

## **Minutes of December 28, 2018 LGUTEF Board of Directors Teleconference Meeting**

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

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

**Absent:** Claire Twardy

**Minutes:** Bouchard moved and Smotek seconded motion to approve July 2018 minutes. Approved.

**Finance report:** Achenbach presented financial status of the foundation. Budget will again be very much in the black since editorial assistance costs were down. Proposed 2019 budget presented with proposal for \$27 price for 2019 book. Board suggested increasing stipends for writers and reviewers.

**President's report:** van der Hoeven reported on search for two new editorial assistants and on the results of the 2018 Ag Tax Issues book. van der Hoeven and Holcomb will be looking at other Ag Tax-related publications. van der Hoeven also reported that Karen Harris is transferring Tax Insight's seminar business to Iowa State's CALT such that Wisconsin will be covered by CALT seminars. Holcomb moved and Smotek seconded motion to allow CALT to provide seminars in Wisconsin. Motion approved.

**Editorial VP report:** The 2018 update has been posted.

### **Committees**

**Contractual Services Committee** – no report; committee will be doing an annual officer evaluation in January

**Long-range Planning Committee** – no report

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

### **New Business**

### **Old Business**

Holcomb moved and Smotek seconded motion to adjourn. Approved.

Meeting adjourned at 2:40 pm Eastern.

Written by Robert P. Achenbach, Jr, LGUTEF CAO