

MEMBER MEETING

Minutes

January 24, 2022
Via ZOOM and In-person

January 24, 2022

Convene at 3:46 p.m. CST

Guido van der Hoeven

Members in person: Greg Bouchard, Alan Galloway, JC Hobbs, Rob Holcomb, Adam Kantrovich, Connie Smotek, Kristine Tidgren, Guido van der Hoeven.

Members attending via Zoom: Seth Anderson, Larry Borton, Lisa Jones, Travis Mountain, Mark Ribas, Kathy Roe, Janice Sitzes, Mary Sobba, Claire Twardy, Barry Ward.

Guests in person: Darrio Arezzo, Kevin Burkett, Lori Miller, Matias Nardi,

Guests attending online: Angela Ossian, John Delligatti, Susan Harper, John Jones

1. Approve January 25, 2021 minutes Guido van der Hoeven
Kantrovich made motion to approve minutes. Hobbs seconded. Motion carried.
2. Receive financial report for 2021 (**Page 10-14**) Connie Smotek
Financial reports were reviewed.
3. 2022 Budget and 2022 Book Price (**Pages 15-16**) Connie Smotek
Proposed 2022 budget was discussed. Hobbs made a motion to leave book prices at 2021 amount and adjust compensation packages as recommended. Kantrovich seconded. Motion carried.
4. Ratification of Officer/Director actions (On ballots) Guido van der Hoeven
Ballots collected and voice vote taken to ratify actions of Officers/Directors in 2021.
5. Election of Directors Guido van der Hoeven
Borton, Nominating committee chair, gave nomination report. Ballots collected. Motion made by Hobbs, seconded by Galloway, to have a voice vote for unanimous consent for the three directors on the ballot. Kantrovich, Mountain, and Ward were elected to second terms.
6. Update on Urban Ag book Rob Holcomb
Holcomb provided an update on the Urban Ag Book. The book may be able to be completed using USDA funds. Assistance in completing will most likely come from the university level. Book is proposed to be 150-200 pages and will follow the NITW template and style guide for consistency.
7. 2022-2023 Dates Connie Smotek
 - a. **First Workshop Dates: October 27, 2022** (Books begin shipping October 21, 2022, expedited shipping *may* be available earlier.)
 - b. **July Editing meeting: July 27-29, 2022** – Grouse Mountain Lodge, Whitefish, MT
Note – The room block decreases, 90, 60, and 30 days before the meeting – make reservations early. LGUTEF room policy in effect.
 - c. **Tentative dates**
 - i. January 22-24, 2023, ??? (Sun-Tue). Location suggestions included Scottsdale, AZ, San Antonio, TX.
 - ii. July 19-21, 2023, ??? (Wed-Fri). Location suggestions included Minneapolis, MN, Salt Lake City, UT, Hilton Head/Charleston, SC and Savannah, GA.
8. Issues from the Floor – None.
9. Adjourn (requires a motion). 4:35 p.m. Kantrovich made a motion to adjourn member meeting. Sitzes seconded. Motion carried.