



**IAAEA Governing Board of Directors Special Meeting Minutes – 9:00 AM, January 3, 2025 via Zoom**

Call to Order 9:00 am & Roll Call –

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

Recognized Visitors: Stan Rheingans, Dan Mart

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

No public comments were made.

In new business, Rheingans presented the Zoom Consolidation Proposal recommendation. Discussion ensued. Rich made a motion to approve the recommendation as presented. Rose provided the second. Motion carried.

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

Storm made a motion to adjourn, seconded by Brinkert. Meeting was adjourned at 9:13am.

Barb Adams  
250103