

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: February 17, 2009

TIME: 7:00 p.m.

PLACE: 1500 W. Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Marolyn Holzbog
Bill Mitchell
Angela Crecelius
Dolores Bales
Larry Sipes
Martha Fields
Doug Martin
James Oswalt
Gerald Montgomery
Janie Jackman
Vicky Bauernfiend
Don Bowling
Bob Lane
Maxine Parks
Reita Nicholson
Richard Beaty
Marietta Hager*
Jim Mathers
John Fultz
Lisa Crane*
Ronnie Pennington
Jack Mahuron
Frank Sullivan

MEMBERS ABSENT

Mary Alice Brown	E
Mary Stutzman	E
Rosemary Hunter	A
Suzanne Brown	A
Hazel Lewis	A
Dave Dedrick	E
Louis Korff	E
Ernest Crane	E
Doug Leatherbury*	A

* Alternate
A Unexcused Absence
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

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DATE: February 17, 2009

- 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 (24) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Don Bowling made the motion to approve January minutes. Bob Lane seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – December Report & Interim 2008 Home Health

James Oswalt made the motion to approve the December Financial Report and the Interim 2008 Home Health Financial Report as mailed. Jack Mahuron 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. Scholarship Recipients Reception - June

The CEO is recommending to the Board to have a reception for the Annual Scholarship Recipients Award Program in June at the new office building. There is a possibility that the building may not be completed by June 16th however.

The Board is recommending to the CEO to have the reception for the Scholarship Recipients Award Program at the new office building on July 21st in conjunction with the regularly scheduled Board of Director's Meeting with the CEO responsible for determining the time of the meeting and the reception with no meeting scheduled for June. The construction of the new office building should be completed by this date.

Don Bowling made the motion to approve the recommendation of the Board to have the Scholarship Recipients Reception at the new office building in conjunction with the

regularly scheduled July Board of Director's Meeting with the CEO responsible for determining the time of the meeting and the reception with no meeting regularly scheduled for June each year. Vicky Bauernfiend seconded the motion. MOTION CARRIED

2. Financial Update – New Office Construction Memo

The CEO gave the Board a financial update on the new office construction. He would like board approval to use contingency funds built into the construction contract if unused to be used to spruce up the facade of our current office building located at 521 West Main Street to further enhance the downtown area.

Jack Mahuron: How much will it cost to fix the front of it?

David Miller: Estimated cost is \$29,000.

Jack Mahuron made the motion to approve using contingency funds built into the new office construction contract if unused to be used to spruce up the façade of our current office building located at 521 West Main Street to further enhance the downtown area. Larry Sipes seconded the motion. MOTION CARRIED

3. Mission Statement – Re-affirmation

Need board approval to Re-affirm the agency's Corporate Mission Statement if the statement is still descriptive of the Board's wishes.

Gerald Montgomery made the motion to approve the agency's Corporate Mission Statement as it is currently written. Frank Sullivan seconded the motion. MOTION CARRIED

4. Recommended Whistleblower Policy

The CEO is recommending to the Board to approve the Hoosier Uplands Economic Development Corporation Whistleblower Policy. This policy protects employees from harassment, retaliation or adverse employment consequence in the event they report a violation of law or policy.

Doug Martin made the motion to approve the Hoosier Uplands Economic Development Corporation Whistleblower Policy. Richard Beaty seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The Family and Social Services Administration Audit Division conducted a financial audit of our Aging Contracts for fiscal year 2007. This audit is conducted every two years and only three minor issues were noted in their findings.

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2. The CEO anticipates receiving additional money for our weatherization program as a result of the Government stimulus package. Indiana is supposed to receive \$132 million to be used for the weatherization program. Right now we have over 300 clients on our waiting list for this program.

PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Lisa Crane seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary