceland, Norway, Sweden.

There was a discussion concerning the BOG communication. It was noted that the Foundation members should join the new Scandinavian American Foundation of Georgia LinkedIn Group to share and learn about Foundation's activities, including events hosted and co-hosted by the Foundation. We encourage BOGs and Executives to share events and 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.

Minna LeVine then discussed the Foundation 2017 calendar of events. The events are published in the Foundation website "events page", updates and invitations to the Foundation events will be shared through the Foundation LinkedIn Group, all officers are encouraged to share Foundation events with their COI and participate in Foundation events, encourage donations and sponsorships.

Minna Levine indicated that we should agree upon the Foundation BOG meeting date for March 2017, and it was agreed that the meeting could take place on Monday – Saturday.

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
www.SAFGeorgia.com