

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: February 19, 2019

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Mary Alice Brown\*  
Sharon Mitchell  
Billy Joe Walker  
Martha Fields  
Greg Taylor  
Charlotte Speer  
Herman Campbell\*  
Janie Johnson  
Rosie Wininger  
Janet Harrison  
Bob Jones  
Reita Nicholson  
Richard Beaty  
Richard Dixon  
Marietta Hager\*  
Karan Jones  
Ava Kinney  
Ronnie Pennington  
Max Bedwell  
Jack Mahuron

MEMBERS ABSENT

Marolyn Holzbog	A
Bill Mitchell	E
Edna Brown	A
Angela Crecelius	E
Sara Luallen	A
Angela Turpin	E
James Oswald	E
Suzanne Brown	E
Gerald Montgomery	A
Vicky Bauernfiend	E
Don Bowling	E
Dave Dedrick	E
Lisa Crane	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 – Pledge of Allegiance.
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (20) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Billy Joe Walker made the motion to approve January minutes. Bob Jones seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – December Report

Jack Mahuron made the motion to approve the December Financial Report as mailed. Greg Taylor 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: NAHC Conference in Seattle, WA (Oct. 10<sup>th</sup>)

Need Board approval to allow the following out of state travel in the Health Care Division:

- Melissa Jeremiah, Director of Operations for Home Health and Hospice to travel to Seattle, WA on October 10, 2019 to October 11, 2019 to attend the National Association for Home Care and Hospice Board Meeting and Dinner and then on October 13, 2019 to October 15, 2019 to attend the 38<sup>th</sup> Annual National Association for Home Care & Hospice Annual Meeting.
- JoDeana McNabb, Director of Accounting Services for Home Health Care to travel to Seattle, WA on October 13, 2019 to October 15, 2019 to attend the 38<sup>th</sup> Annual National Association for Home Care & Hospice Annual Meeting.

Greg Taylor made the motion to approve the out of state travel for Melissa Jeremiah, Director of Operations for Home Health and Hospice to travel to Seattle, WA on October 10, 2019 to October 15, 2019 to attend the National Association for Home

Care and Hospice Board Meeting, Dinner, and the 38<sup>th</sup> Annual NAHC Annual Meeting; and JoDeana McNabb, Director of Accounting Services for Home Health Care to travel to Seattle, WA on October 13, 2019 to October 15, 2019 to attend the 38<sup>th</sup> Annual National Association for Home Care & Hospice Annual Meeting. Ronnie Pennington seconded the motion. MOTION CARRIED

2. Re-approve Agency Succession Plan

Need Board to re-approve the Agency Succession Plan.

Sharon Mitchell made the motion to re-approve the Agency Succession Plan. Charlotte Speer seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board about him receiving the Prosperity Indiana Award.
2. The 2018 Annual Reports were given out to each Board Member to review.
3. The 2019 Board Survey Form was given to each Board Member to complete.
4. The CEO informed the Board about refinancing the Old National Bank Loan for the 500 West Main Street office building.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Marietta Hager seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary