

**AISWCD Financial Management Focus Area Committee Minutes
March 12, 2013**

Present:

Kenny Vosholler, Chairman
Van Bitner
Roger Johnson
David McCormick
Steve Stierwalt
Lee Bunting
Dan Duval
Randy Molitoris
Darrell Roegge
Barb Klinger
Cindy Moon, District Employee, Recorder
Sherry Finn, AISWCD
Melissa Cauble, SWCD Insurance Administrator

Absent:

Tom Anderson

Chairman Kenny Vosholler called the meeting to order at 10:35 am.

Van Bitner made a motion to approve the agenda, seconded by Roger Johnson. MCVV

Roger Johnson made a motion to approve the minutes from the December 2012 FAC meeting, seconded by Barb Klinger. MCVV.

Financials:

Committee members reviewed Financials. **Lee Bunting made a motion to approve the financials, Roger Johnson seconded the motion. MCVV.**

SWCD Insurance – Melissa Cauble gave the report using February figures (see report attached to board meeting minutes). **Motion by Roger Johnson to approve the Insurance Administrator's Report, seconded by Barb Klinger. MCVV**

Old Business

Dues Update - Sherry Finn gave an update. For FY 2013 – there are nine districts out of 97 who have not paid their first quarter dues. They are: Adams, Carroll, Clinton, Gallatin, Greene, Jefferson, Pope-Hardin, Randolph, and Scott. Total for delinquent dues is \$3,251.17. Since 2nd & 3rd quarter allocation has been sent out, invoices for dues for 2nd and 3rd quarter will be sent out in the next week or ten days.

Van Repairs – Sherry Finn reported the van is scheduled for repair.

Website Update – Julie West has started with some ideas, and sent a couple of different designs to Rich Nichols and Kelly Thompson. As soon as she gets the OK from Rich and Kelly, Julie will have a sample for them to look at.

Budget Update – Sherry went through the budget. It was noted line number 5401 amount had been changed due to the cost of the audit going down. **Motion by Lee Bunting, second by Barb Klinger to approve the amended budget. MCVV**

New Business

Audit Date – Sherry Finn reported she would know on March 28th when the audit date would be. Kenny Vosholler reported that because of the AISWCD 990 nonprofit status, the IRS had selected them to have an audit for the year 2010. The audit will take place March 25 – 28 at the AISWCD office.

Kelly Thompson Salary – This item was tabled from the December 2012 meeting. After discussion a **motion was made by Randy Molitoris, second by Van Bitner to grant Kelly a 4% raise. Motion carried with one descending vote, made by Darrell Roegge.**

A motion was made by Darrell Roegge to adjourn the meeting.

The meeting adjourned at 11:40 am.

Minutes taken and submitted by:

Cindy Moon