

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: February 20, 2007

TIME: 7:00 p.m.

PLACE: 1500 W. Main Street, Mitchell, IN

MEMBERS PRESENT

Mary Alice Brown
Sharon Mitchell
Marolyn Holzbog
Bill Mitchell
Angela Crecelius
Rosemary Hunter
James Oswalt
Martha Fields
Doug Martin
Dolores Bales
Larry Sipes
Vicky Bauernfiend
Janie Jackman
Hazel Lewis
Suzanne Brown
Gerald Montgomery
Richard Beaty
Marietta Hager*
Jim Mathers
Reita Nicholson
Bob Lane
Maxine Parks
Jack Mahuron*
Ronnie Pennington
John Fultz
Louis Korff

MEMBERS ABSENT

Don Bowling E
Carol Payton A
Doug Leatherbury E
Scott Nale E
Ernest Crane A
Frank Sullivan* E

* Alternate
A Unexcused
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

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- I. CALL TO ORDER: The meeting was called to order by John Fultz, Chairman. Opening Prayer – Pledge of Allegiance.
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (26) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Doug Martin made the motion to approve January minutes. Larry Sipes seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – December Reports and Preliminary Home Health & Hospice 2006 Financials

Jack Mahuron made the motion to approve the December and the 2006 Preliminary Home Health & Hospice Financial Reports. Ronnie Pennington seconded the motion. MOTION CARRIED

- V. OLD BUSINESS: N/A

- VI. COMMITTEE REPORTS: N/A

- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. By Laws Change

The CEO is recommending to the board the following By Laws Change:

Article VI

Section 6.4 Add this language:

“Board may appoint an Assistant Board Secretary who shall assist the Secretary and who shall also have the authority to authenticate documents in the absence of the Secretary. The Assistant Board Secretary may or may not be a Board Member.”

Article IX

Section 9.2 B. Add this language:

“Establish and maintain an affordable employee benefit package by bidding, negotiating rates, establishing corporate participation amounts and setting leave policies as needed and

within employment laws.”

Louis Korff made the motion to approve the recommendation of the CEO to the above changes in the By Laws . James Oswalt seconded the motion. MOTION CARRIED

2. Out of State Travel – Head Start Staff

- April 16th-21st – San Antonio, TX
- June 19th -22nd – Houston, TX

Need board approval to allow employees of the Head Start and Early Head Start programs to travel out of state for the following training opportunities: April 16th-21st to San Antonio, Texas for up to four staff members to attend the National Head Start Association’s 34th annual training conference and Hispanic Institute; and June 19th-22nd to Houston, Texas for the director and one staff member to attend the trainer certification program for Dr. Ruby K. Payne’s “A Framework for Understanding Poverty.”

John Fultz: How many is going? Did you say two?

David Miller: The first one four and the second one two.

Angela Crecelius made the motion to approve all of the above out of state travel requests for the Head Start and Early Head Start programs. Richard Beaty seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The Home Health Quarterly Review was handed out to each board member for review.
2. The 2006 Annual Report was given out to each board member for review.
3. The 2007 Children’s Services Community Assessment was given out to each board member for review.

PROVIDED MATERIALS

- Report on Drug Free Communities Conference

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Jim Mathers seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary

