

**Association of Illinois Soil and Water Conservation Districts
33rd Annual Foundation Business Meeting
Tuesday, July 24, 2013
11:30 A.M. – 12:00 P.M.
Northfield Inn –Crystal/Diamond/Emerald Rooms**

Meeting was called to order by AISWCD President Lonnie Wilson at 12:07 P.M.

Roll Call-Van Bitner, Secretary gave the Roll Call by Member Districts.

Approval of 2012 32nd Annual Meeting Minutes

President Lonnie Wilson asked the voting delegate body to examine the 2012 Annual Foundation Meeting minutes located on page 64 in the Voting Delegate Packet. A motion was made by Livingston County and seconded by Carroll County to approve the minutes as presented, motion carried.

Approval of the 2012-2013 Foundation Meeting Minutes

President Lonnie Wilson asked the voting delegate body to examine the 2012-2013 Foundation Meeting minutes that appear on pages 65-69 in the Voting Delegate Packet. A motion was made by St. Clair County and seconded by Wayne County to approve the minutes as presented, motion carried.

OLD BUSINESS

No Old Business was brought forth.

NEW BUSINESS

Election of Board of Directors

President Lonnie Wilson asked for a motion to approve the AISWCD Board Members to serve as Board Members for the Foundation also. A motion was made by Marion County and seconded by Sangamon County to approve the AISWCD Board Members for the Foundation Board Members, motion carried.

Adjournment

A motion was made by Morgan County and seconded by Stephenson County to adjourn at 12:11 P.M., motion carried.

Minutes Submitted by:

Sue M. Davis- AC, Christian County