

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: September 13, 2016

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Mary Alice Brown\*

Sharon Mitchell

Billy Joe Walker

Marolyn Holzbog

Bill Mitchell

Sara Luallen

Angela Turpin

Martha Fields

James Oswalt

Charlotte Speer

Suzanne Brown

Herman Campbell\*

Gerald Montgomery

Janie Johnson

Vicky Bauernfiend

Bob Jones

Maxine Parks

Dave Dedrick

Richard Beaty

Marietta Hager\*

Ava Kinney\*

Lisa Crane

Ronnie Pennington

Jack Mahuron

MEMBERS ABSENT

Angela Crecelius A

Mary Stutzman E

Greg Taylor E

Rosie Wininger E

Don Bowling E

Reita Nicholson E

Jim Mathers E

Karen Jones E

Louis Korff E

Frank Sullivan E

\* Alternate

A Absent

E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION  
BOARD MINUTES

Page 1

DATE: September 13, 2016

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- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson. 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.

Dave Dedrick made the motion to approve August minutes. Angela Turpin seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – July Report

Jack Mahuron made the motion to approve the July Financial Report as mailed. Suzanne Brown seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: Executive Committee – CEO Evaluation

The Executive Committee met this evening to do the annual evaluation of the Chief Executive Officer. The committee rated the CEO at the highest level (5's) in all categories on the form. The committee admires the CEO for the program development agency wide, coming up with bright ideas, always seeming to have a vision, and does an outstanding job working with human resources and getting along with those that he works with. We all concurred that you do outstanding work with community relations. Sometimes we are criticized as an agency and accused as being part of the problem with poverty. David does a good job of turning that around and takes the blunt of the criticism that is out there. We appreciate that. Financially, John Pieper from Mountjoy Chilton Medley, always tells us how great you do and all the other audits we seem to do quite well. The committee also thinks the CEO works well with all the Board and keeps them all informed.

The Executive Committee recommends the CEO be given a 2% salary increase and a \$2,000 bonus.

Jack Mahuron: I know many times when I call to ask David when we need some type of help in Washington County he always comes through and supports us. I'm sure he does the same for all the counties involved. David we appreciate that.

David Miller: I appreciate you.

Martha Fields: As spokesperson for the Board, we do hope that you know how much, we used the words blessed and thankful, we are. Just know you are appreciated for all those times you come in and work all those long hours. We appreciate that and all the work you do.

Angela Turpin: I would like to thank him for taking time out to meet with people from my college I graduated from, Oakland City, to speak with them because they wanted to do a story on me. A lot of good things came out of that. Thank you.

David Miller: You all know I appreciate you too. I've been on a lot of Board's myself and not all Board's are like this. Not all Board's get along with the Chair and moving forward, so I really appreciate you all as much or more than you appreciate me. I would also like to donate the \$2,000 bonus to the scholarship program.

Angela Turpin made the motion to approve the recommendation of the Executive Committee for a 2% salary increase and a bonus in the amount of \$2,000 that the CEO has designated to have it donated to the scholarship program. Lisa Crane seconded the motion. MOTION CARRIED

## VII. EXECUTIVE DIRECTORS REPORT: David Miller

### REQUIRING BOARD ACTION

#### 1. Audit Contract Extension - recommendation

For the past few years our corporate audit has been performed by Mountjoy Chilton Medley of Jeffersonville and has been presented to the Board by John Pieper. Our current contract with them runs through the 2016 audit period. Due to the professionalism and thoroughness with which they do our audit, I am recommending that the Board extend that agreement through the 2017 audit period (one year). For the 2018 audit period and beyond, we would accept bids once again and make any further extension decisions at that time.

Jack Mahuron made the motion to approve the recommendation of the CEO to extend the agreement by one year with Mountjoy Chilton Medley of Jeffersonville to perform our corporate audit through the 2017 audit period. Gerald Montgomery seconded the Motion. MOTION CARRIED

### INFORMATION ONLY:

1. Flu shot will be given to Board Members and spouses prior to the October Board Meeting beginning at 6:00 pm.

2. The Home Health Quarterly Review was given to each Board Member to review.
3. The CEO informed the Board that the 21<sup>st</sup> Century After School Program received a \$1,000 grant from the Indiana First Lady's Charitable Foundation.

Jack Mahuron: How is the Opera House doing?

David Miller: Some Saturday's it is wonderful and some it's 25. It kind of varies on the show and what's going on in the area. It's getting better but still not where I'd like to see it be. I think it will get better at some point.

#### 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