

IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, May 30, 2025 via Zoom

Green, Call to Order 1:01 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 - Absent	Northwest Roger Brinkert - Present	Great Prairie Joy Prothero – Present

Recognized Visitors: Stan Rheingans, Lori Langreck

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

No public comments were made.

Rose made a motion to adopt and approve the consent items (Meeting Minutes - March 28, 2025 and the Financial Report - Fiscal Year to Date). Vickers seconded. Motion carried.

In accordance with policy an annual meeting was held. Secretary Adams requested nominations for Chairperson. Rose nominated Joy Prothero for Chairperson. Prothero accepted the nomination. No other nominations were made. Roll call election (Rich-yay, Updegraff-yay, Rose-yay, Green-yay, Brinkert-yay, Vickers-yay, Lundgren-yay, Prothero-yay). Motion Passes unanimously.

Secretary Adams requested nominations for Vice Chairperson. Green announced he would serve in this role. No other nominations were made. Roll call election (Rich-yay, Updegraff-yay, Rose-yay, Green-yay, Brinkert-yay, Vickers-yay, Lundgren-yay, Prothero-yay). Motion Passes unanimously.

Secretary Adams requested nominations for Secretary. Rose nominated Barb Adams for Secretary. No other nominations were made. Roll call election (Rich-yay, Updegraff-yay, Rose-yay, Green-yay, Brinkert-yay, Vickers-yay, Lundgren-yay, Prothero-yay). Motion Passes unanimously.

Secretary Adams requested nominations for Treasurer. Rich nominated Lori Langreck for Treasurer. No other nominations were made. Roll call election (Rich-yay, Updegraff-yay, Rose-yay, Green-yay, Brinkert-yay, Vickers-yay, Lundgren-yay, Prothero-yay). Motion Passes unanimously.

Rheingans shared information on the Conflict of Interest & Gift Laws.

Continuing, Rheingans commented on FY26 Consolidated Budget sharing an overview and highlighting changes from the current year's budget. Discussion ensued. Green made a motion to approve the FY26 consolidated budget as presented, Rich seconded. Motion carried.

In new business, Rheingans shared the Personnel Recommendation. Prothero made a motion to approve the food consultant hiring recommendations of J Udelhofen and A Eggers as presented, with Updegraff providing the second. Motion carried.

Continuing in new business, Rheingans commented on & presented the FY26 Package Increase. Brinkert made a motion to approve the recommendation as presented. Green seconded. Motion carried.

Rheingans shared information on a new contract for Solarwinds and Langreck made comments on Budget Adjustments.

Additionally, Rheingans shared legislative updates and Green shared information on upcoming ISEA events.

The FY26 meeting schedule was shared, highlighting the next meeting being scheduled for 1:00 pm, Friday, July 25, 2025 via zoom.

Rich made a motion to adjourn, seconded by Green. Meeting was adjourned at 1:44 pm.

Barb Adams
250530