

IAAEA Governing Board of Directors Special Meeting Minutes – 9:00 AM, June 15, 2026 via Zoom.

Prothero, Call to Order 9:00 am & Roll Call –

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

Recognized Visitors: Stan Rheingans

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

No public comments were made.

In new business, Rheingans commented on the AEA Purchasing Food Consultant Personnel Recommendation. Poulter made a motion to approve the hiring for Virginia Scott for the open Food Consultant position effective July 1, 2026 as recommended. Haluska provided the second. Motion carried.

The next meeting is scheduled for 1:00 pm, Friday, July 31, 2026 via zoom.

Fenn made a motion to adjourn, seconded by Haluska. Meeting was adjourned at 9:03 am.

Barb Adams
260615