

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: August 18, 2009

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Bill Mitchell  
Angela Crecelius  
Mary Stutzman  
Dolores Bales  
Larry Sipes  
Martha Fields  
Doug Martin  
Rosemary Hunter  
James Oswalt  
Gerald Montgomery  
Janie Jackman  
Rosie Wininger  
Vicky Bauernfiend  
Maxine Parks  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Marietta Hager\*  
Jim Mathers  
John Fultz  
Lisa Crane\*  
Ronnie Pennington  
Jack Mahuron  
Frank Sullivan

MEMBERS ABSENT

Mary Alice Brown A  
Marolyn Holzbog A  
Suzanne Brown A  
Don Bowling A  
Bob Lane 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: John Pieper - McCauley Nicolas & Company

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 (25) members in attendance. A quorum was present.
- New Board Member, Rosie Wininger, was introduced to the Board by the CEO. She will be replacing Hazel Lewis as representing the Private Interest Sector in Martin County.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.
- Frank Sullivan made the motion to approve July minutes. James Oswalt seconded the motion.  
MOTION CARRIED
- IV. FINANCIAL REPORT – June Report & Interim Home Health 2009  
2008 Audit – McCauley Nicolas & Company – John Pieper
- Jack Mahuron made the motion to approve the June Financial Report and Interim 2009 Home Health Financial Report as mailed. Ronnie Pennington seconded the motion.  
MOTION CARRIED
- 2008 Audit Report Presentation: McCauley Nicolas and Company – John Pieper
- A copy of the audit report was given to each Board Member for review. John reported the results of the audit disclose no instances of noncompliance that are required to be reported under Government Auditing Standards. There were no matters involving the internal control over financial reporting and its operation that were considered material weaknesses. Hoosier Uplands is in compliance with all laws and regulations. The agency shows continual growth and strong financial position.
- Jack Mahuron made the motion to approve the 2008 Audit. Ronnie Pennington seconded the motion. MOTION CARRIED
- V. OLD BUSINESS: N/A
- VI. COMMITTEE REPORTS: The Executive Committee will meet at 6:30 pm prior to the September Board Meeting for the Annual Evaluation of the CEO.
- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Approval – Updated Strategic Plan

The CEO needs the Board to approve the revised Administrative Strategic Plan.

Gerald Montgomery made the motion to approve the revised Administrative Strategic Plan. Maxine Parks seconded the motion. MOTION CARRIED

2. ITPC 2 Year Contracts: Lawrence Co. - \$82,400, Martin Co. - \$31,680, Daviess Co. – \$80,703, and Pike Co. - \$29,217

Need Board approval to accept the Indiana Tobacco Prevention and Cessation two year contracts for Lawrence County - \$82,400, Martin County - \$31,680, Daviess County – \$80,703, and Pike County - \$29,217.

James Oswalt made the motion to approve the Indiana Tobacco Prevention and Cessation two year contracts in the amount of \$82,400 for Lawrence County, \$31,680 for Martin County, \$80,703 for Daviess County, and \$29,217 for Pike County. Larry Sipes seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed Board members of the final cost of the new office building construction. The total construction cost was \$2,490,422 which also included the façade of the 521 West Main Street office. The loan amount financed through Integra Bank was \$1,300,000. Our plans are to pre-pay on the loan and have it fully paid off in six to seven years.

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