

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: April 19, 2022

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Kathy Jo House  
Sharon Mitchell  
Marolyn Holzbog  
Bill Mitchell  
Mary Alice Brown  
Angela Crecelius  
Sara Luallen  
Angela Turpin  
Martha Fields  
James Oswalt  
Charlotte Speer  
Suzanne Brown  
Herman Campbell\*  
Gerald Montgomery  
Janie Johnson  
Rosie Winger  
Vicky Bauernfiend  
Don Bowling  
Stacey Bowling\*  
Janet Harrison  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Ava Kinney  
Ronnie Pennington  
Seth Purlee  
Max Bedwell  
Jack Mahuron

MEMBERS ABSENT

Greg Taylor E  
Nancy Miller\* E  
Bob Jones A  
Richard Dixon E  
Karan Jones 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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- 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 (28) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Max Bedwell made the motion to approve March minutes. Reita Nicholson seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – February Report

Jack Mahuron made the motion to approve the February Financial Report as mailed. Don Bowling seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: N/A

VII. CHIEF EXECUTIVE OFFICER’S REPORT: David Miller

REQUIRING BOARD ACTION

1. Resolutions: Aspen Meadows Rehab Applications

The CEO needs the Board to approve two resolutions for the Aspen Meadows Rehabilitation applications.

Jack Mahuron made the motion to approve the two resolutions for the Aspen Meadows Rehabilitation applications. Richard Beaty seconded the motion. MOTION CARRIED

2. MCM CPA Audit Extension for 2022, 2023, and 2024 years

Our current audit firm, MCM CPA, LLP, has done an excellent job for us and we have the option to extend their contract for three years.

The CEO is recommending to the Board that we extend their contract for audit for the

2022, 2023, and 2024 years.

Dave Dedrick made the motion to approve the recommendation of the CEO to extend MCM CPA, LLP, audit contract for three years for the 2022, 2023, and 2024 years. Angela Crecelius seconded the motion. MOTION CARRIED

3. Out of State Travel Request: Head Start Training – Las Vegas, NV (Oct. 24-27)

Need Board approval to allow Debbie Beeler, Director of Children’s Services, and up to four staff to travel to out of state to Las Vegas, NV on October 24<sup>th</sup> – 27<sup>th</sup>, 2022 to attend the ChildPlus Training Conference.

Ronnie Pennington made the motion to approve the out of state travel for Debbie Beeler, Director of Children’s Services and up to four staff to travel to Las Vegas, NV on October 24<sup>th</sup> – 27<sup>th</sup>, 2022 to attend the ChildPlus Training Conference. Janet Harrison seconded the motion. MOTION CARRIED

4. Out of State Travel Request: Housing Staff – Columbus, OH (May 9-11)

Need Board approval to allow Natalie Powell, Director of Community Housing, to travel out of state to Columbus, OH on May 9<sup>th</sup> – 11<sup>th</sup>, 2022 to attend the Midwest Housing Summit.

The estimated cost of the trip is \$450 and the funding source is Management Fees.

Angela Crecelius made the motion to approve the out of state travel for Natalie Powell, Director of Community Housing to travel to Columbus, OH on May 9<sup>th</sup> – 11<sup>th</sup>, 2022 to attend the Midwest Housing Summit. Rosie Wininger seconded the motion. MOTION CARRIED

5. Out of State Travel Request: Housing Staff - Washington, DC (June 26-29)

Need Board approval to allow Natalie Powell, Director of Community Housing, to travel out of state to Washington, DC on June 26<sup>th</sup> – 29<sup>th</sup>, 2022 to attend the Council for Affordable Rural Housing Conference.

Natalie is treasurer of the Affordable Housing Association of Indiana; therefore, they will pay for her conference registration, hotel, and flight. The only cost to Community Housing will be \$250 for her per-diem.

Angela Crecelius made the motion to approve the out of state travel for Natalie Powell, Director of Community Housing, to travel to Washington, DC on June 26<sup>th</sup> – 29<sup>th</sup>, 2022 to attend the Council for Affordable Rural Housing Conference. Rosie Wininger seconded the motion. MOTION CARRIED

6. Board Meeting Time Change to 6:30 pm

The CEO is recommending to the Board that the Board Meeting start time change from 7:00 pm to 6:30 pm beginning at the May 17<sup>th</sup> meeting.

Vicky Bauernfiend made the motion to approve the recommendation of the CEO to change the Board Meeting start time from 7:00 pm to 6:30 pm beginning at the May 17<sup>th</sup> meeting. Janet Harrison seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board of recent fundraisers that were done for the Children of Ukraine. Over \$4,000 was contributed from staff donations, agency match, and benefits at the Opera House.
2. Head Start yearbooks were handed out to each Board Member.
3. The 2021 Annual Report was handed out to each Board Member.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Max Bedwell seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary