

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: October 15, 2024

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Clara House
Sara Luallen
Angela Turpin
Martha Fields
Greg Taylor
Nancy Miller
Charlotte Speer
Janie Johnson
Rosie Wininger
Vicky Bauernfiend
Janet Harrison
Dave Dedrick
Richard Beaty
Richard Dixon
Karan Jones
Craig Jones
Max Bedwell

MEMBERS ABSENT

Sharon Mitchell	E
Pam Holzbog	A
Bill Mitchell	E
Mary Alice Brown	A
Angela Crecelius	A
Suzanne Brown	A
Herman Campbell*	A
Gerald Montgomery	A
Stacey Bowling	A
Bob Jones	A
Reita Nicholson	E
Ava Kinney	E
Seth Purlee	E
Lana Sullivan	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: October 15, 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 (17) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Dave Dedrick made the motion to approve September minutes. Richard Dixon seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – August Report

Max Bedwell made the motion to approve the August Financial Reports as mailed. Janie Johnson 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. 2025 Agency Wide Budget

Need the Board to approve the 2025 Agency Wide Budget.

Following discussion, Rosie Wininger made the motion to approve the 2025 Agency Wide Budget. Nancy Miller seconded the motion. MOTION CARRIED

2. Home Health Mid Year Strategic Plan - Acceptance

Need Board to approve the Home Health Care and Hospice Strategic Plan Mid-Year Review for 2024.

Following discussion, Janie Johnson made the motion to approve the Home Health Care and Hospice Mid-Year Strategic Plan Review for 2024. Karan Jones seconded the motion. MOTION CARRIED

3. Out of State Travel: Agrability Conference to Las Cruces, NM (Mar. 22nd – 27th)

Need Board approval to allow Michael Edwards and Linda Tarr in the Health,

Education and Aging division to travel out of state to Las Cruces, NM on March 22nd – 27th, 2025 to attend the National Agrability Conference.

The estimated cost of the trip is \$2,900 and the funding source is AgVets.

Following discussion, Vicky Bauernfiend made the motion to approve the out of state travel for Michael Edwards and Linda Tarr in the Heath, Education and Aging division to travel to Las Cruces, NM on March 22nd – 27th, 2025 to attend the National Agrability Conference. Craig Jones seconded the motion. MOTION CARRIED

4. Out of State Travel: Housing Conference to Santa Barbara, CA (Jan. 26th – 30th)

Need Board approval to allow Natalie Powell, Director of Housing and Community Development to travel out of state to Santa Barbara, CA on January 26th – 30th, 2025 to attend the National Council for Affordable Rural Housing Mid-Year Meeting and Conference.

The Affordable Housing Association of Indiana will cover all expenses.

Following Discussion, Dave Dedrick made the motion to approve the out of state travel for Natalie Powell, Director of Housing and Community Development, to travel to Santa Barbara, CA on January 26th – 30th, 2025 to attend the National Council for Affordable Rural Housing Mid-Year Meeting and Conference. Charlotte Speer seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO educated the Board on the agency's Financial Reports. Each month the Board of Directors is given three financial report documents all prepared by the CFO and reviewed by the CEO.

The first report the Board is given is an up to date Balance Sheet which can be compared to the previous months. This reflects the overall financial status of the corporation and is a mirror of the Balance Sheet prepared by our auditors at year end with year to date adjustments.

The second report is a monthly expenditure report which shows each program (usually about 50 to 60) and their revenue and expense as compared to their budget.

The third report is the monthly Cash Flow Summary. This report show the actual cash balance of each program account. There are 125 to 130 of these accounts. This report shows the Board which programs might be in a negative cash status, which often means we have claims or receivables that have not been paid. Some programs remain in a negative cash status at times due to initial start up cost or loses.

The CEO informed the Board of Board Training material that can be found on the Hoosier Uplands website at www.hoosieruplands.org.

2. The CEO updated the Board on the Limestone Edge Apartment project in Bedford. Funding award announcements will be made the first of November. If funded this will be a 32 unit project for ages 50 and over.

PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles
- Letters
- Board Information and Training available at www.hoosieruplands.org

VIII. ADJOURN

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

Reita Nicholson, Secretary

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