

BOARD MEETING

Meeting Minutes

May 19, 2022

<https://us06web.zoom.us/j/82355654560?pwd=NDFHbjZRRDhDUURZL1VudVpvbmMyQT09>

Convene at 12:00 pm CST – Special meeting of the Board

Attendees: Greg Bouchard, JC Hobbs, Rob Holcomb, Adam Kantrovich, Kathy Roe and Barry Ward.
Officers in attendance in person: Guido van der Hoeven, Lori Miller and Connie Smotek.

Appointment of director to fill vacancy of Travis Mountain.

- a. John Jones has agreed to fill the term
- b. Kantrovich moved, Holcomb seconded, motion carried for John Jones to fill vacancy of Travis Mountain.

Adjourn Special meeting of the Board at 12:14 p.m.

Approx. 12:15 p.m. CST – LGUTEF Board meeting

Attendees: Greg Bouchard, JC Hobbs, Rob Holcomb, John Jones, Adam Kantrovich, Kathy Roe and Barry Ward. Officers in attendance in person: Guido van der Hoeven, Lori Miller and Connie Smotek.

1. Approval of January 23/January 25, 2022, minutes. Kantrovich moved, Ward seconded, motion carried
2. Financial Report Update – Smotek gave financial report.
3. Report from President – van der Hoeven

Moving forward, Foti will continue pre-press work for the National Income Tax Workbook. OmniPress will do pre-press work for the Agricultural Tax Issues book to gain experience and as a backup to Foti.

4. Report for Editor – Miller

Three chapters in final format. Three chapters in process. Looking at 12 chapters. Still looking for assistant editor.

Committee Reports

1. Contractual Services Committee – met in January 2022 and had discussions with Lori and Connie. Also had discussions on different options for locate an assistant editor.
2. Audit Committee – Audit documents and tax return complete, Q1 financials have been reviewed.
3. Nomination Committee – no report for this meeting

4. Long Range Planning Committee – no report for this meeting.

Old Business

1. Ag Tax Issues Update – Chapter assignments have been made, a rough topic list is available.
2. Summer meeting schedule – Clemson will take care managing the continuing education credits.

New Business

1. New Business –
 - Dates/location for 2023 Winter meeting – January 22-24 (Sun-Tues), San Antonio, TX Menger Hotel. Dates at the Menger have been released and will continue to look for location east of the Mississippi River.
 2. Dates/location for 2023 Summer meeting – July 19-21 (Wed-Fri). Looking at Minneapolis, MN; Salt Lake City, UT; Hilton Head/Charleston, SC; and Savannah, GA.
 3. Associate member application – Chris Bird. Application approved. To be effective 1-1-2023.
 4. Other –
 - a. RIA subscription – still working on components/pricing.
 - b. NITW order form – will come out as separate from RIA (Checkpoint) Federal Tax Handbook due to not receiving pricing from Thomson Reuters timely. September 15 is payment due date on books.

1:40 p.m. motion to adjourn made by Bouchard, seconded by Ward. Motion carried.

Submitted by Connie Smotek, LGUTEF CAO