

**AISWCD Foundation Meeting Minutes  
AISWCD Quarterly Board  
Northfield Inn, Springfield, IL  
December 10, 2013**

**Present**

**Lonnie Wilson, President  
Tom Beyers, Vice President  
Van Bitner, Secretary  
Kenny Vosholler, Treasurer  
David McCormick, Area II VP  
Steve Stierwalt, Area III VP  
Barb Klinger, Council 1  
Terry Bogner, Council 2  
Lee Bunting, Council 3  
Terry Davis, Council 4  
Dan Duval, Council 5  
Randy Molitoris, Council 6  
Daniel Doedtman, Council 10  
Steve Fulling, Council 11  
Don Beisiegel, Council 12  
Roger Johnson, Council 13  
Gerard Fabrizius, Council 16  
Marie Bunting, Auxiliary President  
Sondra Baker, ISWCDEA AC Co-Chair  
Kara Downin, ISWCDEA RC Co-Chair  
Rich Nichols, AISWCD  
Sherry Finn, AISWCD  
Gina Bean, AISWCD**

**Absent**

**Jerry Snodgrass, Area I VP  
Carlyn Light, Area IV VP  
Joe Rothermel, Council 7  
Darrell Roegge, Council 8  
Mark Roth, Council 9  
Tom Anderson, Council 14  
Dale Shumaker, Council 15  
Mike Hoffman, Lobbyist**

**Chairman Lonnie Wilson called the meeting to order at 8:10 A.M. Van Bitner did the Roll Call.**

**Approve the Agenda-A motion was made by Dan Doedtman and seconded by Don Beisiegel, motion carried.**

**Approve June 2013 Minutes-A motion was made by Tom Beyers and seconded by Gerard Fabrizius to approve the June 11, 2013 meeting minutes as presented, motion carried.**

**OLD BUSINESS –NONE**

## **NEW BUSINESS**

**Affiliate Membership Account-Kelly Thompson reported that there are 5- \$35 members and 1 Corporate Member to date.**

**Questions on Financial Reports- Discussion about the McKibben Scholarship to make sure there is enough for the \$500 Scholarship to be given out next year. It was stated there would be enough for the Scholarship this year. Sherry stated that if need be they would get sponsors to do this. A motion was made by Don Beisiegel and seconded by Lee Bunting to approve the Financial Reports as given, motion carried.**

**A motion was made by Barb Klinger and seconded by Terry Davis to adjourn, motion carried.**

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