

BOARD MEETING

Minutes

July 27, 2022

Whitefish, Montana

Called to order at 9:00 a.m. MT

In person attendees: Board members: JC Hobbs, Lori Miller, Guido van der Hoeven, Adam Kantrovich, Rob Holcomb, Greg Bouchard, Barry Ward, and Kathy Roe. Guests in attendance: Dario Arezzo, Merrill Frommer, Chris Bird, Pam Denomme, Mary Sobba

Online board members: John Jones. Online guests: Foti Kutil, Mary Jane Hourani, Alan Spencer

1. Approval of May 19, 2022, minutes. Ward moved, Kantrovich seconded, motion carried to approve minutes.
2. Financial Report Update – Smotek gave financial report
3. Report from President – van der Hoeven
Agricultural Tax Issues book is on track and will include a sample tax return. A letter of expected resignation was submitted with discussion of models of continued business. The history of LGUTEF was given to update members.
4. Report from Editor – Miller
Nine chapters completed out of 12 total. Ten chapters are in process. Waiting to see what new legislation is passed by Congress for the New Legislation chapter.

Committee Reports

1. Contractual Services Committee – Kantrovich
No report.
2. Audit Committee – Bouchard
Met July 15 and reviewed Q2 financials.
3. Nomination Committee – John Jones
No report.
4. Long Range Planning Committee – Ward
Will begin working on longer term contracts for CAO, President, and VP Editorial Services.

Old Business

1. Urban Tax Book (not Ag Tax Issues) Update – Holcomb
Discussion on how to proceed with book.

New Business

1. Proposed Bylaws amendment – Hobbs
Proposed bylaw change discussed. Will be on December 2022 Board meeting for final approval and recommendation to the membership and January 2023 Member meeting agenda for ratification.
2. Institutional changes at LGU/TEF member universities – van der Hoeven
Update was given on situation at North Carolina State University.
3. Review of No Free Chapters Policy – Policy was reviewed. No action taken.
4. Dates/location for 2023 Winter meeting – January 22-24 (Sun-Tues) – Smotek
Will locate facility east of Mississippi River for meeting. Potential locations: Hilton Head/Charleston, SC and Savannah, GA
5. Dates/location for 2023 Summer meeting – July 19-21 (Wed-Fri) - Smotek
Looking at Minneapolis, MN; Salt Lake City, UT. Will schedule meeting west of Mississippi River for better travel for VP Editorial Services.

Meeting adjourned 10:05 a.m. MT

Submitted by Connie Smotek, CAO