

**AISWCD Foundation Meeting Minutes
AISWCD Quarterly Board
Northfield Inn, Springfield, IL
March 12, 2013**

Members Present:

Lonnie Wilson
Tom Beyers
Van Bitner
Kenny Vosholler
Jerry Snodgrass
David McCormick
Steve Stierwalt
Carlyn Light
Barb Klinger
Terry Bogner
Lee Bunting
Terry Davis
Dan Duval
Randy Molitoris
Darrell Roegge
Daniel Doedtman
Steve Fulling
Don Beisiegel
Roger Johnson
Dale Shumaker
Gerard Fabrizius
Jim Todd, Past President

Members Absent:

Joe Rothermel
Mark Roth
Tom Anderson

Others Absent:

Mike Hoffman

Others Present:

Marie Bunting
Betty Buckert
Kara Downin

AISWCD Staff Present:

Rich Nichols
Sherry Finn
Kelly Thompson
Gina Bean

Chairman Lonnie Wilson called the meeting to order at 1:15 p.m. Van Bitner did the Roll Call.

Approve the Agenda-A motion was made by Terry Davis and seconded by Steve Stierwalt to approve the agenda as presented, motion carried.

Approve the December 11, 2012 Minutes- **A motion was made by Jerry Snodgrass and seconded by Gerard Fabrizius to approve the December 11, 2012 meeting minutes as presented, motion carried.**

OLD BUSINESS

George McKibben Scholarship Update- Sherry Finn stated that there is \$500 available for this year's scholarship. The scholarship form has been posted to the AISWCD website and sent to the four State schools to inform students about the scholarship.

NEW BUSINESS

McKibben Scholarship Review Committee Assignment- The Education Committee will continue to review the Scholarship applications.

Questions on Financial Reports –There were no questions.

Approve Financial Reports submitted- **A motion was made by Randy Molitoris and seconded by Terry Davis to approve the Financial Reports as submitted, motion carried.**

A motion was made by Darrell Roegge and seconded by Dan Duval to adjourn, motion carried.

Minutes taken by: Sue Davis, AC at Christian County SWCD