

Indiana Municipal Electric Association

Board of Directors

Kona Grill, Carmel

Minutes

January 17, 2019

Bill Ley called the meeting to order at 10:05 a.m.

Members Present per roll call: Jim Binkley, Brian Adams, Shawn Guidice, Jim Schrader, Bill Ley, Lenny Larson and Bob Dunderman.

Members not in attendance: Dan Bennett, Ron Fritz

Also, in attendance: Duane Richardson, Executive Director and Janel Sparks, Member Services & Communications Manager.

Bill Lay, Board President welcomed Shawn Guidice to the Board of Directors.

Jim Schrader made the motion to accept the December 20, 2018 minutes as presented.

Lenny Larson seconded the motion, the motion passed 7-0

Jeff Rowe from Umbaugh gave a review of the December 2018 financials and the future of Umbaugh.

Lenny Larson made the motion to accept the December 2018 financials as presented.

Jim Schrader seconded the motion, the motion passed 7-0

Janel Sparks gave a review of her monthly report.

The board members gave Janel a vote of confidence for her work.

Duane Richardson gave a review of his monthly report.

New Business:

2019 Spring Conference Status: Duane confirmed that the hotel was booked in Noblesville. Survey was sent out for conference topics.

Brian Adams talked about having a Community Outreach program for the conference.

Duane Richardson suggested that an Emergency Response Program be included in the conference.

Workshop locations: Duane confirmed the following locations are good for our workshops.

Noblesville, Lebanon, Lawrenceburg

Duane Richardson gave a review of Dues and S & T cost.

Old Business:

Duane Richardson stated the 2019 Calendar is finalized.

A discussion was held in regards to a Training Center. Bob Dunderman said he was still working on a site in Logansport.

Future Agenda Items:

Trevor Vance will attend the February board meeting to discuss PAC.

A short discussion was held about the PAC.

Other items of Discussion:

Brian Adams asked about Dan Bennett. Duane Richardson gave the board an update on Dan.

Brian Adams began a discussion about the possibility of iPad for the board members.

The board agreed to bring this up again during the February meeting.

Bob Dunderman began a discussion about our workforce leaving our members for contractor work.

Bill Ley asked the board about the three CD" s that we have and the board wanted to leave the CD's where they're at this time.

With no further business, Jim Schrader made the motion to adjourn.

Lenny Larson seconded the motion, the motion passed 7-0

The meeting was adjourned at 12:50

The next board meeting of the Board of Directors will be at 10:00 a.m., Thursday, February 21, 2019 at the Kona Grill.

Bob Dunderman

Secretary, Treasurer