

IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, July 25, 2025 via Zoom

Prothero, Call to Order 1:01 pm & Roll Call –

Central Rivers Deb Rich - Present	Heartland Steve Rose - Absent	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 - Absent	Great Prairie Joy Prothero – Present

Recognized Visitors: Stan Rheingans, Lori Langreck, Cindy Yelick

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

No public comments were made.

Storm made a motion to adopt and approve the consent items (Meeting Minutes - May 30, 2025 & June 27, 2025 and the Financial Report - Fiscal Year to Date). Green seconded. Motion carried.

In new business, Rheingans shared the Mileage and Meal Reimbursement Recommendation. Vickers made a motion to approve the recommendation as presented, changing the mileage rate to \$.50/mile and the meal reimbursement up to \$50 per day, with Rich providing the second. Motion carried.

Continuing in new business, Rheingans commented on Media Collaboration Budget Adjustments. Vickers made a motion to approve the budget amendment as presented. Updegraff seconded. Motion carried.

Rheingans and Lori Langreck shared information and made comments on additional Budget Adjustments for information and discussion.

The next meeting is scheduled for 1:00 pm, Friday, September 26, 2025 via zoom.

Green made a motion to adjourn, seconded by Storm. Meeting was adjourned at 1:11 pm.

Barb Adams
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