



IAAEA Governing Board of Directors Special Meeting Minutes – 1:00 PM, April 10, 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 Mike Haluska - Present	Grant Wood Carol Montz - Present	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, Meg Brink

Rich made a motion to approve the agenda as presented, Haluska seconded. Motion carried.

No public comments were made.

In new business, Meg Brink, AEA Purchasing Food Consultant, commented on the Food RFP 011426 recommendation. Haluska made a motion to award Martin Bros. as the prime vendor for both zones, effective July 1, 2026- June 30, 2027, with the opportunity for five one-year renewals. Fenn provided the second. Motion carried.

Continuing, Rheingans shared the personnel recommendation for resignation of AEA Purchasing Food Consultant, Julie Udelhofen. Fenn made a motion to approve the resignation as presented, seconded by Rich. Motion carried.

The next meeting is scheduled for 1:00 pm, Friday, May 29, 2026 via zoom.

Fenn made a motion to adjourn, seconded by Lundgren. Meeting was adjourned at 1:04 pm.

Barb Adams
260410