

IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, January 30, 2026 via Zoom.

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

Central Rivers Deb Rich - Present	Heartland Mary Potter - Present	Mississippi Bend Karen Vickers - Present
Keystone Joe Griffith - Present	Grant Wood Carol Montz - Absent	Prairie Lakes Todd Lundgren - Present
Green Hills Murray Fenn - Present	Northwest Angela Bemus - Absent	Great Prairie Joy Prothero – Present

Recognized Visitors: Stan Rheingans, Lori Langreck, Murray Stanley, Tracie Marshall, Tiara Mays-Sims, Susie Mead, Seth Piro, Nathan Wood, Brady Malloy

Introductions were made by all, recognizing new members.

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

No public comments were made.

Lori Langreck introduced Murry Stanley, Managing Partner at TrustPoint LLP. Murray presented the FY25 audit summary, highlighting changes from FY24.

Lundgren made a motion to adopt and approve the consent items (Meeting Minutes - November 19, 2025 and the Financial Report - Fiscal Year to Date). Rich seconded. Motion carried.

In new business, Tracie Marshall, AEA Purchasing Non-Foods Consultant, shared details of AEPA (Association of Educational Purchasing Agencies) and AEA Purchasing involvement. Marshall made comments on the 2026 AEPA Contract Recommendations. Vickers made a motion to approve the recommendation as presented to extend current AEPA Contracts with CDW-G, Quill, School Specialty, Total Technology & Tremco for 12-months beginning 03/01/2026 ending 02/28/2027. Fenn provided the second. Motion carried.

Continuing in new business, Langreck commented on the FY25 Audit. Vickers made a motion to receive and file the FY25 Audit. Griffith seconded. Motion carried.

Rheingans made comments on the proposed IAAEA Organizational Chart, reviewing current organizational structure and proposed changes. Lundgren made a motion to approve the revised Organizational Chart as presented. Fenn seconded. Motion carried.

Continuing, Rheingans shared proposals for two new IAAEA system positions. Discussion ensued. Fenn made a motion to approve the recommendation for a new IAAEA AEA System Facilitator. Vickers seconded. Motion carried. Additionally, Fenn made a motion to approve the recommendation for a new IAAEA AEA Statewide Communications Director, Rich provided the second. Motion carried.

Rheingans shared the resources found in the IAAEA Governing Board shared Google Drive for committee members during information and discussion.

The next meeting is scheduled for 1:00 pm, Friday, March 27, 2026 via zoom.

Fenn made a motion to adjourn, seconded by Rich. Meeting was adjourned at 1:43 pm.

Barb Adams
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