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## **Minutes of July 25-27, 2018 LGUTEF Board of Directors Meeting – Indianapolis, IN**

J.C. Hobbs called the meeting to order at 9:02 a.m. local 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: Claude Schwesig, Sonia Carter, Mike Langemeier, Jensey Graham, Cheryl Morse

**Minutes:** Smotek moved and Holcomb seconded motion to approve May 2018 minutes. Approved.

**Finance report:** Achenbach presented financial status of the foundation.

**President's report:** van der Hoeven reported that purchase of rights to the Ag. Tax Issues book has been completed; book will be available for classes on September 21, 2018; proposed budget presented but final numbers will need to wait until 2018 book done.

**Editorial VP report:** Miller reported on the status of the 2018 book. Seven chapters are ready for the July meeting with seven more to be produced.

### **Committees**

**Contractual Services Committee** – no report

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

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

### **New Business**

None

### **Old Business**

None

Bouchard moved and Klump seconded to adjourn. Approved.

Meeting adjourned at 10:00 am.

Written by Robert P. Achenbach, Jr, LGUTEF CAO