NEBRASKA SOIL & WATER CONSERVATION FOUNDATION
ANNUAL MEETING MINUTES

September 4, 2015
HIGHLAND GOLF COURSE, LINCOLN, NE

In attendance: Darwin Hinrichs, Wally Valasek, Craig Romary, Dick Ehrman, Tim Weltmer & Kris Reed.
Attending by phone: Scott Bohaty, Ed Harms, & Sarah Gray.

President Kris Reed called the meeting to order in the storage room of the golf course. The minutes from the June 14, 2014 meeting had been distributed electronically. Dick Ehrman moved to accept them as printed, and Wally Valasek seconded it. Motion Approved.

Treasurer and Registered Agent, Craig Romary spoke on the finances of the Foundation. The Treasurer’s Report had been distributed electronically. The overall net worth had increased by $2,610.08 in the past year. This was primarily from memorial donations from the passing of Paul Smith and Dave Langemeier.

Craig led the discussion on scholarships. He had not heard from Doug Carlson at this time, but was expecting the usual $1000.00 for a scholarship. After some discussion it was decided to go with the same dollar values as last year: $750.00 and $1000.00. Wally moved to give the three scholarships: $750.00, $1000.00 and whatever Carlson sent. Dick Ehrman seconded the motion. Motion approved.
The scholarship committee will start working soon.

The officers serving next year are as follows:
President - Kris Reed
V. President - Ed Harms
Secretary - Corey Brubaker
Treasurer/Registered Agent - Craig Romary

Voting for the Board of Director’s position currently held by Craig Romary is currently underway. He is willing to run again. Corey Brubaker’s position will be up for election in 2016.

The next meeting will be at the call of the President.
Meeting adjourned.
**Annual Treasurer's Report**  
Nebraska Soil & Water Conservation Foundation  
June 30, 2015

### Net Worth June 1, 2014  
$23,213.27

<table>
<thead>
<tr>
<th>Checking Beginning Balance (June 1, 2014)</th>
<th>$1,419.27</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Expenses</strong></td>
<td></td>
</tr>
<tr>
<td>Justin Herting Scholarship</td>
<td>($1,000.00)</td>
</tr>
<tr>
<td>Whitney Drahota Scholarship</td>
<td>($1,000.00)</td>
</tr>
<tr>
<td>Nathan Garrison Scholarship</td>
<td>($750.00)</td>
</tr>
<tr>
<td>Zimmer Insurance (Surety Bond)</td>
<td>($30.00)</td>
</tr>
<tr>
<td>Transfer to Savings</td>
<td>($1,000.00)</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>($3,780.00)</td>
</tr>
<tr>
<td><strong>Income</strong></td>
<td></td>
</tr>
<tr>
<td>Nebraska Chapter donation (golf tourney proceeds)</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Tina Carlson-Lorentzen Family Memorial Donation</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Memorials and honoraria (donations)</td>
<td>$650.00</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>$3,650.00</td>
</tr>
<tr>
<td><strong>Ending Balance</strong></td>
<td>$1,289.27</td>
</tr>
</tbody>
</table>

**Savings Account opened w/ Wells Fargo CD (12/14/15)**  
$2,005.97

<table>
<thead>
<tr>
<th>Income*</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Great Western CD matured, and deposited in WF savings</td>
<td>$2,097.63</td>
</tr>
<tr>
<td>Memorials and honoraria (donations)</td>
<td>$875.00</td>
</tr>
<tr>
<td>Transfer from checking</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Interest</td>
<td>$0.61</td>
</tr>
<tr>
<td><strong>Total income</strong></td>
<td>$5,979.21</td>
</tr>
<tr>
<td>*<em>Expenses</em></td>
<td></td>
</tr>
<tr>
<td>(bank fee)</td>
<td>($3.00)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$5,976.21</td>
</tr>
</tbody>
</table>

* Every month, there is $100 transferred to savings from checking, and every month, it is transferred back, to avoid activity fees from Wells Fargo. These transfers are not shown here. This $3.00 fee should not have been assessed and will be questioned.

### Mutual Fund Investments

<table>
<thead>
<tr>
<th>MUTUAL FUND INVESTMENTS</th>
<th></th>
</tr>
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<tbody>
<tr>
<td>Beginning Balance 6/1/14</td>
<td>$12,754.00</td>
</tr>
<tr>
<td>American Funds 6/30/15</td>
<td>$7,091.04</td>
</tr>
<tr>
<td>PIMCO 6/30/15</td>
<td>$6,536.77</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$13,627.81</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GREAT WESTERN CD</th>
<th>matures February 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Great Western CD</strong></td>
<td>$4,930.06</td>
</tr>
</tbody>
</table>

Total Net Worth June 30, 2015  
$25,823.35
President Scott Bohaty called the meeting to order by telephone.

Participants: Scott Bohaty, Ed Harms, Sarah Gray, Kris Reed, Tim Weltmer, Dick Ehrman, Wally Valasek, Craig Romary, Darwin Hinrichs.

Scott asked if there were any corrections to the minutes from our last state meeting. Hearing none, the minutes were approved.

AGENDA ITEMS:

2015 National Meeting – Wally gave us an update on the meeting he attended. It was a good meeting with the increase in attendance being one of the highlights.

Conservagram - The national office in Ankeny would like to highlight the Nebraska Chapter in their next magazine coming out shortly. Scott would like some help with any history items about our chapter we might let him know this week.

Charles Fenster - Ed Harms would like to let us all know that the UNL Research Center near Sydney will be named in his honor for all the conservation work he has done in the Panhandle. He represents Nebraska SWCS well in the conservation field.

History Items – Kris asked if anyone has access to a good scanner to copy many of our chapter history items. Dick Ehrman will ask the Lower Platte NRD if theirs would be available for us to use.

Membership - Sarah reminded us about asking new employees about joining our organization or about coming to one of our meetings. To get them interested, you first have to ask.

State Meeting – It looks like the next state meeting should be in the Northeast. Scott said he would contact them. It was also suggested to check with the states Soils Organization about a joint meeting.
Officers – Following discussion the list of officers is:

President – Doug Garrison and Scott Bohaty
Vice President – Tim Weltmer
Treasurer – Cam Loerch
Secretary – Darwin Hinrichs

There will be an email sent to members to vote for this list of candidates.

Directors – There are three Director positions open right now.
South Central – Darwin will stay as director.
Lincoln – It is assumed that Cory Brubaker will stay as director.
Sandhills – Mike Murphy will be asked to fill this opening. It was also suggested to ask about combining areas since there are only one or two members in the Sandhills Chapter.

Scholarships – It was suggested during our discussions to keep the number and amounts the same as the past year (Two $1,000.00 Scholarships). Craig moved to accept this recommendation. Wally seconded the motion. Motion approved.

Additional Items – Darwin wished to thank Ed Harms for donating three of his wood projects for the Northwest Regional Technical Meeting in Pierre, South Dakota on June 16-18th. I went to the meeting and Ed’s donations for the silent auction raised $37 for our chapter.

I think this is the first time part of the attendants for the teleconference was located in the back room of the club house at Highlands Golf Course in Lincoln. This was following our Dave Langemeier Scholarship Golf Tournament.

Teleconference Call / Meeting adjourned.
2015 Chapter Income & Expenses 06/01/2014-06/01/2015

06/01/2014 Checking Balance $3007.21

Expenses

Annual Meeting $547.87
UNL & NSWC Foundation $2,500
Zimmer Insurance $30
Golf Tournament $576.15
Karla-Scholarship $1,000.00
(Note: This was because the UNL Foundation does not give money to Grad Students. We will have to reduce the check to the foundation in FY16 to cover this cost.)
Legislative Bfast $59.25

INCOME

Annual Meeting $883
Legislative Bfast $60
Golf Tournament $3,457.15
Membership Check $720.27
Donations $20

06/01/2015 Checking Balance $3245.84

2016 Budget

Expenses-FY16

Annual Meeting $500
Zimmer Insurance $30
Foundations $1,500
Golf Tournament $600
Legislative Bfast $60

INCOME-FY16

Annual Meeting $500
Golf Tournament $3,000
Donations $40

Projected Balance 06/01/2016 $4,095.84

Suggested Balance $2000.00.. Maybe a possible CD for remaining balance.

Submitted by Tim Weltmer. NE SWCS Chapter Treasurer 9/3/2015