

Minutes of May 5, 2020 LGUTEF Board of Directors meeting
Zoom Teleconference

Hobbs called the meeting to order at 3:00 p.m. Eastern Time, May 5, 2020

Attendance: JC Hobbs, Guido van der Hoeven, Bill Klump, Adam Kantrovich, Barry Ward, Greg Bouchard, Claire Twardy, Robert Achenbach, Virginia Uzendoski, Lori Miller

Minutes: Kantrovich moved and Uzendoski seconded motion to approve minutes of January 2020 board meeting. Motion approved.

Financial Report: Achenbach presented current financial status of the foundation.

President's report: van der Hoeven reported on attempts to hire new assistant editors, and Ag. Tax Issues book.

VP for Editorial Services: Miller provided report on current status of 2020 book

Committees

Contractual Services Committee – no reprt

Long-range Planning Committee – no report.

Audit Committee – Klump reported that the committee has reviewed the current finance records of LGUTEF since the January 2020 board meeting and everything looks good. The final 2019 audit was reviewed by the committee and all looks good.

New Business

Planning for Fall 2020 seminars – Issues raised by COVID-19

van der Hoeven provided a list of issues – with some answers provided by Achenbach

Likely that in-person editing meeting in Whitefish, MT may need to be cancelled and replaced by online Zoom meeting. Officers will meet soon to make final decision. Hotel willing to allow cost-free cancellation due to state restrictions on large meetings

Online PDF files of CD Archive

Achenbach provided web site address for this archive for members to review. The site will allow member schools to post state-specific materials for small extra cost.

Klump moved and Ward seconded motion to adjourn. Motion Approved.
Motion approved and board adjourned at 5:35 p.m.

Written by Robert P. Achenbach, Jr, LGUTEF CAO