



**IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, January 26, 2024 via Zoom**

Call to Order 1:01 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 Gary Astor (Alternate) - Present
Green Hills Raymond Storm - Absent	Northwest Roger Brinkert - Absent	Great Prairie Joy Prothero – Present

Recognized Visitors: Tesha Moser, Joni Puffett, Meg Brink, Stan Rheingans, Dan Mart and Nathan Wood.

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

No public comments were made.

Tesha Moser made comments and overview of the financial report. Updegraph made a motion to adopt and approve the consent items (Meeting Minutes - November 15, 2023 and the Financial Report - Fiscal Year to Date). Storm seconded. Motion carried.

In new business, Meg Brink, AEA Purchasing Food Consultant, presented the AEA Purchasing Food Extension Recommendation. Prothero made a motion to approve the recommendation as presented, seconded by Rose. Motion carried.

Joni Puffett, AEA Purchasing Member & Vendor Relations, presented 2024-25 AEPA Contract Recommendations. Storm made a motion to approve the recommendations as presented. Prothero seconded. Motion carried.

Moser shared budget adjustments during the information and discussion. Continued by a legislative update from Stan Rheingans, Keystone Chief Administrator. Additional information shared by Dan Mart, Prairie Lakes Chief Administrator and Nathan Wood, Great Prairie Chief Administrator.

The next meeting scheduled for 1:00pm, Friday, March 29, 2024 via zoom.

Rose made a motion to adjourn, seconded by Storm. Meeting was adjourned at 1:59pm

Barb Adams  
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