

**AISWCD Foundation Meeting Minutes
AISWCD Quarterly Board
Northfield Inn, Springfield, IL
December 11, 2012**

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

Approve the Agenda- A motion was made by Darrell Roegge and seconded by Gerard Fabrizius to approve the Agenda as presented, motion carried.

Approve June 2012 Minutes- A motion was made by Dan Doedtman and seconded by David McCormick to approve the June 12, 2012 meeting minutes as presented, motion carried.

OLD BUSINESS

George McKibben Scholarship Update- Sherry Finn reported that there was a winner at Summer Conference. He provided proof that he was enrolled so he was paid the \$500 scholarship. There is enough in the fund for a \$500 George McKibben Scholarship to be given next year.

NEW BUSINESS

Questions on Financial Reports submitted- Per Kenny Vosholler there is \$84.39 interest earned on the account. A motion was made by Lee Bunting and seconded by Jerry Snodgrass to approve the Financial Reports as submitted, motion carried.

A motion was made by Darrell Roegge and seconded by Terry Davis to adjourn, motion carried.

Submitted by: Sue M. Davis
AC, Christian County