

NEBRASKA SOIL AND WATER CONSERVATION SOCIETY FOUNDATION

ANNUAL MEETING

June 23, 2017

Members Attending: Corey Brubaker, Doug Garrison, Kris Reed, Craig Romary, Anita Nein, Robin Foulk, Wally Valasek, Ross Scott and Darwin Hinrichs.

Kris handed out minutes of the previous meeting in Norfolk. Craig and Doug made a motion and seconded it to approve the minutes as presented. Motion passed.

Treasurers Report: Craig handed out a copy of the report to each of us to look over for any questions. He explained the problems we had with many investments and working with Wells Fargo Bank. Craig streamlined our investments down to two and asked for discussion on the report. Doug and Anita made a motion and seconded it to approve the treasurers report. Motion passed.

Corey and Darwin made a motion and seconded it to allow Craig to keep handling the chapter foundations funds and to invest them at his own discretion rather than splitting between CD's and bonds. Motion passed.

New Business:

Scholarships –

1. Discussion followed about the amounts to be given and to recipients of them. It was suggested to make all three scholarships be for \$1,000. These would be for Tina Carlson, Dave Langemeier and Cam Loerch.
2. Corey and Wally made the motion and seconded it to accept this proposal. Motion passed.

Election of Director:

1. The position coming up for renewal is Kris's position. Kris indicated she would be willing to keep the director position. Doug will distribute an email to vote for her to continue.
2. Ed Harms position will be coming up for renewal in 2018.

Foundation Board Members are:

- President – Kris Reed
- Vice President – Ed Harms
- Secretary – Mike Kucera
- Treasurer and Registered Agent – Craig Romary
- Director – Dick Ehrman
- Chapter President – Robin Foulk (nonvoting member)
- Meeting Adjourned.