

AEA 267 FOUNDATION MEETING AGENDA
3712 Cedar Heights Drive – Cedar Falls, Iowa
December 7, 2016

CALL TO ORDER

Foundation President Richard Vande Kieft called the meeting to order at 6:46 p.m. Board members present were: Dennis Craun, Jr., David Giese, Maureen Hanson, Dr. Darshini Jayawardena via Zoom, Roberta Kraft-Abrahamson, Dr. George North, Dr. Debra Rich, and Richard Vande Kieft. Absent: Bryan Burton.

Also present were: Sam Miller, Chief Administrator, Karl Kurt, Asst. Chief Administrator, David Nicholson, Chief Financial Officer, Lori Thomas, Board Secretary, and Rod Ball.

REVIEW AND APPROVAL OF AGENDA

There were no changes to the agenda and it was approved as presented on motion by Maureen Hanson, seconded by David Giese.

REVIEW AND APPROVAL OF MINUTES

The minutes of the September 7, 2016 meeting were approved on a motion by Dr. Debra Rich and seconded by Dr. George North. Motion carried.

REVIEW AND APPROVAL OF FINANCIALS

The financials were reviewed and approved on a motion by Dr. George North and seconded by David Giese. Motion carried.

ELECTION OF OFFICERS FOR FOUNDATION

Richard Vande Kieft called for nominations for president and vice-president. David Giese nominated Richard Vande Kieft to continue as president, Maureen Hanson seconded. Dr. Debra Rich moved nominations cease, Roberta Kraft-Abrahamson seconded. Richard Vande Kieft accepted the nomination as president. Vote was unanimous.

Richard Vande Kieft nominated Dennis Craun, Jr. to continue as vice-president, David Giese seconded. Dr. George North moved nominations cease, Roberta Kraft-Abrahamson seconded. Dennis Craun, Jr. accepted the nomination as vice-president. Vote was unanimous.

Maureen Hanson moved that David Nicholson continue as secretary/treasurer and Lori Thomas continue as recorder, Richard Vande Kieft seconded. Motion carried unanimously. The Oath of Office was administered to all officers of the foundation.

SET FOUNDATION MEETING DATES AND TIMES

A motion was made by Dr. George North and seconded by Maureen Hanson to continue to hold the meetings quarterly as required in the by-laws (March, June, September, and December), following the regular AEA 267 board meetings, with December being the organizational meeting. Motion carried unanimously.

COMMITTEE APPOINTMENTS

David Giese made a motion for the current River Hills Committee members to continue for the next year, seconded by Dr. Debra Rich. The members are: Sam Miller, Rod Ball, Bryan Burton, Mike Lonning, Andy Patee, Steve Riess, Miller Roskamp, and Richard Vande Kieft. Motion carried unanimously.

NAME DEPOSITORY BANK FOR FOUNDATION

Roberta Kraft-Abrahamson made a motion to name Wells Fargo as the depository bank for foundation funds, seconded by Maureen Hanson. Motion carried unanimously.

APPOINT LEGAL COUNSEL

David Giese made a motion to appoint Steve Weidner of Swisher and Cohrt as legal counsel for the foundation, seconded by Dr. Debra Rich. Motion carried unanimously.

REPORTS/UPDATES

Rod Ball reported that Mike Lonning and Miller Roskamp are working on a five-year facility plan for the River Hills Consortium and Foundation.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m. on a motion made by David Giese and seconded by Dr. George North. Motion carried.

Respectfully Submitted,



Lori Thomas, AEA 267 Board Secretary



Richard Vande Kieft, AEA 267 Foundation Board President