

**CENTRAL RIVERS AEA FOUNDATION MEETING MINUTES**  
**1521 Technology Parkway – Cedar Falls, Iowa**  
**September 5, 2018**  
**Immediately Following the Regular Board Meeting**

**CALL TO ORDER**

Board Vice-President Roberta Kraft-Abrahamson called the Foundation Meeting to order at 7:44 P.M. Board members present were: Bryan Burton, Dennis Craun, Jr., David Giese, Dr. Darshini Jayawardena via Zoom, and Dr. George North. Absent were Dr. Debra Rich and Maureen Hanson.

Also present were Sam Miller, Lori Thomas, Rod Ball, and Michael Kalvig. Bryan Knecht provided technology support.

**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 Bryan Burton. Motion carried unanimously

**APPOINT FOUNDATION PRESIDENT**

Due to the resignation of Richard Vande Kieft from the Foundation, Rod Ball, Director of Special Programs was nominated as Foundation President on a motion by Bryan Burton and seconded by Dennis Craun, Jr. Motion carried unanimously

A motion was made by David Giese and seconded by Bryan Burton to appoint Rod Ball as the Foundation President. Motion carried unanimously and Rod Ball took the chair at 7:47 P.M.

**ANNUAL FOUNDATION MEETINGS**

A motion was made by Roberta Kraft-Abrahamson and seconded by Bryan Burton to discontinue quarterly Foundation meetings and hold annual meetings going forward. Motion carried unanimously.

**APPROVAL OF JUNE 4, 2018, FOUNDATION MEETING MINUTES**

The minutes of the June 4, 2018, Foundation Meeting were approved on a motion by Dr. George North and seconded by Bryan Burton. Motion carried unanimously.

**FINANCIAL REPORTS & UPDATES**

CFO Michael Kalvig reported on the Foundation's finances and Rod Ball shared information on the renovations needed, which will involve fundraising efforts.

**ADJOURNMENT**

Rod Ball declared the meeting adjourned at 7:54 P.M. on a motion by Bryan Burton and seconded by Dr. George North. Motion carried unanimously

**Respectfully Submitted,**

*Lori Thomas*

Lori Thomas, Central Rivers AEA Board Secretary

Rod Ball, Central Rivers AEA Director of Special Programs

*Rod Ball*

Dr. Debra Rich, Central Rivers AEA Board President

*Debra Rich* 10-3-18