



IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, January 31, 2025 via Zoom

Call to Order 1:01 pm & Roll Call –

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

Recognized Visitors: Stan Rheingans, Lori Langreck, Meg Brink

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

No public comments were made.

Vickers made a motion to adopt and approve the consent items (Meeting Minutes - November 20, 2024, Special Meeting Minutes - January 3, 2025 and the Financial Report - Fiscal Year to Date). Ludgren seconded. Motion carried.

In new business, Meg Brink (AEA Purchasing Food) presented the AEA Purchasing Food Extension Recommendation. Discussion ensued. Green made a motion to approve the recommendation as presented with Rose providing the second. Motion carried.

Continuing in new business, Rheingans commented on & presented the 2024-25 AEPA Contract Recommendation. Prothero made a motion to approve the recommendation as presented. Rose seconded. Motion carried.

Additionally, Rheingans presented the Personnel Recommendation. Prothero motioned to approve the personnel recommendation for M Gillmore’s resignation, seconded by Ludgren. Motion carried.

Langreck made comments on Budget Adjustments.

Rheingans shared legislative updates.

Continuing, Rheingans gave a brief update on the Board Ad Hoc committee, members shared information as well.

The next meeting is scheduled for 1:00 pm, Friday, March 28, 2025 via zoom.

Rose made a motion to adjourn, seconded by Prothero. Meeting was adjourned at 1:28 pm.

Barb Adams
250131