

IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, November 19, 2025 Iowa Events Center Room 321

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

Central Rivers Deb Rich - Present	Heartland Steve Rose - Present	Mississippi Bend Karen Vickers - Present
Keystone Jan Kreitzer - 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, Cindy Yelick, Seth Piro, Jason Plourde, Dan Mart, Nathan Wood, Susie Mead, Shane Williams

Introductions were made by all, recognizing members that will be leaving the board at the end of the calendar year. Thanking all for their time served.

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

No public comments were made.

Brinkert made a motion to adopt and approve the consent items (Meeting Minutes - July 25, 2025 and the Financial Report - Fiscal Year to Date). Storm seconded. Motion carried.

In new business, Rheingans shared the FY25 Food Rebate Recommendation. Green made a motion to approve the recommendation as presented, with Rich providing the second. Motion carried.

Continuing in new business, Langreck commented on budget adjustments and amendments. Rose made a motion to approve the budget amendment as presented. Green seconded. Motion carried.

Lori Langreck shared that the FY25 audit results will be shared at the January 2026 meeting. Rheingans shared the current IAAEA Organizational Chart including vacant position and possible upcoming restructuring. Continuing, Rheingans and Langreck shared an update on Statewide Meida & Tech sales as well as NonFood Purchasing surplus for information and discussion.

The next meeting is scheduled for 1:00 pm, Friday, January 30, 2026 via zoom.

Rose made a motion to adjourn, seconded by Storm. Meeting was adjourned at 1:37 pm.

Barb Adams
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