



**Central Rivers AEA Annual Foundation Meeting  
Dec. 9, 2020, Immediately following organizational meeting**

**Call Foundation Meeting to Order**

Due to the Covid-19 pandemic and per Iowa Code 21.8, this meeting was conducted electronically.

Foundation President Rod Ball called the Central Rivers AEA Foundation meeting to order at 5:59 p.m. Those in attendance were Bryan Burton, Dennis Craun, Kathy Enslin, Maureen Hanson, Dr. Darshini Jayawardena, Dr. Tony Reid, Dr. Debra Rich, and Dr. Mary Stevens. Absent was Roberta Kraft-Abrahamson.

Also present were Sam Miller, Michael Kalvig, Lori Thomas, and Karl Kurt.

**Approval of Agenda**

Kathy Enslin made a motion to approve the agenda, seconded by Bryan Burton. Motion carried unanimously.

**Foundation Financial Reports & Updates**

Michael Kalvig updated the board on the Foundation's financial reports and Rod Ball gave an update regarding ongoing projects.

**Adjourn**

Rod Ball declared the Foundation meeting adjourned at 6:07 p.m. on a motion by Dr. Darshini Jayawardena and seconded by Bryan Burton. Motion carried unanimously.

**Respectfully Submitted,**

*Lori Thomas*

Lori Thomas, Central Rivers AEA Board Secretary

Rod Ball, Central Rivers AEA Foundation President