

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: February 21, 2023

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Bill Mitchell  
Mary Alice Brown  
Angela Crecelius  
Sara Luallen  
Angela Turpin  
Martha Fields  
Greg Taylor  
Nancy Miller  
Charlotte Speer  
Janie Johnson  
Rosie Winger  
Stacey Bowling  
Janet Harrison  
Bob Jones  
Reita Nicholson  
Richard Beaty  
Karan Jones  
Ava Kinney  
Seth Purlee  
Max Bedwell  
Lana Sullivan

MEMBERS ABSENT

Kathy Jo House A  
Marolyn Holzbog E  
Suzanne Brown A  
Herman Campbell\* A  
Gerald Montgomery A  
Vicky Bauernfiend E  
Dave Dedrick E  
Richard Dixon A  
Ronnie Pennington 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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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 (22) members in attendance. A quorum was present.

The CEO informed the Board of James Oswalt passing away. Nancy Miller, who has served as an alternate to James, was appointed to replace his vacated seat and will continue to represent the Public Elect Sector in Lawrence County.

Angela Tuprin made the motion to approve Nancy Miller being appointed to replace James Oswalt on the Board. Charlotte Speer seconded the motion. MOTION CARRIED

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

Rosie Wininger made the motion to approve January minutes. Max Bedwell seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – December Reports

Greg Taylor made the motion to approve the December Financial Reports as mailed. Janie Johnson seconded the motion. MOTION CARRIED

The CEO informed the Board that our investments for 2022 will be less but overall we had a good year.

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: GMS Conference to St. Pete, FL (June 10-14)

Need Board approval to allow Eric Zink, Chief Financial Officer, to travel out of state to St. Pete, FL on June 10<sup>th</sup> – 14<sup>th</sup>, 2023 to attend the GMS Accounting Software Annual Summit.

The estimated cost of the trip is \$3,000.

Angela Turpin made the motion to approve the out of state travel for Eric Zink, Chief Financial Officer, to travel to St. Pete, FL on June 10<sup>th</sup> – 14<sup>th</sup>, 2023 to attend the GMS Accounting Software Annual Summit. Max Bedwell seconded the motion. MOTION CARRIED

2. Updated IT Policy - Approval

Need Board to approve the updated IT Policy.

Nancy Miller made the motion to approve the updated IT Policy. Greg Taylor seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board that we did not receive the LIHTC funding for the rehabilitation of Aspen Meadows Apartments in Salem. Plans are to re-submit the application this summer.
2. The CEO informed the Board that we plan to apply for funding this summer to construct 32 apartments in Bedford for Senior Citizen Housing.
3. A copy of the CHAP Monitoring Visit was given to each Board Member to review. It was an excellent review.
4. A copy of the State List for all Area Agencies on Aging was given to each Board Member to review.
5. A copy of the upcoming Opera House events was given to each Board Member to review.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Reita Nicholson seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary