HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: July 21, 2026

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT	MEMBERS ABSENT	
Pam Holzbog	Clara House	A
Mary Alice Brown	Sharon Mitchell	A
Sara Luallen	Bill Mitchell	A
Angela Turpin	Angela Crecelius	E
Martha Fields	Greg Taylor	A
Charlotte Speer	Nancy Miller	E
Gerald Montgomery	Lana Sullivan	E
Diana White		
Janie Johnson		
Rosie Wininger		
Vicky Bauernfiend		
Stacey Bowling		
Rick Beaty		
Janet Harrison		
Bob Jones		
David Dedrick		
Reita Nicholson		
Richard Dixon		
Karan Jones		
Ava Kinney		
Craig Jones		
Seth Purlee		
Max Bedwell		

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

DATE: July 21, 2026

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. There were (23) members in attendance. A quorum was present.

Diana White – New Member (vote)

The CEO needs the Board to approve new Board Member, Diana White, to the Hoosier Uplands Board of Directors. She will represent the Low-Income Sector in Martin County.

Charlotte Speer made the motion to approve Diana White, Low-Income Representative for Martin County, to the Hoosier Uplands Board of Directors. Janie Johnson second the motion. MOTION CARRIED

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

Reita Nicholson made the motion to approve May minutes. Bob Jones seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT –April and May Reports

David Dedrick made the motion to approve the April and May Financial Reports as mailed. Max Bedwell 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. Out of State Travel Request: Choices Program to Boston, MA (October 5^{th} – 7^{th})

   Need Board approval to allow Courtney Evans in the Strategic Development department to travel out of state to Boston, MA on October 5^{th} – 7^{th}, 2026 to attend the Required Too Good For Drugs training.

   The estimated cost of the trip is $2,452.64 and the funding source is Choices Initiative.

   Following discussion, Gerald Montgomery made the motion to approve the out of state travel for Courtney Evans in the Strategic Development department to travel to Boston, MA on October 5th – 7th, 2026 to attend the Required Too Good For Drugs training. Stacey Bowling seconded the motion. MOTION CARRIED

2. Out of State Travel Request: AHEC Conference to Las Vegas, NV (October 4th – 8th)

   Need Board approval to allow Rebekah Bailey in the Health, Education and Aging department to travel out of state to Las Vegas, NV on October 4th – 8th, 2026 to attend the NCAN Conference.

   The estimated cost of the trip is $1,900 and the funding source is AHEC.

   Following discussion, Gerald Montgomery made the motion to approve the out of state travel for Rebekah Bailey in the Health, Education and Aging Department to travel to Las Vegas, NV on October 4th – 8th, 2026 to attend the NCAN Conference. Stacey Bowling seconded the motion. MOTION CARRIED

3. Out of State Travel Request: AgVETS to Williamsburg, VA (October 24th – 28th)

   Need Board approval to allow Michael Edwards and Darin Chapman in the Health, Education and Aging department to travel out of state to Williamsburg, VA on October 24th – 28th, 2026 to attend the Farmer Veteran Conference.

   The estimated cost of the trip is $2,800 and the funding source is AgVETS.

   Following discussion, Gerald Montgomery made the motion to approve the out of state travel for Michael Edwards and Darin Chapman in the Health, Education and Aging department to travel to Williamsburg, VA on October 24th – 28th, 2026 to attend the Farmer Veteran Conference. Stacey Bowling seconded the motion.
   MOTION CARRIED

4. Hospice Medical Director – Dr. Daniel O’Brien

   The CEO needs the Board to approve the appointment of Dr. Daniel O’Brien as the Hospice Medical Director.

   Following discussion, the entire Board approved the appointment of Dr. Daniel O’Brien as the Hospice Medical Director. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board of the Washington County Community Foundation awarding a grant in the amount of $9,360 to the West Washington After School Program.

2. The CEO informed the Board of the Orange County Community Foundation awarding a grant in the amount of $9,360 to the Springs Valley After School Program.

3. The CEO informed the Board that next month the Community Needs Assessment for 2026 will be completed and the 2025 Audit will be presented to the Board.

4. The CEO updated the Board on the Springtown Apartment Rehab grant application. It will be submitted next week and should know in the fall if it was awarded.

5. The Limestone Edge Apartment Open House will be held on August 13th, 2026 at 10:00 am.

6. A copy of the Employee Survey results was given out to each Board Member to review.

7. The Board would like to extend prayers and get well wishes to Nancy Miller and Sara Luallen.

   David Dedrick: I would like to say I'm very happy to see in David's report under Serenity about making connections with the Head Start program. I think that is great.

PROVIDED MATERIALS

- Program Director's Board Reports
- News/Other

VIII. ADJOURN

Rick Beaty made the motion to adjourn the meeting. Max Bedwell seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary

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