

AISWCD Foundation Meeting Minutes
AISWCD Quarterly Board
Northfield Inn, Springfield, IL
December 9, 2014

Present:

Myron Kirby, President
Tom Beyers, V. President
Van Bitner, Secretary
Kenny Vosholler, Treasurer
Jerry Snodgrass, Area 1 VP
David McCormick, Area 2 VP
Steve Stierwalt, Area 3 VP
Lee Bunting, LUC 3
Terry Davis, LUC 4
Dan Duval, LUC 5
Randy Molitoris, LUC 6
Joe Rothermel, LUC 7
Jason Anderson, LUC 9
Daniel Doedtman, LUC 10
Steve Fulling, LUC 11
Don Beisiegel, LUC 12
Dale Shumaker, LUC 15
Gerard Fabrizius, LUC 16
Marie Bunting, AISWCD Auxiliary
Sondra Baker, ISWCDEA Co-Chair
Keith Livesay, ISWCDEA for Kara Downin
Kelly Thompson, AISWCD
Gina Bean, AISWCD
Matt Hanauer, AISWCD

Absent:

Lonnie Wilson, Past President, LUC 2
Glen Bowers, Area 4 VP
Barb Klinger, LUC 1
Darrell Roegge, LUC 8
Roger Johnson, LUC 13
Tom Anderson, LUC 14
Kara Downin, ISWCDEA Co-Chair

Chairman Myron Kirby called the meeting to order at 8:20 A.M. Van Bitner did the Roll Call.

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

Approve June 2014 Quarterly Board Meeting Minutes-The Agenda listed the July 2014 Dot Point Highlights but that was incorrect, Tom Beyers stated it was the June 2014 Quarterly Board Foundation Minutes that needed approved. Sue Davis provided a copy of those minutes and they were read by Chairman Myron Kirby. A motion was made by Don Beisiegel and seconded by Tom Beyers for the June 2014 Quarterly Board Foundation Meeting Minutes to be approved, motion carried.

OLD BUSINESS

Affiliate Membership-Gina Bean gave an update on the Affiliate Memberships, Christian County Soil and Water joined and Warren County SWCD did not rejoin after their first year had finished.

NEW BUSINESS

Questions on Financial Report (Handout)-The current balance of the Foundation is \$37,205.74. It was stated that a line item needs to be added to show the exact amount for the McKibben Scholarship each year. And it was suggested to change Line 1020 to Restricted and Non-Restricted.

A motion was made by Tom Beyers and seconded by Dan Doedtman to adjourn, motion carried.

Minutes By: Sue Davis, Christian County SWCD