

**AISWCD Foundation  
December Quarterly Board  
December 14, 2011  
Northfield Inn & Suites – Crystal/Diamond Rooms  
8:00 a.m.**

Present

James Todd, President, NACD Delegate  
Aaron Ferguson, Vice President, NACD Alternate  
Darrell Roegge, Area II VP  
Kenny Vosholler, Area IV VP  
Lonnie Wilson, Council 2  
Lee Bunting, Council 3  
Terry Davis, Council 4  
Van Bitner, Council 5  
Randy Molitoris, Council 6  
David McCormick, Council 8  
Daniel Doedtman, Council 10  
Don Beisiegel, Council 12  
Tom Beyers, Council 13  
Marie Bunting, President of Auxiliary  
Debra Slade, ISWCDEA AC Co-Chair  
Richard Nichols, AISWCD  
Sherry Finn, AISWCD

Absent

Jerry Snodgrass, Area I VP  
Phil Fossler, Treasurer  
Eric Suits Area III VP  
Tim Keller, Council 1  
Jim Bell, Council 7  
Terry Monke, Council 9  
Emery Oesch, Council 11  
Tom Anderson, Council 14  
No Representative, Council 15  
Don Lloyd, Council 16  
Phyllis Mace, ISWCDEA RC Co-Chair  
Dean Johnson, ISWCDEA RC Co-Vice Chair  
Jim Nelson, AISWCD  
Mike Hoffman

James Todd called the meeting to order at 8:15 a.m. Roll call was completed by Aaron Ferguson.

**Approve Agenda**

**Motion to approve agenda made by Don Beisiegel and seconded by Darrell Roegge, MCVV.**

**Approve Minutes**

**Motion to approve June 2010 Minutes made by Dan Doedtman and seconded by Tom Beyers, MCVV.**

**Old Business**

Nothing was brought forward.

**New Business**

**George McKibben Memorial Scholarship:** Rich Nichols reported Region 5 will donate funds to support the 2011 Scholarship. Therefore, they will make up whatever interest does not pay to equal the \$500. Rich also reported Mrs. McKibben had passed away recently. No action was taken.

**Financial Reports:** There were no questions or discussion. **Motion to approve financial reports made by Terry Davis; seconded by Lee Bunting, MCVV.**

**Adjournment**

**Motion to adjourn made by Darrell Roegge; seconded by Don Beisiegel, MCVV.**

Minutes submitted by Sherry Finn