

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: May 20, 2009

TIME: 7:00 p.m.

PLACE: 1500 W. Main Street, Mitchell, IN

MEMBERS PRESENT

Mary Alice Brown  
Sharon Mitchell  
Bill Mitchell  
Angela Crecelius  
Mary Stutzman  
Larry Sipes  
Martha Fields  
Rosemary Hunter  
James Oswalt  
Suzanne Brown  
Janie Jackman  
Vicky Bauernfiend  
Bob Lane  
Maxine Parks  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Marietta Hager\*  
Jim Mathers  
John Fultz  
Lisa Crane\*  
Ronnie Pennington  
Jack Mahuron  
Frank Sullivan

MEMBERS ABSENT

Marolyn Holzbog	E
Dolores Bales	A
Doug Martin	A
Gerald Montgomery	E
Hazel Lewis	A
Don Bowling	A
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: May 19, 2009

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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 (24) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.
- Frank Sullivan made the motion to approve April minutes. Bob Lane seconded the motion. MOTION CARRIED
- IV. FINANCIAL REPORT – March Report & 2008 Home Health and Hospice Financial Report
- James Oswalt made the motion to approve the March Financial Report and the 2008 Home Health and Hospice Financial Report as mailed. Jim Mathers seconded the motion.  
MOTION CARRIED
- V. OLD BUSINESS: There will be no June Board of Directors Meeting. The next regularly scheduled meeting will be held on July 21<sup>st</sup> at our new downtown office building.
- VI. COMMITTEE REPORTS: N/A
- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Out of State Travel: NAHC Annual Meeting – Los Angeles, CA (October 10<sup>th</sup> -14<sup>th</sup>)

Need Board approval to allow two staff members in the Home Health Division to travel out of state to Los Angeles, CA on October 10<sup>th</sup> – 14<sup>th</sup> to attend the National Association Home Care Annual Meeting.

Jack Mahuron made the motion to approve allowing two staff members in the Home Health Division to travel out of state to Los Angeles, CA on October 10<sup>th</sup> – 14<sup>th</sup> to attend the National Association Home Care Annual Meeting. Martha Fields seconded the motion. MOTION CARRIED

2. Application for Head Start Expansion funds – Board Approval

Need Board approval to submit an application for Head Start Expansion funds in the approximate amount of \$350,000. These funds will be used to increase the number of children served in Orange County.

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John Fultz: How many more will we be able to serve?

David Miller: Thirty to 40 more children.

Angela Crecelius made the motion to approve submitting an application for Head Start Expansion funds in the approximate amount of \$350,000 to increase the number of children served in Orange County. Suzanne Brown seconded the motion. MOTION CARRIED

#### INFORMATION ONLY:

1. The Health Fair will be held on June 9<sup>th</sup> at 8:30 am in Salem at the High School.
2. A copy of the 2008 ROMA Report was handed out to each Board Member to review.
3. The CEO gave a tour of the new office at the conclusion of the meeting to Board Members.

#### 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