

THE NEBRASKA SOIL AND WATER CONSERVATION SOCIETY FOUNDATION

ANNUAL MEETING FOR JUNE 23, 2018

President Kris Reed called our meeting to order at 8:15 a.m.

Attendance: Kris Reed, Robin Foulk, Ed Harms, Corey Brubaker, Darwin Hinrichs, Steve Nein, Doug Garrison and Anita Nein.

OFFICERS REPORTS:

President – Kris welcomed everyone for being here and thanked those responsible for a very good meeting.

Secretary Minutes from 2017 Meeting – Copies were handed out for this meeting with discussion on it.

A correction was noted that Steve Nein's name was not included in the list of attendees. A motion to include this correction and approval of the minutes was made by Doug and seconded by Anita. Motion passed.

Treasurers Report – Copies of the treasurer's report were handed out to everyone. By way of the cell phone, Craig Romary explained this report. During discussion we thanked Craig for getting it very organized into an easy report to read and understand. Darwin moved to accept the report with Ed seconded it. Motion passed.

Following approval of the report there was a general discussion from members to find ways to use some of our Foundation money to promote our values of conservation and our natural resources. It was recommended to bring a list of possible projects to our next annual meeting that we might be able to help sponsor in the \$100 to \$200 range.

NEW BUSINESS:

Scholarships For 2018-2019 -Ed asked for a clarification on how we were able to give out more scholarships this past year. Craig, Corey and Robin explained how this came about with us receiving extra money from the Carlson family. A motion was made by Doug and seconded by Anita to give out one Foundation scholarship and two others if additional money comes to us from the Carlson family as happened this past year. Motion passed.

Slate of Board Officers -Ed's position is up for this coming year. He agreed to stay on the board. Kris agreed to stay on as president. Corey made the motion to keep the Officers the same for the coming year. Anita seconded the motion. Motion passed.

SWCS Foundation Brochure – A copy of the brochure was passed around with the upgraded additions.

History Report – We have several boxes of Nebraska SWCS historical items which came from Paul Smith and now located at Kris's house. Currently Robin, Craig, Doug and Kris have individual boxes to start to scan into a better record format. It was suggested to make a date to have some work done on these boxes. Kris suggested April 2019. All agreed to try for this time frame.

Meeting adjourned at 9:15.

