

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: November 15, 2022

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Bill Mitchell
Mary Alice Brown
Angela Crecelius
Sara Luallen
Angela Turpin
Martha Fields
Greg Taylor
Nancy Miller*
James Oswalt
Charlotte Speer
Suzanne Brown
Herman Campbell*
Gerald Montgomery
Janie Johnson
Rosie Wininger
Vicky Bauernfiend
Don Bowling
Stacey Bowling*
Janet Harrison
Bob Jones
Richard Beaty
Richard Dixon
Karan Jones
Ava Kinney
Ronnie Pennington
Seth Purlee
Max Bedwell

MEMBERS ABSENT

Kathy Jo House A
Marolyn Holzbog A
Dave Dedrick A
Reita Nicholson A
Jack Mahuron 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: November 15, 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 (28) members in attendance. A quorum was present.

Don Bowling, Board Member who represents the Public Elect sector in Martin County, is retiring from the Board at the end of the year. The CEO and the Board thanks him for his years of service to Hoosier Uplands and wish him the best.

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

Don Bowling made the motion to approve October minutes. Max Bedwell seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – September Report

Sharon Mitchell made the motion to approve the September Financial Reports as mailed. Richard Beaty 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. Updated Succession Plan

The CEO needs the Board to approve the updated Succession Plan.

Gerald Montgomery made the motion to approve updated Succession Plan. Karan Jones seconded the motion. MOTION CARRIED

2. Community Action Plan - Approval

The CEO needs the Board to approve the 2023 Community Action Plan.

Don Bowling made the motion to approve the 2023 Community Action Plan. Richard Beaty seconded the motion. MOTION CARRIED

3. Out of State Travel: AHEC Conference – June 26th – July 1st to Salt Lake City, UT
Need Board approval to allow Michael Edwards, Emily Webb, and Kaylee Smith in the Health, Education and Aging division to travel out of state to Salt Lake City, UT on June 26th – July 1st, 2023 to attend the National AHEC Conference.

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

Vicky Bauernfiend made the motion to approve the out of state travel for Michael Edwards, Emily Webb, and Kaylee Smith in the Health, Education and Aging division to travel to Salt Lake City, UT on June 26th – July 1st, 2023 to attend the National AHEC Conference. Rosie Wininger seconded the motion. MOTION CARRIED

4. Out of State Travel: Aging Conference – July 15th – 20th to Salt Lake City, UT

Need Board approval to allow Michael Edwards, Director of Health, Education and Aging to travel out of state to Salt Lake City, UT on July 15th – 20th, 2023 to attend the US Aging Conference.

The estimated cost of the trip is \$1,500 and the funding source is Aging.

Vicky Bauernfiend made the motion to approve the out of state travel for Michael Edwards, Director of Health, Education and Aging to travel to Salt Lake City, UT on July 15th – 20th, 2023 to attend the US Aging Conference. Rosie Wininger seconded the motion. MOTION CARRIED

5. Out of State Travel: AHEC Conference – January 20th – 26th to Orlando, FL

Need Board approval to allow Kaylee Smith in the Health, Education and Aging division to travel out of state to Orlando, FL on January 20th – 26th, 2023 to attend the Simulation in Health Conference.

The estimated cost of the trip is \$2,000 and the funding source is AHEC.

Vicky Bauernfiend made the motion to approve the out of state travel for Kaylee Smith in the Health, Education and Aging division to travel to Orlando, FL on January 20th – 26th, 2023 to attend the Simulation in Health Conference. Rosie Wininger seconded the motion. MOTION CARRIED

6. Out of State Travel: 21st Century Conference – February 8th – 13th to Orlando, FL

Need Board approval to allow Carrie Ritchison, Morgan Morris, Stephanie Stinson, and Theresa Pate in the Strategic Development and Special Projects division to travel out of state to Orlando, FL on February 8th – 13th, 2023 to attend the Beyond School Hours Afterschool Conference.

The estimated cost of the trip is \$2,340 and the funding source is 21st Century Community Learning Centers.

Vicky Bauernfiend made the motion to approve the out of state travel for Carrie

Ritchison, Morgan Morris, Stephanie Stinson, and Theresa Pate in the Strategic Development and Special Projects division to travel to Orlando, FL on February 8th – 13th, 2023 to attend the Beyond School Hours Afterschool Conference. Rosie Wininger seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. A copy of the IRS Form 990 was given to each Board Member to review.
2. The CEO informed the Board that there will not be a Board Dinner or meeting in December.
3. The CEO informed the Board of Natalie Powell receiving the CDBG Grant Administrator Certificate.
4. The CEO informed the Board of Hospice receiving their license renewal.
5. The Board was educated on the CapLaw for non-profits in election years.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Don Bowling seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary