

BOARD MEETING

Minutes

May 4, 2021

Via ZOOM

Called to order at 10 a.m. CST

Attendees: Greg Bouchard, JC Hobbs, Rob Holcomb, Adam Kantrovich, Travis Mountain, Kathy Roe, Barry Ward, Lori Miller, Guido van der Hoeven, Connie Smotek

1. Approve January 22, 2021 minutes
Kantrovich moved to approve, Ward seconded. Minutes approved.
2. Approve July 27, 2020 minutes (created Feb 2, 2021 from Robert's notes)
Bouchard moved to approve, Kantrovich seconded. Minutes approved.
3. Financial Report – Smotek
Financial report given. Financial information in QuickBooks is updated. Going forward financial report data will be exported from QuickBooks. A formula error in the excel spreadsheet presented at the January meeting was discovered which added back \$40,000 to the bottom line in the approved budget.
4. President's Report – van der Hoeven
Has been working to smooth transition as Smotek works through discovery phase and keeping Debra Achenbach involved as needed to complete transition.
5. Editor's Report – Miller
Book has two chapters completed. Has hired Jonathan Grossberg as a part time Assistant Editor. Might also interview the other candidate as a part time position option.

Committees

6. Contractual Services – Kantrovich
No report.
7. Long-range Planning – Barry Ward
No report.
8. Audit Committee – Bouchard
Met to review first quarter information from Quickbooks and the bank statements/reconciliations. A recommendation was made to follow up on a check which had not yet been deposited by the recipient and re-issue the check if needed.

Old Business

9. Updates on Ag Tax Issues – van der Hoeven
Writing assignments given out. Topics for book were discussed.
10. Summer meeting schedule – July 26-28 via zoom
Smotek will work with Miller on setting chapter discussion times. The meeting will follow the same pattern as 2020 with sessions in the afternoons to better enable all time zones to participate.
11. Dates for 2022 Winter meeting – San Antonio, TX
January 23-25-27, 2022 at the Menger Hotel.
12. Dates and location for 2022 Summer meeting
Grouse Mountain Lodge, Whitefish, MT. July 27-29, 2022.

New Business

13. New Member applications

- a. North Carolina State University – Janice Sitzes
- b. Nebraska – Kilee Haase-Miller
- c. West Virginia – Lisa Jones

All three member applications approved.

14. Policy of Recordings of LGUTEF meetings/events

- a. Board meetings
- b. Member meetings
- c. Winter meetings
- d. Summer meetings

Long Range Planning Committee will put together a policy to present at the next board meeting

15. If Recording, Policy to post on LGUTEF website – where and for how long

Long Range Planning Committee will put together a policy to present at the next board meeting

16. 2023 meeting locations for Winter and Summer meetings

Smotek will investigate locations for future meetings.