



**IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, September 29, 2023 via Zoom**

Call to Order 1:00 pm & Roll Call –

Central Rivers Deb Rich - Present	Heartland Steve Rose - Present	Mississippi Bend Karen Vickers - Present
Keystone Sue Updegraph - Present	Grant Wood Jim Green - Present	Prairie Lakes Sue Brown - Present
Green Hills Raymond Storm - Absent	Northwest Roger Brinkert - Absent	Great Prairie Joy Prothero – Present

Recognized Visitors: Tesha Moser, Lori Langreck, Stan Rheingans, and Jen Sigrist.

Updegraph made a motion to approve the agenda as presented. Rich provided the second. Motion carried.

No public comments were made. Moser shared that the new IAAEA webpage has a landing page where agendas and minutes will be posted.

Tesha Moser introduced Jen Sigresit, Central Rivers Executive Director of Educational Services, and the two shared a presentation on the Principal Alliance. Discussion ensued.

Tesha Moser made comments and overview of the financial report. Rich made a motion to adopt and approve the consent items (Meeting Minutes - May 26, 2023 Meeting Minutes, June 27, 2023 Special Board Meeting and the Financial Report - Fiscal Year to Date). Brown seconded. Motion carried.

In new business, Moser presented a recommendation for amendments to the operating budget. Updegraph made a motion to approve the amendments as presented, seconded by Rose. Motion carried.

Moser continued, presenting the FY23 AEA Purchasing Food Rebate totaling \$352,500. Rose made a motion to approve all recommendation as presented. Rich provided the second. Motion carried.

Moser shared expected budget adjustments and an overview of the November face-to-face board meeting during the information and discussion.

The next meeting scheduled for Wednesday, November 15, 2023 in person at the Iowa Events Center Room 321, Third Floor/Level 3.

Meeting was adjourned at 1:50pm

Barb Adams  
230929