

**AISWCD Foundation  
March Quarterly Board  
March 15, 2011  
Northfield Inn & Suites-Crystal/Diamond Rooms  
12:45 p.m.**

Present

James Todd, President, NACD Delegate  
Lonnie Wilson, Secretary  
Phil Fossler, Treasurer  
Darrell Roegge, Area 2 VP  
Kenny Vosholler, Area 4 VP  
Tim Keller, Council 1  
Jim King, Council 2  
Lee Bunting, Council 3  
Van Bitner, Council 5  
Randy Molitoris, Council 6  
David McCormick, Council 8  
Daniel Doedtman, Council 10  
Don Beisiegel, Council 12  
Tom Beyers, Council 13  
Gerard Febrizius, Council 15  
Marie Bunting, President of Auxiliary  
Debra Slade, ISWCDEA Co-Chair  
Richard Nichols, AISWCD  
Sherry Finn, AISWCD

Absent

Aaron Ferguson, Vice-President  
Jerry Snodgrass, Area 1 VP  
Eric Suits, Area 3 VP  
Terry Davis, Council 4  
Jim Bell, Council 7  
Terry Monke, Council 9  
Tom Anderson, Council 14  
Don Lloyd, Council 16  
Phyllis Mace, ISWCDEA Co-Chair  
Dean Johnson, ISWCDEA Vice-Co  
Jim Nelson  
Mike Hoffmann

James Todd called the meeting to order at 1:00 p.m. Roll call was completed by Lonnie Wilson.

**Approve Agenda**

**Motion to approve agenda made by Don Beisiegel and seconded by Daniel Doedtman, MCVV.**

**Approve Minutes**

**Motion to approve December 2010 Minutes made by Don Beisiegel and seconded by Tom Beyers, MCVV.**

OLD BUSINESS

**George McKibben Memorial Scholarship Investment Update-** Two CD's were removed from the First National Bank in Taylorville in February and moved to the Chester Bank in April with additional funds. The new CD earns 2.25% for 48 months and interest paid on the CD can be withdrawn once a year to pay the Scholarship without penalty. There is another CD that will come due in October 2011 for approximately \$20,000 and plans are to look into moving it also.

- Additional funds update from Region 5 for George McKibben Scholarship-Kenny Vosholler will check with Region 5 and Angela Kazakevicius to make sure they are still planning to donate the amount needed to pay the Scholarship for this year.
- Ruth McKibben –Sherry Finn gave an update that Ruth McKibben passed away before Christmas and the AISWCD received memorial funds equaling \$220.00 for the scholarship fund. This was put into the CD for the McKibben Scholarship. Mrs. McKibben has 3 children, and they will be invited to Summer Conference for the presentation of the Scholarship this year.

**NEW BUSINESS**

**Financial Reports- A motion was made by Phil Fossler and seconded by Daniel Doedtman to approve the financial reports, MCVV.**

**Adjournment**

**Motion to adjourn made by Daniel Doedtman and seconded by Kenny Vosholler, MCVV.**

Minutes submitted by:

Sue M. Davis

AC, Christian County

&

Sherry Finn

AA, AISWCD