

**AEA 267 FOUNDATION MEETING AGENDA**  
**3712 Cedar Heights Drive – Cedar Falls, Iowa**  
**March 6, 2017**

**CALL TO ORDER**

Foundation President Richard Vande Kieft called the meeting to order at 7:12 p.m. Board members present were: Bryan Burton, 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.

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 Dennis Craun, Jr. and seconded by Maureen Hanson.

**REVIEW AND APPROVAL OF MINUTES**

The minutes of the December 7, 2016 meeting were approved on a motion by Bryan Burton and seconded by David Giese. Motion carried.

**REPORTS/UPDATES**

Rod Ball reported that the River Hills Committee will be meeting on March 28, 2017 at 5 p.m. Rod shared the plan for a five-year maintenance plan for River Hills.

**ADJOURNMENT**

The meeting was adjourned at 7:16 p.m. on a motion made by David Giese and seconded by Dr. Debra Rich. Motion carried.

**Respectfully Submitted,**

*Lori Thomas*

Lori Thomas, AEA 267 Board Secretary

*Richard Vande Kieft*

Richard Vande Kieft, AEA 267 Foundation Board President