

CENTRAL RIVERS AEA FOUNDATION MEETING
1521 Technology Parkway, Cedar Falls, IA 50613
March 7, 2018 – Immediately following the Regular Board Meeting

CALL TO ORDER

Foundation President Richard Vande Kieft called the Central Rivers AEA Foundation Meeting to order at 7:11 P.M. Board members present were: Bryan Burton, Dennis Craun, Jr., David Giese, Roberta Kraft-Abrahamson, Dr. George North, and Dr. Debra Rich. Attending via Zoom were Dr. Darshini Jayawardena and Richard Vande Kieft. Absent was Maureen Hanson. Also present were Sam Miller, Karl Kurt, David Nicholson, Lori Thomas, and Rod Ball.

APPROVAL OF AGENDA

A motion was made by Dr. George North and seconded by Bryan Burton to approve the agenda. Motion carried unanimously.

APPROVAL OF DECEMBER 6, 2017, FOUNDATION MEETING MINUTES

A motion was made by Bryan Burton and seconded by Dr. George North to approve the December 6, 2017, Foundation Meeting minutes. Motion carried unanimously.

FINANCIAL REPORTS

David Nicholson reported on the Foundation's cash balance.

UPDATES

Sam shared that Miller Rosscamp is being honored with the Friend of the AEA Award at the upcoming state boards conference. Sam recognized Miller for his dedicated work on behalf of students. Rod Ball reported that they need a couple people to serve on the River Hills Foundation Committee.

ADJOURN

President Richard Vande Kieft declared the Foundation Meeting adjourned at 7:18 P.M. on a motion made by David Giese and seconded by Dr. George North.

Respectfully Submitted,

Lori Thomas

Lori Thomas, Central Rivers AEA Board Secretary

Richard Vande Kieft, Foundation President

Richard Vande Kieft