

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: September 17, 2019

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Billy Joe Walker  
Marolyn Holzbog  
Angela Crecelius  
Angela Turpin  
Martha Fields  
Greg Taylor  
Charlotte Speer  
Janie Johnson  
Vicky Bauernfiend  
Janet Harrison  
Bob Jones  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Richard Dixon  
Marietta Hager\*  
Karan Jones  
Ava Kinney  
Lisa Crane  
Ronnie Pennington  
Max Bedwell  
Jack Mahuron

MEMBERS ABSENT

Bill Mitchell E  
Mary Alice Brown E  
Sara Luallen E  
James Oswald E (medical leave)  
Suzanne Brown A  
Herman Campbell\* A  
Gerald Montgomery E  
Rosie Wininger E  
Don Bowling E (medical leave)

\* 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 (23) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Sharon Mitchell made the motion to approve August minutes. Lisa Crane seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – July Report

Dave Dedrick made the motion to approve the July Financial Reports as mailed. Billy Joe Walker seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: Executive Committee – CEO Evaluation

After review, the Hoosier Uplands Executive Board finds that the CEO, David Miller, meets and/or exceeds the goals and expectations of the Board of Hoosier Uplands.

The Executive Committee recommends the CEO be given a 5% salary increase.

Richard Dixon made the motion to approve the recommendation of the Executive Committee that the CEO be given a 5% salary increase. Jack Mahuron seconded the motion. MOTION CARRIED

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Chair to appoint Nominating Committee for Officer Elections

The Nominating Committee for the Election of Officers for 2020-2021 was selected by Martha Fields. Appointed to the Committee were:

Janie Johnson-Chairperson  
Greg Taylor

Janet Harrison  
Richard Dixon  
Max Bedwell

The Nominating Committee was excused from the meeting and met privately for the nomination for election of officers. After meeting, the Nomination Committee asked the Board if anyone would like to make a new nomination. No new nominations were made. Janie Johnson, Committee Chairperson, announced the Nominating Committee recommended the following appointments to the Hoosier Uplands Board of Directors with terms beginning on January 1, 2020 and expiring on December 31, 2021:

Martha Fields – Chairperson  
Ronnie Pennington – Vice Chairman  
Reita Nicholson – Secretary  
Sharon Mitchell – Treasurer

Billy Joe Walker 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, 2020 and expiring on December 31, 2021. Lisa Crane seconded the motion. MOTION CARRIED

2. Resolution on English Medical Clinic Building

The CEO needs the Board to approve the resolution for the English Medical Clinic Building giving him the authority to sell the building to Southern Indiana Community Health Inc. for \$50,000 and giving him the authority to sign any and all documents related to the sale.

**Jack Mahuron:** Will there be any questions about selling it for under value?

**David Miller:** No.

Jack Mahuron made the motion to approve the resolution for the English Medical Clinic Building giving the CEO the authority to sell the building to Southern Indiana Community Health Inc. for \$50,000 and giving him the authority to sign any and all documents related to the sell. Billy Joe Walker seconded the motion.  
MOTION CARRIED

INFORMATION ONLY:

1. The Home Health Strategic Plan Mid-Year Review was handed out to each Board Member to review.
2. The Section 8 Program Review conducted by the Indiana Housing and Community Development Authority was handed out to each Board Member to review. The review was very good.
3. The CEO updated the Board about the recent fire at Persimmon Park Apartments that affected five apartments. The fire was accidental and fortunately no one was injured.

We were able to relocate all five tenants to other apartments.

**Reita Nicholson:** What will this do to our insurance premiums since this is the second fire at Persimmon Park this year?

**David Miller:** Persimmon Park will probably increase but will not affect our other properties.

4. Flu shots will be given to Board Members and spouses prior to the October Board Meeting.
5. The CEO honored Angelia Owens for her 25 years of service to the agency.

#### PROVIDED MATERIALS

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

#### VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Lisa Crane seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary