

IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, March 28, 2025 via Zoom

Prothero, Call to Order 1:00 pm & Roll Call –

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

Recognized Visitors: Stan Rheingans, Lori Langreck

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

No public comments were made.

Brinkert made a motion to adopt and approve the consent items (Meeting Minutes - January 31, 2025 and the Financial Report - Fiscal Year to Date). Vickers seconded. Motion carried.

In new business, Lori Langreck (Board Treasurer) shared the FY26 Audit Proposal and recommendation. Updegraff made a motion to approve the recommendation to continue service with TrustPoint for FY26 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. Rich motioned to approve the personnel recommendation for C Cameron's resignation, seconded by Storm. Motion carried.

Langreck made comments on Budget Adjustments.

Rheingans shared legislative updates.

Discussion on the Board Ad Hoc Committee, members shared input.

The next meeting is scheduled for 1:00 pm, Friday, May 30, 2025 via zoom.

Green made a motion to adjourn, seconded by Brinkert. Meeting was adjourned at 1:30 pm.

Barb Adams
250328