



IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, November 15, 2023 FtF (Iowa Events Center Room 321, Third Floor/Level 3)

Call to Order 1:02 pm & Roll Call –

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

Recognized Visitors: Tesha Moser, Lori Langreck, Murray Stanley, Dan Cox, Jason Plourde, Cindy Yelick, John Speer, Bill Decker, Stan Rheingans, Joel Pedersen, Dan Mart and Nathan Wood.

Introductions were made.

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

No public comments were made.

Tesha Moser introduced Murray Stanley, Principal Auditor. Murray presented the FY23 audit highlighting the summary and full report. No questions arose from the board.

Tesha Moser made comments and overview of the financial report. Prothero made a motion to adopt and approve the consent items (Meeting Minutes - September 29, 2023 and the Financial Report - Fiscal Year to Date). Brinkert seconded. Motion carried.

In new business, Moser recapped the audit results. Updegraph made a motion to receive and file the FY23 Audit Report, seconded by Storm. Motion carried.

Moser continued, presenting the *texthelp-UPAR* Contract Recommendation. Discussion ensued. Prothero made a motion to approve the recommendation as presented. Brinkert provided the second. Motion carried.

Moser shared expected budget adjustments during the information and discussion. Board members discussed the desire for the return of an AEA Board Conference.

The next meeting scheduled for 1:00pm, Friday, January 26, 2024 via zoom.

Rose made a motion to adjourn, seconded by Storm. Meeting was adjourned at 1:48pm

Barb Adams
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