

CENTRAL RIVERS AEA FOUNDATION MEETING MINUTES
1521 Technology Parkway – Cedar Falls, Iowa
December 6, 2017
Immediately Following the Regular Board Meeting

CALL TO ORDER

Board President Dr. Debra Rich called the Foundation Meeting to order at 5:50 P.M. in the absence of Foundation President Richard Vande Kieft. Board members present were: Bryan Burton, Dennis Craun, Jr., David Giese, Maureen Hanson, Roberta Kraft-Abrahamson, and Dr. George North. Absent were Dr. Darshini Jayawardena and Richard Vande Kieft.

Also present were Sam Miller, Karl Kurt, David Nicholson, Lori Thomas, Dr. Mary Stevens, Amy Knupp, Beth Strike, Dr. Jon McKenzie, Dr. Jerry Schnabel, and Rod Ball.

APPROVAL OF AGENDA

There were no changes to the agenda and it was approved as presented on motion by Dr. George North and seconded by David Giese. Motion carried unanimously

APPROVAL OF SEPTEMBER 6, 2017, FOUNDATION MEETING MINUTES

The minutes of the September 6, 2017, Foundation Meeting were approved on a motion by David Giese and seconded by Bryan Burton. Motion carried unanimously.

FINANCIAL REPORT

David Nicholson reported that the Foundation Fund balance is \$49,219.06.

REPORTS/UPDATES

Rod Ball reported that that River Hills School is having its Christmas program this month and invited the Board members to attend.

ADJOURNMENT

Dr. Debra Rich declared the meeting adjourned at 5:52 P.M. on a motion by Roberta Kraft-Abrahamson and seconded by David Giese. Motion carried unanimously

Respectfully Submitted,

Lori Thomas

Lori Thomas, Central Rivers AEA Board Secretary

Debra Rich

3-7-18

Dr. Debra Rich Central Rivers AEA Board President