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## **Minutes of July 24, 2019 LGUTEF Board of Directors meeting Minneapolis, MN**

Hobbs called the meeting to order at 12:02 p.m. Eastern Time, July 24, 2019

**Attendance:** Guido van der Hoeven, JC Hobbs, Bill Klump, Adam Kantrovich, Barry Ward, Travis Mountain, Robert Achenbach, Virginia Uzendoski, Lori Miller

**Minutes:** Kantrovich moved and Ward seconded motion to approve minutes of June 19, 2019. Motion approved.

**Financial Report:** Achenbach presented financial status of the foundation. 2018 Federal tax return, Form 990, filed on time.

**President's report:** van der Hoeven reported on development of Ag. Tax Issues book and Urban Ag. Issues book.

**VP for Editorial Services:** Miller presented written status report of 2019 workbook.

### **Committees**

**Contractual Services Committee** – no report

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

**Audit Committee** – Klump reported that the committee has reviewed the current finance records of LGUTEF since the June 2019 board meeting and everything looks good.

### **New Business**

**Bylaws and Policies/Procedures review.** Hobbs submitted a final draft of the proposed amendments to the bylaws. The amendments were generally accepted. The bylaws will be reviewed again in December with final membership approval in January 2020.

**Walsh expenses for attending seminar.** Ward moved and Klump seconded motion for LGUTEF to cover the travel expenses for assistant editor Mary Walsh to attend a tax seminar by one of the LGUTEF schools. Motion approved.

Klump moved and Mountain seconded motion to adjourn. Approved  
Meeting adjourned at 12:30 p.m.

Written by Robert P. Achenbach, Jr, LGUTEF CAO