

AISWCD Foundation Meeting Minutes
AISWCD Quarterly Board
Northfield Inn, Springfield, IL
February 26, 2014

Present:

Lonnie Wilson, President
Tom Beyers, Vice President
Van Bitner, Secretary
Kenny Vosholler, Treasurer
Jerry Snodgrass, Area I VP
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
Joe Rothermel, Council 7
Darrell Roegge, Council 8
Mark Roth, Council 9
Daniel Doedtman, Council 10
Steve Fulling, Council 11
Don Biesiegel, Council 12
Roger Johnson, Council 13
Dale Shumaker, Council 15
Gerard Fabrizius, Council 16
Sondra Baker, ISWCDEA AC Co-Chair
Rich Nichols, AISWCD
Sherry Finn, AISWCD
Kelly Thompson, AISWCD
Gina Bean, AISWCD

Absent:

Carlyn Light, Area IV VP
Randy Molitoris, Council 6
Tom Anderson, Council 14
Marie Bunting, Auxiliary President
Kara Downin, ISWCDEA Co-Chair
Mike Hoffmann, Lobbyist

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 Dan Doedtman and seconded by Tom Beyers to approve the Agenda as presented, motion carried.

Approve December 10, 2013 Foundation Meeting Minutes- A motion was made by Tom Beyers and seconded by Barb Klinger to approve the December 10, 2013 meeting minutes as presented, motion carried.

OLD BUSINESS-NONE

NEW BUSINESS

Questions on Foundation Financial Reports-No reports were submitted, it was said there was no activity in January.

Approve Financial Reports submitted-No report to approve. It was asked if there was enough for the McKibben Scholarship to be presented this year and it was said yes. There had been donations from the family.

A motion was made by Barb Klinger and seconded by Gerard Fabrizio to adjourn, motion carried.

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