

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: August 17, 2021

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Billy Joe Walker  
Marolyn Holzbog  
Bill Mitchell  
Mary Alice Brown  
Angela Crecelius  
Sara Luallen  
Martha Fields  
Greg Taylor  
Nancy Miller\*  
James Oswalt  
Suzanne Brown  
Herman Campbell\*  
Gerald Montgomery  
Janie Johnson  
Rosie Wininger  
Vicky Bauernfiend  
Don Bowling  
Stacey Bowling\*  
Janet Harrison  
Bob Jones  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Karan Jones  
Ava Kinney  
Ronnie Pennington  
Seth Purlee  
Max Bedwell  
Jack Mahuron

MEMBERS ABSENT

Angela Turpin	A
Charlotte Speer	E
Richard Dixon	A
Marietta Hager*	E

\* Alternate  
A Absent  
E Excused Absence

STAFF PRESENT: David Miller, Eric Zink (via teleconference), and Angelia Owens

GUEST PRESENT: John Hill and Travis Batchelor – MCM CPA's & Advisors (via teleconference)

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION  
BOARD MINUTES

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

II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens via teleconference. There were (30) members in attendance. A quorum was present.

III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Dave Dedrick made the motion to approve July minutes. Bob Jones seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – June Report & 2020 Audit Presentation via teleconference – John Hill and Travis Batchelor: MCM CPA’s & Advisors

Jack Mahuron made the motion to approve the June Financial Reports as mailed. Richard Beaty seconded the motion. MOTION CARRIED

2020 Audit Presentation: MCM CPA’s & Advisors – John Hill and Travis Batchelor

A copy of the audit report was mailed to each Board Member to review. John Hill reported The results of the audit disclose no instances of noncompliance that are required to be reported under Government Audit 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: Can the audit next year have a column where it shows what the numbers were the previous year so that we can compare them?

David Miller: We can try to come up with something but the graphs included with the audit do show how the current year compares to previous years.

Martha Fields: Eric, the Board appreciates all of your hard work and your staff’s and we are proud of all Hoosier Uplands staff.

Jack Mahuron made the motion to approve the 2020 Audit. Max Bedwell seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: The Executive Committee will be polled (via telephone) by the Chairperson prior to the next meeting meet for the annual evaluation of the CEO.

VII. EXECUTIVE DIRECTORS REPORT: David Miller

## REQUIRING BOARD ACTION

### 1. September Board Meeting: Date September 21<sup>st</sup> (Change back)

The CEO is recommending to the Board to move the Board of Director's meeting for September back to the originally scheduled meeting date of September 21<sup>st</sup> due to the meetings continuing to be held via teleconference due to the ongoing pandemic. The meeting had previously been approved to be moved up one week to September 14<sup>th</sup> due to the Persimmon Festival.

Angela Crecelius made the motion to approve the recommendation of the CEO to change back the Board of Director's originally scheduled meeting date to September 21<sup>st</sup> from September 14<sup>th</sup> due to the meetings continuing to be held via teleconference which will not be interfered by the Persimmon Festival. Karan Jones seconded the motion. MOTION CARRIED

## INFORMATION ONLY:

1. The CEO informed the Board about a new two year water assistance program. This will be in conjunction with the LIHEAP application. This will be a one-time benefit at the time of application and clients must either be disconnected, be up for disconnect, or have a past due bill. If applicants do not request water assistance at the time of the energy assistance application, they will not be able to come back later and request. Water benefits can cover: arrearages no matter how far back; all fees regarding water and wastewater; deposits; and billed rates. For households that are disconnected or in arrears, it can pay all arrearages and fees up to \$2500 plus the current month. Above that, a waiver will be required.
2. The CEO informed the Board that all upcoming events scheduled at the Opera House have been cancelled until further notice due to the recent surge in local COVID cases. Prior to that we were back up and operational and had hosted a few shows.
3. Safe Night is scheduled for September 11<sup>th</sup> at the Lawrence County Fairgrounds. As of now it is still on but could very likely get cancelled if the COVID cases continue to increase.

## PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles
- Letters

## VIII. ADJOURN

Jack Mahuron made the motion to adjourn the meeting. Max Bedwell seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary