



IAAEA Governing Board of Directors Meeting Special Minutes – 1:30 PM, June 19, 2024 via Zoom

Call to Order 1:30 pm & Roll Call –

Central Rivers Deb Rich - Absent	Heartland Steve Rose - Present	Mississippi Bend Mike Duytschaver (Alternate) - Absent
Keystone Jan Kreitzer (Alternate) - Present	Grant Wood Jim Green - Present	Prairie Lakes Sue Brown - Present
Green Hills Raymond Storm - Present	Northwest Roger Brinkert -Present	Great Prairie Joy Prothero – Present

Recognized Visitors: Tesha Moser, Lori Langreck, Stan Rheingans and John Speers.

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

No public comments were made.

Tesha Moser made comments and an overview of the financial report. Brinkert made a motion to adopt and approve the consent items (Meeting Minutes - January 26, 2024 & May 17, 2024 and the Financial Report - Fiscal Year to Date). Storm seconded. Motion carried.

In accordance with policy an annual meeting was held. Secretary Adams requested nominations for Chairperson. Rose nominated Jim Green for Chairperson, Joy Prothero for Vice Chairperson, Barb Adams for Secretary and Lori Langrech for Treasurer, seconded by Storm. Roll Call election (Rich-yay, Kreitzer-yay, Storm-yay, Rose-yay, Green-yay, Brinkert-yay, Duytschaver-yay, Brown-yay, Prothero-yay). Motion Passes unanimously.

Tesha Moser shared information on the Conflict of Interest & Gift Laws.

Continuing, Moser commented on FY25 Consolidated Budget sharing an overview and highlighting changes from the current year's budget. Discussion ensued. Prothero made a motion to approve the FY25 consolidated budget as presented, Storm seconded. Motion carried.

In new business, Moser shared the FY25 Audit Proposal and recommendation. Brinkert made a motion to approve the recommendation to continue service with Schnurr & Company, LLP for FY25 as presented, with Brown providing the second. Motion carried.

Additionally, Moser highlighted the policy review conducted of the 600 Series - Human Resources procedures and changes. Rich made a motion to approve the Policy Manual changes as presented, Duytschaver seconded. Motion carried.

Moser shared the AEA Learning online 28E Agreement and recommendation for an additional 1 year agreement, effective July 1, 2024-June 30, 2025. Discussion followed. Prothero made a motion to approve the one year agreement as presented. Storm seconded the motion. Motion carried.

Moser discussed final budget adjustments for FY24 and shared an update on the recent statewide system work.

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

Rose made a motion to adjourn, seconded by Storm. Meeting was adjourned at 2:28pm.

Barb Adams
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