



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

Call to Order 1:00 pm & Roll Call –

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

Recognized Visitors: Tesha Moser, Lori Langreck, Stan Rheingans.

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

No public comments were made.

Tesha Moser made comments and an overview of the financial report. Updegraph made a motion to adopt and approve the consent items (Meeting Minutes - June 19, 2024 and the Financial Report - Fiscal Year to Date). Brown seconded. Motion carried.

In new business, the Personnel Recommendation. Discussion ensued. Prothero made a motion to approve the recommendation for acceptance of the resignation of Joni Puffett as the AEA Purchasing Marketing & Vendor relations Facilitator with Storm providing the second. Motion carried.

Moser shared information about recent statewide system work.

The next meeting is scheduled for 1:00pm, Friday, September 27, 2024 via zoom.

Storm made a motion to adjourn, seconded by Vickers. Meeting was adjourned at 1:13pm.

Barb Adams
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