

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

**PRESENT:**

James Todd  
Aaron Ferguson  
Jerry Snodgrass  
Darrell Roegge  
Kenny Vosholler  
Tim Keller  
Jim King  
Lee Bunting  
Terry Davis  
Van Bitner  
Randy Molitoris  
David McCormick  
Daniel Doedtman  
Tom Beyers  
Carlyn Light  
Marie Bunting  
Debra Slade  
Rich Nichols  
Jim Nelson  
Sherry Finn  
Sue Davis

**ABSENT:**

Phil Fossler  
Eric Suits  
Jim Bell  
Terry Monke  
Don Beisiegel  
Tom Anderson  
Don Lloyd  
Phyllis Mace  
Dean Johnson  
Mike Hoffman

James Todd called the meeting to order at 8:00 a.m. Roll call was completed by Aaron Ferguson and there was a quorum present.

Approve Agenda

A motion was made by Lee Bunting and seconded by Daniel Doedtman to approve the agenda as presented, motion carried.

Approve Minutes

A motion was made by Tom Beyers and seconded by Kenny Vosholler to approve the March 2011 minutes as presented, motion carried.

**OLD BUSINESS**

George McKibben Memorial Scholarship Account Update-Two CD's were cashed in and put in another account for more interest. The \$220.00 donated by the McKibben family for memorials for Mrs. McKibben was added into the account. Region 5 is going to make up the difference paid in interest to bring the total to \$500 for the scholarship to be paid at the 2011 Annual Meeting Recognition Luncheon but it has not been received yet.

## **NEW BUSINESS**

**FY 2011 Annual Meeting Award-McKibben Scholarship Applications Update-There was 3 applicants for the McKibben Scholarship this year.**

**Approval of FY 2010 AISWCD/Foundation Audit Summary-A motion was made by Terry Davis and seconded by Daniel Doedtman to approve the Audit Summary, motion carried.**

**Questions on Financial Reports submitted in packets-There were no questions.**

**A motion was made by Darrell Roegge and seconded by Jerry Snodgrass to adjourn, motion carried.**

**Submitted by:  
Sue M. Davis  
AC, Christian County**