

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: April 18, 2023

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Bill Mitchell
Angela Crecelius
Angela Turpin
Martha Fields
Greg Taylor
Nancy Miller
Suzanne Brown
Herman Campbell*
Gerald Montgomery
Janie Johnson
Rosie Winger
Vicky Bauernfiend
Stacey Bowling
Janet Harrison
Bob Jones
Dave Dedrick
Reita Nicholson
Richard Beaty
Seth Purlee
Max Bedwell
Lana Sullivan

MEMBERS ABSENT

Kathy Jo House E
Marolyn Holzbog E
Mary Alice Brown A
Sara Luallen A
Charlotte Speer A
Richard Dixon E
Karan Jones E
Ava Kinney E
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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DATE: April 18, 2023

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

Dave Dedrick made the motion to approve March minutes. Greg Taylor seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – February Report

Max Bedwell made the motion to approve the February Financial Reports as mailed. Janie Johnson 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: TB Conference to Atlanta, GA (June 11th – 16th)

Need Board approval to allow up to three TB Nurses in the Health, Education and Aging division to travel out of state to Atlanta, GA on June 11th – 16th, 2023 to attend the National TB Conference.

The estimated cost of the trip is \$4,500 and the funding source is the TB Program.

Sharon Mitchell made the motion to approve the out of state travel for up to three TB Nurses in the Health, Education and Aging division to travel to Atlanta, Ga on June 11th – 16th, 2023 to attend the National TB Conference. Janet Harrison seconded the motion. MOTION CARRIED

2. Out of State Travel: Housing Conference to Washington, DC (June 25th – 29th)

Need Board approval to allow Natalie Powell, Director of Housing and Community Development, to travel out of state to Washington, DC on June 25th – 29th, 2023 to attend the Council for Affordable Rural Housing Annual Meeting and Legislative Conference.

The Affordable Association of Indiana will cover all expenses.

Reita Nicholson made the motion to approve the out of state travel for Natalie Wells, Director of Housing and Community Development, to travel to Washington, DC on June 25th – 29th, 2023 to attend the Council for Affordable Rural Housing Annual Meeting and Legislative Conference. Nancy Miller seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board that we did not receive the DMHA grant for Mental Health.

Max Bedwell: Will you have another opportunity to apply?

David Miller: Not for another two years.

Greg Taylor: Did they give a reason as to why we were not funded?

David Miller: It was just very competitive.

2. The CEO informed the Board that we received a grant in the amount of \$20,000 from Old National Bank for the Home Repair Program.
3. The CEO informed the Board that we received additional Weatherization funds in the amount of \$151,000.

Dave Dedrick: Is that state or federal funding?

David Miller: It is Federal but we receive it from the State.

4. The CEO is requesting Board input on the 5 year Strategic Plan.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Greg Taylor seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary