

Indiana Municipal Utilities Association
Board of Directors
Mad Anthony Brewing Co., Warsaw
Minutes

February 21, 2019

Bill Ley called the meeting to order at 10:11 a.m.

Members present per roll call: Ron Fritz, Bill Ley, Jim Schrader, Bob Dunderman

Members not in attendance: Dan Bennett, Jim Binkley, Brian Adams, Shawn Guidice, Lenny Larson

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

A quorum was not established so no votes were taken and the board held discussions only.

A lengthy discussion was held about members that have paid dues to date and those that have yet to pay.

Duane Richardson gave his monthly review report.

Janel Sparks gave her monthly review report.

New Business:

Duane Richardson is going to work on a Mutual Aid policy/procedure for the board to consider.

Duane Richardson gave an update on the Spring and Fall Conference/Rodeo.

Duane Richardson was asked if the IMEA would be a Title Sponsor for the Rodeo.

A discussion was held about the rodeo and sponsorship.

Duane Richardson gave an update on our web site host.

Meeting adjourned: 11:59

Next Meeting: March 21, 2019 (Kona Grill, Carmel)