

MINUTES OF THE FARBER FUND EXECUTIVE BOARD MEETING
OCTOBER 1, 2004

The annual meeting of the Farber Fund Executive Board was called to order at 3:15 p.m. on Friday, October 1, 2004 in Farber Hall (Old Main) by Chair Lance Bultena. Twenty-eight members and guest were present: Dick Brown, Lance Bultena, Ed Clinton, Gary Conradi, Paul Erickson, Doyle Estes, W. O. Farber, John Fowler, Kurt Johnson, Thane Johnson, Mike Koehler, Francis Moul, Ed Pluimer, William Richardson, Jamison Rounds, Ryan Schmetz, Paul Van Buren and Stephen Wilson. Among the guests were Department Faculty members Mike Card, John Fremstad, Tim Schorn, Betty Smith and Dwight Vick. Students in attendance were: Mary Ellen Burns, Andrew Christiansen, Delia Druley, Ed Gerrish, Dana Gross-Rhode, Kristen Malek-Madani, Siri Mielke, Collette Roberts, and Lynn Von Koch. Special guest was Ann Grauvogl.

Chairman Bultena welcome the members and guest. He asked for a motion to accept the minutes from October 10, 2003 meeting. A motion was made by Thane Johnson to approve the minutes and seconded by Doyle Estes.

Dr. Richardson reported that Dr. Loren Carlson and Dr. Tom Geary, both Professor Emeritus of the Political Science Department had passed away. Dr. Carlson passed away in November of 2003 and Dr. Geary had just recently passed away. A memorial service is being planned for Dr. Geary on campus and Dr. Richardson will send out an announcement with the details when they become available.

Dr. Richardson reported the Farber Fund #1 balance at the end of June 2004 was \$44,195.05 and \$20,000 was transferred back into the original Farber Fund endowment. The payout for FY05 is \$76,589.76 which brings the amount available to \$100,781.81.

The committee members were brought up to date on the status of Doc Farber's book. It is in the final review stage. The goal is to have the book completed by Doc's birthday in July. Ann Grauvogl, the writer from Sioux Falls was introduced and spoke of some of the contents in the book.

A discussion was held in regards to scholarship eligibility for International Studies Majors. As of now, one class would be needed to make Political Science a minor. It was announced that scholarships would be available to International Studies students provided they make Political Science their minor.

Doc Farber presented his financial report which included the division of the different funds, the Farber Fund History and the Farber Fund Financial Report provided by the USD Foundation.

A discussion was held in regards to Doc's 95th birthday July 4, 2005 – it was decided that a similar event to the one for his 90th birthday would be planned in Sioux Falls and a tentative date of July 9, 2005 was chosen provided the facilities in Sioux Falls would be available.

Dr. Richardson gave a brief report on the activities of the Farber Center and the Department of Political Science. One of the major events coming up is the Vietnam War Conference which is scheduled for October 18, 2004.

Students in attendance gave reports on their various experiences due to the Farber Fund. They were: London Study Tour – Kristen Malek-Madani, Dana Gross-Rhode and Andrew Christiansen; Mount Rushmore Institute – Delia Druley; SD Planners Meeting – Leslie Simdorn; Internship at the Institute on Political Journalism in Washington, DC - Dana Gross-Rhode; The Fund for American Studies, Georgetown University, Washington, DC - Siri Mielke; NBC Nightly News, New York City - Lynn Von Koch; Washington, DC Study Tour - Kristen Malek-Madani; Insight:Dubai, a conference on women in the international workforce – Mary Ellen Burns; Truman Scholar – Ed Gerrish – Ed is also very involved in the student organization on campus “VOTE”.

The Nominating Committee's recommendation for administrative committee members was discussed. Tom Gallagher, Dan Crippen and Kevin Schieffer were each nominated for two year terms to fill the three positions being vacated due to term limits. Jamison Rounds, Larry Pressler and Ken Tauke each have one-year remaining in their current terms. Mike Koehler, Ed Clinton and Kathryn Pieplow have completed the final year of their term. A motion to accept these nominations was made by Ed Clinton, seconded by Paul Erickson.

Dick Brown reminded the students in attendance to continue to be active in the Farber Fund once they graduate and to consider contributing back into the fund.

There being no further business, the meeting was adjourned at 4:15 p.m. and followed by a well attended social event at the Al Neuharth Media Center Concourse.

Respectfully submitted,
William D. Richardson, Recording Secretary