

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: October 21, 2025

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Clara House
Sharon Mitchell
Pam Holzbog
Bill Mitchell
Mary Alice Brown
Sara Luallen
Martha Fields
Nancy Miller
Herman Campbell
Janie Johnson
Rosie Wininger
Stacey Bowling
Janet Harrison
Bob Jones
Dave Dedrick
Reita Nicholson
Richard Beaty
Karen Jones
Ava Kinney
Craig Jones
Max Bedwell

MEMBERS ABSENT

Angela Crecelius	E
Angela Turpin	A
Greg Taylor	E
Speer Charlotte	E
Gerald Montgomery	A
Vicky Bauernfiend	A
Richard Dixon	A
Seth Purlee	A
Lana Sullivan	E

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

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DATE: October 21, 2025

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 (21) members in attendance. A quorum was present.

The CEO informed the Board of Suzanne Brown passing away. Herman Campbell, who has served as an alternate to Suzanne, was appointed to replace her vacated seat and will continue to represent the Low Income Sector in Martin County.

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

Max Bedwell made the motion to approve September minutes. Bob Jones seconded the motion. MOTION CARRIED

III. FINANCIAL REPORT – August Report

Following discussion, Janie Johnson made the motion to approve the August Financial Reports as mailed. Sharon Mitchell seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: Nominating Committee Report – Nancy Miller

The Nominating Committee for the Election of Officers for 2026 – 2027 met prior to the Board Meeting. Nancy Miller, Committee Chairperson, announced the Nominating Committee recommended the following appointments to the Hoosier Uplands Board of Directors with terms beginning on January 1, 2026 and expiring on December 31, 2027.

- Martha Fields, Chairperson
- Lana Sullivan, Vice Chairperson
- Reita Nicholson, Secretary
- Sharon Mitchell, Treasurer

No new nominations were made.

Following discussion, David Dedrick made the motion to approve the recommendation of the Nominating Committee for all of the above appointments to the Hoosier Uplands Board of Directors with terms beginning on January 1, 2026 and expiring on December 31, 2027. Bill Mitchell seconded the motion. MOTION CARRIED

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. 2026 Agency Budget (Estimate) Approval

Need Board to approve the 2026 Agency Budget.

Following discussion, Reita Nicholson made the 2026 Agency Budget. Nancy Miller seconded the motion. MOTION CARRIED

2. Re-Approve Finance Manual (no changes)

Need Board to re-approve the Finance Manual.

Following discussion, Sharon Mitchell made the motion to re-approve the Finance Manual. Janie Johnson seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO updated the Board on the Federal funding shutdown. So far the government shutdown has not affected us yet. The CSBG Program, Energy Assistance and After School Program is feared to not be refunded. We are trying to stay optimistic.
2. A copy of the Energy Assistance Monitoring Report was given to each Board Member to review.
3. The CEO informed the Board of staffing challenges the agency is experiencing. Positions we are in need to fill are Nurses and Home Health Aides for Home Health and Licensed Mental Health Therapists for Serenity Now.

PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles
- Letters
- Board Information and training available at www.hoosieruplands.org

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. David Dedrick seconded the motion. MOTION CARRIED

Reita Nicholson, Secretary

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