

## **Minutes of December 20, 2017 LGUTEF Board of Directors Teleconference Meeting**

J.C. Hobbs called the meeting to order at 3:02 a.m. Eastern Time

**Attendance:** JC Hobbs, Guido van der Hoeven, Claire Twardy, Connie Smotek, Bill Klump, Rob Holcomb, Virginia Uzendoski, Lori Miller, Robert Achenbach

**Absent:** Greg Bouchard

**Minutes:** Klump moved and Holcomb seconded motion to approve July 2017 minutes. Approved.

**Finance report:** Achenbach presented financial status of the foundation. Proposed 2018 budget presented with proposal for \$27 price for 2018 book.

**President's report:** See below

**Editorial VP report:** Miller pointed to continued need for a second editorial assistant, especially with the uncertainty of Phil's illness. The 2017 updates and corrections will be posted soon. Miller is also going to start working on summary of 2017 Tax Act provisions.

### **Committees**

**Contractual Services Committee** – no report; committee will be doing an annual officer evaluation in January

**Long-range Planning Committee** – no report

**Audit Committee** – Review of current finances, checks and statements show no problems

### **New Business**

van der Hoeven discussed the retirement of Leon Geyer. If Leon can attend meeting in Orlando in February 2018, we will plan a program honoring/roasting him. Leon has indicated that he will attend the 2018 meeting.

Hobbs and committee discussed the production of an "Ag Issues" book for 2018 and later years, given Phil's health issues and continued need for such a publication. van der Hoeven and Hobbs will discuss needs with Phil Harris

Virginia Tech has a new representative. Smotek moved and Klump seconded motion to approve Travis Mountain as the new representative for Virginia Tech. Motion approved.

van der Hoeven discussed proposal from Bob Jamison for LGUTEF involvement in production of a separate publication on business entities. Smotek moved and Klump seconded motion to make arrangements for production of the book by Jamison at the regular writer's rate and compensation to LGUTEF for books sold. Miller and Achenbach will contract with Jamison and assist with production.

**Old Business**

Online webinar – Holcomb discussed producing a one-time online webinar in January covering developments since September 2017 (not including the new tax act). Holcomb moved and Smotek seconded motion to allow the webinar to use the Update chapter produced for the 2017 workbook. Motion approved.

Klump moved and Smotek seconded motion to adjourn. Approved.

Meeting adjourned at 4:12 pm Eastern.

Written by Robert P. Achenbach, Jr, LGUTEF CAO