

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: August 20, 2024

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Clara House
Sharon Mitchell
Pam Holzbog
Bill Mitchell
Mary Alice Brown
Angela Crecelius
Sara Luallen
Martha Fields
Greg Taylor
Nancy Miller
Suzanne Brown
Herman Campbell*
Gerald Montgomery
Janie Johnson
Rosie Wininger
Vicky Bauernfiend
Stacey Bowling
Janet Harrison
Bob Jones
Dave Dedrick
Reita Nicholson
Richard Beaty
Karan Jones
Craig Jones
Max Bedwell
Lana Sullivan

MEMBERS ABSENT

Angela Turpin E
Charlotte Speer E
Richard Dixon A
Ava Kinney E
Seth Purlee E

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller, Eric Zink (teleconference), and Angelia Owens

GUEST PRESENT: Ben Dennison – Cherry Bekaert LLP (via teleconference)

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

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DATE: August 20, 2024

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

Sharon Mitchell made the motion to approve May and July minutes. Max Bedwell seconded the motion. MOTION CARRIED

- III. FINANCIAL REPORT – June Report and 2023 Audit Presentation

Gerald Montgomery made the motion to approve the June Financial Reports as mailed. Bob Jones 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. 2023 Corporate Audit – Acceptance & Approval

2023 Audit Presentation: Cherry Bekaert LLP – Ben Dennison (via teleconference)

A copy of the audit was given to each Board Member to review. Ben Dennison 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.

Following Discussion, Dave Dedrick made the motion to approve and accept the 2023 Audit. Angela Crecelius seconded the motion. MOTION CARRIED

2. Out of State Travel: John Eckard, MD to Santa Barbara, CA (Oct. 14th – 17th)

Need Board approval to allow Dr. John Eckard, Clinic Director for Serenity Now Psychiatric and Counseling to travel out of state to Santa Barbara, CA on October 14th – 17th, 2024 to attend a Psychiatry and Continuing Education Conference.

Following Discussion, Rosie Wininger made the motion to approve the out of state travel for Dr. John Eckard, Clinic Director for Serenity Now Psychiatric and Counseling, to travel to Santa Barbara, CA on October 14th – 17th, 2024 to attend a Psychiatry and Continuing Education Conference. Janie Johnson seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The Head Start review results were given to each Board Member to review.
2. The CEO informed the Board of Head Start receiving an extended 5 year grant award. This means they will not have to recompute yearly for the grant.
3. The CEO informed the Board that Hoosier Uplands received an IHEDA Award for Excellence at the recent conference.
4. The CEO informed the Board of Natalie Powell, Director of Community and Housing Development, receiving certification to become a CORES (Certified Organization for Resident Engagement and Services) Certified Organization. The benefits to becoming CORES certified are two points on a tax credit application, resources and knowledge to help provide resident services and track progress, and the ability to qualify for Fannie Mae Healthy Housing Rewards financing incentives. This certification will save us over \$100,000 on one of our projects.

Martha Fields: The Board would like to extend our appreciation to Natalie for all the hard work she put forth to achieve this certification.

5. A copy of the Energy Assistance Review report was given to each Board Member to review.
6. A copy of the Opera House schedule was given to each Board Member. The CEO informed the Board of a recent donation of \$10,000 made from a couple from Bloomington who are frequent visitors to the Opera House.

Bill Mitchell: Bill updated the Board on the ongoing efforts and growth of the GRACE House in Crawford County. He thanked Hoosier Uplands for all the support given to them over the years.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Sharon Mitchell seconded the motion. MOTION CARRIED

Reita Nicholson, Secretary