

Association of Illinois Soil & Water Conservation Districts 31st Annual Foundation Business Meeting

Wednesday, July 27, 2011
11:00 a.m. – 11:30 a.m.
Hilton Hotel – Prairie Room
Springfield, Illinois

Meeting Called to Order by AISWCD President James Todd at 11:26 a.m.

Roll Call

AISWCD Secretary, Lonnie Wilson gave the first roll call. There were 13 Districts “not in good standing” that were not part of the roll call process. Absent in the initial roll call were voting delegates from the following 35 counties: Bureau, Calhoun, Cass, Clay, Douglas, Edgar, Fayette, Fulton, Hamilton, Hancock, Jackson, Jasper, Jo Daviess, Johnson, Kane-DuPage, Kankakee, Kendall, Knox, LaSalle, Lawrence, Massac, McHenry, Menard, Monroe, Moultrie, Pulaski-Alexander, Rock Island, Schuyler, Shelby, Stephenson, Vermilion, Wabash, Williamson, Winnebago and Woodford. There were 50 voting delegates in attendance.

Approval of FY 2010- 30th Annual Meeting Minutes

President Jim Todd asked the voting delegate body to examine the 2010 Annual Foundation Meeting minutes located on page 81 in the Voting Delegate Packet. **Motion to approve the FY 2010-30th Annual ISWCD Foundation Meeting minutes was made by Crawford County and seconded by Perry County, MCVV.**

Approval of 2010-2011 ISWCD Foundation Meeting Minutes

President Todd asked the voting delegate body to look over the FY 2010 and FY 2011 ISWCD Foundation quarterly board meeting minutes located on pages 83-87 in the Voting Delegate Packet. **Motion to approve the FY 2010 & FY 2011 ISWCD Foundation Quarterly Board Meeting Minutes made by Perry County and seconded by Effingham County, MCVV.**

No second roll call was taken.

Financial Report

AISWCD Treasurer Phil Fossler noted the Financial Annual Report is located on page 67 of the Voting Delegate Packet and the FY 2010 Audit Report is located on pages 33-53 of the Voting Delegate Packet. Phil stated there are 3 CDs with a total balance \$20,239.02. **Motion to approve the FY 2011 Financial Report for the Foundation and to accept the Foundation's FY 2010 Audit was made by DeWitt County and seconded by Piatt County, MCVV.**

Old Business

No old business was brought forth.

New Business

Election of Board of Directors

President Todd asked for a motion to approve the AISWCD board members to serve as Board Members for the Foundation also. **Motion to approve the AISWCD Board Members to serve as ISWCD Foundation Board Members made by Morgan County and seconded by St. Clair County, MCVV.**

Motion for confirmation of Directors' Action was made by Henderson County and seconded by Will-South Cook, MCVV.

President James Todd asked for any other new business for the Foundation; none was brought forth.

Adjournment

Motion to adjourn was made by Saline County and seconded by DeKalb County, MCVV. Meeting adjourned at 11:37 a.m.

Minutes submitted by: Sherry Finn, AISWCD Administrative Assistant
Sue Davis, Christian County AC

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