

Minutes of May 30, 2018 LGUTEF Board of Directors Teleconference Meeting

JC Hobbs called the meeting to order at 2:02 p.m. Eastern Time

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

Minutes: Smotek moved and Holcomb seconded motion to approve February 2018 minutes. Approved.

Finance report: Achenbach presented financial status of the foundation.

Editorial VP report: Miller reported on the status of the 2018 book and assistant editor search.

President's report: van der Hoeven reported on progress of Ag Issues book – rights have been purchased and chapters assigned.

Committees

Contractual Services Committee – no report

Long-range Planning Committee – no report

Audit Committee – Review of current finances, checks and statements show no problems. The 2017 Form 990 has been filed.

New Business

Price of PDF version of book (when not purchasing printed books). Bouchard moved and Smotek seconded to have PDF only version of book priced at \$19 per book. Motion approved.

Bouchard moved and Klump seconded to increase amount for return of books to \$17 for one year. Motion approved.

Twardy announced that Auburn will be offering three new seminars in Mississippi in 2018

Twardy moved and Smotek seconded to adjourn. Approved.

Meeting adjourned at 2:43 EST.

Written by Robert P. Achenbach, Jr, LGUTEF CAO