IAAEA Governing Board of Directors Meeting Minutes – 1:00 PM, July 31, 2026 via Zoom.

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

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

Recognized Visitors: Cindy Yelick, Lori Langreck, Annette Hyde and Karl Kurt

Deb Rich recieved the Oath of Vice President.

Montz made a motion to approve the agenda as presented. Lundgren provided the second. Motion carried.

No public comments were made.

Vickers made a motion to adopt and approve the consent items, Meeting Minutes and the Financial Report - Fiscal Year to Date. Poulter seconded. Motion carried.

In new business, Cindy Yelick commented on six MOUs (Memorandum of Understanding) for IAAEA Strategic Plan Joint Leaders. Discussion ensued.
Montz made a motion to accept the recommendation for Shari Blake/Northwest AEA's MOU, Lundgren seconded the motion. Jessen abstained, motion carried.
Montz made a motion to accept the recommendation for Abby Lynn/Great Prairie AEA's MOU, Lundgren seconded the motion. Prothero abstained, motion carried.
Montz made a motion to accept the recommendation for Crista Carlie/Heartland AEA's MOU and Kristi Flugum Upah/Heartland AEA's MOU, Vickers provided the second. Poulter abstained, motion carried.
Montz made a motion to accept the recommendation for Kim Hofmann/Mississippi Bend AEA's MOU, seconded by Rich. Vickers abstained, motion carried.
Rich made a motion to accept the recommendation for Bill Poock/Grant Wood AEA's MOU, Poulter provided the second. Montz abstained, motion carried.

Lori Langreck shared FY26 Budget Adjustments, no action was needed.

The next meeting is scheduled for 1:00 pm, Friday, September 25, 2026 via zoom.

Rich made a motion to adjourn, seconded by Fenn. Meeting was adjourned at 1:19 pm.

Barb Adams
260731