



IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, November 20, 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 - Absent
Green Hills Raymond Storm - Present	Northwest Roger Brinkert - Present	Great Prairie Joy Prothero – Absent

Recognized Visitors: Lori Langreck, Murray Stanley, Dan Cox, Jason Plourde, Dan Mart, Cindy Yelick, John Speer, Stan Rheingans, Nathan Wood

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

No public comments were made.

Langreck introduced and welcomed Murray Stanley, Principal Auditor.

Murray presented the FY24 audit highlighting the summary and full report. No questions arose from the board.

Langreck made comments on the financial report. Updegraph made a motion to adopt and approve the consent items (Meeting Minutes - September 27, 2024 and the Financial Report - Fiscal Year to Date). Rich seconded. Motion carried.

In new business, Rheingans reflected on the audit review. Brinkert made a motion to receive and file the FY24 Audit Report. Storm provided the second. Motion carried.

Langreck presented that there are no Budget Adjustments.

Rheingans provided a system update, board discussion ensued.

The next meeting is scheduled for 1:00pm, Friday, January 31, 2025, via Zoom.

Updegraph made a motion to adjourn, seconded by Rose. Meeting was adjourned at 2:17pm.

Barb Adams
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