

Minutes of July 26-28, 2017 LGUTEF Board of Directors Meeting – Minneapolis, MN

J.C. Hobbs called the meeting to order at 9:02 a.m. Central Time

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

Guests: Helen Weber, Clark Garland, Claude Schwesig, Sonia Carter, Larry Borton, Mark Ribas, Kari Apel

Minutes: Smotek moved and Twardy seconded motion to approve May 2017 minutes. Approved.

Finance report: Achenbach presented financial status of the foundation.

President's report: *Writing contest:* Three entries received so far. None worth an award. Recommended that contest be suspended

Harris Scholarship: first scholarship award will be for 2018-2019 term

Editorial VP report: Miller reported on the status of the 2017 book. Miller pointed to continued need for editorial assistant, especially with Phil's illness

Committees

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

Long-range Planning Committee – no report; committee is looking at LGUTEF branding/marketing to bring more visibility to the foundation and workbook to give support to the members' seminars

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

New Business

van der Hoeven discussed the production of an "Ag Issues" book for 2017 and later years, given Phil's health issues

Old Business

Online webinar – Holcomb discussed producing the online webinar for at least one more year

Bouchard moved and Klump seconded to recess until 7:10 am July 27. Approved.

Meeting recessed at 11:25 am CST.

Written by Robert P. Achenbach, Jr, LGUTEF CAO

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

Hobbs reconvened the board meeting from July 28, 2017

Old Business

Ag Issues book

van der Hoeven – further discussion of production of Ag Issues book

Bouchard moved and Holcomb seconded motion to form a committee to discuss and make recommendations concerning the production of the Ag Issues book. Approved

Committee on Ag Issues – Uzendoski, van der Hoeven, Holcomb

Committee will report and make recommendations at February 2018 meeting.

Holcomb moved and Klump seconded motion to adjourn. Approved

Meeting adjourned at 7:20 am.

Written by Robert P. Achenbach, Jr, LGUTEF CAO