

**AISWCD Foundation Meeting Minutes
AISWCD Quarterly Board
Northfield Inn, Springfield, IL
June 12, 2012**

Members/Advisors Present:

James Todd
Lonnie Wilson
Van Bitner
Jerry Snodgrass
Darrell Roegge
Steve Stierwalt
Kenny Vosholler
Don Kautz
Terry Bogner
Lee Bunting
Terry Davis
Randy Molitoris
David McCormick
Daniel Doedtman
Aaron Ferguson
Don Beisiegel
Tom Beyers
Marie Bunting
Debra Slade
Dean Johnson
Rich Nichols
Sherry Finn
Kelly Thompson

Members/Advisors Absent:

Phil Fossler
Dan Duval
Joe Rothermel
Mark Roth
Tom Anderson
Carlyn Light
Gerard Fabrizius
Mike Hoffmann

Chairman Jim Todd called the meeting to order at 8:15 A.M. Van Bitner did the Roll Call.

Approve the Agenda- A motion was made by Aaron Ferguson and seconded by Tom Beyers to approve the agenda as presented, motion carried.

March 2012 minutes- A motion was made by Kenny Vosholler and seconded by Jerry Snodgrass to approve the minutes from the March 13, 2012 meeting as presented, motion carried.

OLD BUSINESS

McKibben Scholarship Review Committee- Jerry Snodgrass reported that there were 10 applications this year and that a winner has been selected.

NEW BUSINESS

Approval of FY 2011 AISWCD/Foundation Audit Summary- A motion was made by Lee Bunting and seconded by Randy Molitoris to approve the Audit Summary, motion carried.

Questions on Financial Reports- None

A motion was made by Darrell Roegge and seconded by Tom Beyers to adjourn, motion carried.

**Submitted by: Sue M. Davis
AC, Christian County SWCD**