

ND Soil and Water Education Foundation Business Meeting 6/19/2018

Attendees: Lance Loken, Bob Bird, Susan Samson-Liebig, Cody Hatzenbuler, Jennifer Heglund, Fred Aziz (via phone)

The meeting commenced at 5:30 pm at Western Plains Consulting, Inc.

The meeting began informally, as it was a reorganization meeting. An overview of the history and objective of the Education Foundation was discussed by members. The bylaws were reviewed for various operational elements of the Foundation.

Election for Officers was held:

Bob Bird – President

Fred Aziz – Vice-President

Jennifer Heglund – Secretary/Treasurer

Board of Directors were appointed and term-end dates assigned:

Bob Bird – 2020

Jennifer Heglund – 2021

Lance Loken – 2022

Susan Samson-Liebig – 2023

Fred Aziz – 2024

Discussion ensued the future of the NDSWCS Education Foundation. Two subcommittees were developed to explore options.

By-laws Subcommittee – Susan Samson-Liebig and Lance Loken

Marketing – Cody Hatzenbuler, Fred Aziz, Amanda Brandt, and Jennifer Heglund

The subcommittees will develop a plan and report back to the full committee on Sept 17, 2018.

It was determined that the Secretary/Treasurer address would be the official address of the Foundation. It is 8100 Sibley Drive, Bismarck, ND, 58504

The next board meeting will be held on Sept 17, 2018 at 5:30 pm at Western Plains Consulting, Inc. Topics will include:

1) Reporting of the subcommittees and preparation for options for the Chapter review at the Annual meeting on Oct 16, 2018 in Devils Lake.

2) Discussion of category of projects for the Foundation to focus funding on

The meeting adjourned at 6:15.

Respectfully submitted,

Jennifer Heglund, Secretary/Treasurer