

**IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, March 27, 2026 via Zoom.**

Prothero, Call to Order 1:02 pm & Roll Call –

Central Rivers Deb Rich - Present	Heartland Mary Potter - Present	Mississippi Bend Karen Vickers - Present
Keystone Mike Haluska - 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, Tracie Marshall

An introduction was made by Mike Haluska, Keystone representative.

An addition to the agenda was presented adding *6d. Personnel Recommendation*. Haluska made a motion to approve the agenda with addition. Rich provided the second. Motion carried.

No public comments were made.

Lundgren made a motion to adopt and approve the consent items (Meeting Minutes - January 30, 2026 and the Financial Report - Fiscal Year to Date). Vickers seconded. Motion carried.

In new business, Secretary Adams requested nominations for the open Vice Chairperson position. Rich announced she would serve in this role. No other nominations were made. Roll call election (Rich-abstain, Haluska-yay, Fenn-yay, Potter-yay, Vickers-yay, Lundgren-yay, Prothero-yay). Motion Passes unanimously.

Continuing in new business, Stan Rheingans commented on a proposed new System position, AEA Director of Professional Learning. Discussion ensued. Ludgren made a motion to approve the new position, seconded by Fenn. Motion carried.

Lori Langreck commented on a recommendation for Budget Adjustments. Rich made a motion to approve the FY26 budget adjustments. Haluska provided the second. Motion carried.

Rheingans shared the personnel recommendation for hiring of the AEA Communications Director. Rich made a motion to approve the personnel recommendation to hire Renee Nelson as the the AEA Communications Director, start date of July 1, 2026, seconded by Potter. Motion carried.

The next meeting is scheduled for 1:00 pm, Friday, May 29, 2026 via zoom, with a special meeting scheduled for Friday, April 10, 2026 at 1:00pm via zoom.

Haluska made a motion to adjourn, seconded by Fenn. Meeting was adjourned at 1:21 pm.

Barb Adams  
260327