

**AISWCD Foundation Meeting Minutes
AISWCD Quarterly Board
Northfield Inn, Springfield, IL
March 13, 2012**

Members/Advisors Present:

James Todd
Lonnie Wilson
Van Bitner
Phil Fossler
Jerry Snodgrass
Darrell Roegge
Steve Stierwalt
Kenny Vosholler
Barb Klinger
Lee Bunting
Dan Duval
Randy Molitoris
Daniel Doedtman
Aaron Ferguson
Don Beisiegel
Tom Beyers
Carlyn Light
Debra Slade
Dean Johnson
Rich Nichols
Sherry Finn

Members/Advisors Absent:

Terry Bogner
Terry Davis
David McCormick
Terry Monke
Don Lloyd
Marie Bunting
Mike Hoffmann

Chairman Jim Todd called the meeting to order at 1:05 P.M. Van Bitner did the Roll Call. Chairman Todd introduced Kelly Thompson as the new Watershed Liaison.

Approval of Agenda-A motion was made by Tom Beyers and seconded by Daniel Doedtman to approve the agenda as presented, motion carried.

December 2011 minutes- A motion was made by Tom Beyers and seconded by Kenny Vosholler to approve the minutes from the December 13, 2011 meeting as presented, motion carried.

OLD BUSINESS –NONE

NEW BUSINESS

McKibben Scholarship Review Committee Report- The Education Focus Area Committee will review the McKibben Scholarships as a whole at the June Quarterly Board meeting. There is \$500 in the account to use for the Scholarship.

Questions on Foundation Financial Reports- None

Approve Financial Reports- A motion was made by Phil Fossler and seconded by Daniel Doedtman to accept the Financial Reports as presented, motion carried.

A motion was made by Daniel Doedtman and seconded by Jerry Snodgrass to adjourn, motion carried.

Submitted by Sue M. Davis
AC, Christian County SWCD