

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: October 17, 2023

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

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

MEMBERS ABSENT

Marolyn Holzbog E
Angela Crecelius A
Gerald Montgomery A
Vicky Bauernfiend A
Bob Jones A

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller, Debbie Beeler, 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 (25) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Charlotte Speer made the motion to approve September minutes. Seth Purlee seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – August Report

Max Bedwell made the motion to approve the August Financial Reports as mailed. Richard Beaty seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: Appoint Nominating Committee for Officers

The Nominating Committee for the Election of Officers for 2024 – 2025 are:

- Janet Harrison, Chairperson
- Greg Taylor
- Max Bedwell
- Bill Mitchell
- Vicky Bauernfiend

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. 2024 Agency Wide Budget - Approval

Need the Board to approve the 2024 Agency Wide Budget.

Rosie Wininger made the motion to approve the 2024 Agency Wide Budget. Janie Johnson seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. Debbie Beeler, Children's Services Director, informed the Board about the upcoming Federal Review that will be conducted the week of October 30th. She will need 3 to 4 Board Members to meet with the Reviewers on November 1st from 2:30 to 3:00 so that the Reviewers understand how the agency leverages the expertise of Board Members and how the Board provides effective oversight to ensure the program provides quality services.
2. The CEO informed the Board that Kathy House, who represented the Low-Income Sector in Crawford County, resigned from the Board.
3. A copy of the Indiana Housing and Community Development Authority Energy Assistance Monitoring Report was given to each Board Member to review.
4. A copy of the Family and Social Services Administration Fiscal Audit Report was given to each Board Member to review.
5. A copy of the Family and Social Services Administration Area Agency on Aging Area Plan approval letter 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. Stacey Bowling seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary