

Minutes of May 18, 2017 LGUTEF Board of Directors Teleconference Meeting

Leon Geyer called the meeting to order at 2:02 p.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 February 2017 minutes. Approved.

Finance report: Achenbach presented financial status of the foundation.

Editorial VP report: Miller reported on the status of the 2017 book.

President's report: *Writing contest:* Three entries received so far. *Harris Scholarship:* van der Hoven has been working with Phil and U of W to set up scholarship parameters

Committees

Contractual Services Committee – no report

Long-range Planning Committee – no report

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

New Business

van der Hoeven discussed getting a plaque to present to Phil in Minneapolis. Board agreed.

Smotek moved and Uzendoski seconded to adjourn. Approved.

Meeting adjourned at 2:25 EST.

Written by Robert P. Achenbach, Jr, LGUTEF CAO