

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: August 16, 2022

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Kathy Jo House
Sharon Mitchell
Bill Mitchell
Mary Alice Brown
Sara Luallen
Angela Turpin
Martha Fields
Nancy Miller*
James Oswalt
Charlotte Speer
Suzanne Brown
Herman Campbell*
Janie Johnson
Rosie Wininger
Vicky Bauernfiend
Don Bowling
Stacey Bowling*
Dave Dedrick
Reita Nicholson
Richard Beaty
Richard Dixon
Karan Jones
Ronnie Pennington
Seth Purlee

MEMBERS ABSENT

Marolyn Holzbog	A
Angela Crecelius	E
Greg Taylor	A
Gerald Montgomery	A
Janet Harrison	E
Bob Jones	A
Ava Kinney	E
Max Bedwell	E
Jack Mahuron	E

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller, Eric Zink, and Angelia Owens

GUEST PRESENT: John Hill – MCM CPA’s & Advisors and Ben Dennison (via teleconference)

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

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DATE: August 16, 2022

- 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 (24) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Dave Dedrick made the motion to approve July minutes. Sharon Mitchell seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – June Report & 2021 Audit Presentation & Approval - John Hill and Ben Dennison (via teleconference): MCM CPA's & Advisors

Rosie Wininger made the motion to approve the June Financial Reports as mailed. Don Bowling seconded the motion. MOTION CARRIED

2021 Audit Presentation: MCM CPA's & Advisors – John Hill and Ben Dennison

A copy of the audit report was given to each Board Member to review. John Hill reported the results of the audit disclose no instances of noncompliance that are required to be reported under Government Audit Standards. There were no matters involving the internal control over financial reporting and its operation that were considered material weaknesses. Hoosier Uplands is in compliance with all laws and regulations. The agency shows continual growth and strong financial position.

Martha Fields: Eric, the Board appreciates all of your hard work and we are very proud.

Karan Jones made the motion to accept and approve the 2021 Audit. Reita Nicholson seconded the motion. MOTION CARRIED

- V. OLD BUSINESS: N/A
- VI. COMMITTEE REPORTS: The Executive Committee will be polled (via telephone) by the Chairperson prior to the next meeting meet for the annual evaluation of the CEO.
- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Out of State Travel Request: AgVets Training (2 staff) to Oklahoma City, OK on November 12th – 16th

Need Board approval to allow Linda Tarr and Michael Edwards in the Health, Education and Aging Division to travel out of state to Oklahoma City, OK on November 12th – 16th, 2022 to attend a training for the AgVets grant.

The estimated cost of the trip is \$3,000 and the funding source is AgVets.

Charlotte Speer made the motion to approve the out of state travel request for Linda Tarr and Michael Edwards in the Health, Education and Aging Division to travel to Oklahoma City, OK on November 12th – 16th, 2022 to attend a training for the AgVets grant. Bill Mitchell seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The Department of Energy (DOE) Weatherization Monitoring Letter was given to each Board Member to review.
2. The CEO informed the Board about the recent Comprehensive Administrative Review (CAR) for CSBG that was conducted by IHCDA. This is completed every three years and results will be given out to the Board once these are received.
3. The CEO informed the Board of the recent Hospice Survey that was conducted by the Indiana State Department of Health. A couple compliance issues were addressed and will be corrected.
4. The CEO informed the Board of Hoosier Uplands receiving the award as Non Profit of the Year by the Bedford Chamber of Commerce.

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