



**IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, September 27, 2024 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 - Present	Northwest Roger Brinkert - Present	Great Prairie Joy Prothero – Present

Recognized Visitors: Tesha Moser, Lori Langreck, Shane Williams and Cindy Yelick.

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

No public comments were made.

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

In new business, Moser-Zimmerman commented on and presented the Braille Agreement Recommendation. Rose made a motion to approve the recommendation as presented with Brown providing the second. Motion carried.

Continuing in new business, Lori Langreck presented a recommendation for the FY24 Food Rebate. Discussion ensued. Prothero made a motion to adopt the recommendation as presented. Rich provided the second. Motion carried.

Lori Langreck commented on and presented the Depository Maximum Policy Recommendation. Storm made a motion to approve the recommendation as presented, Updegraph provided the second. Motion carried.

Moser-Zimmerman made comments on Budget Adjustments, Biennial Report link added to the IAAEA Policy Manual Appendix, and shared an update on the IAAEA Audit completion and communication received from Schnurr & Company, LLP rebranding to TrustPoint, LLP. Additionally, sharing an ESC Works transition update and a brief update on statewide system work. Discussion and praise from board members ensued.

The next meeting is scheduled for 1:00pm, Wednesday, November 20, 2024 , face to face, room 321 Iowa Events Center.

Prothero made a motion to adjourn, seconded by Storm. Meeting was adjourned at 1:42pm.

Barb Adams  
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