

Indiana Municipal Electric Association

Board of Directors

Mitchells Fish Market, Carmel

Minutes

March 21, 2019

Bill Ley called the meeting to order at 10:18 a.m.

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

Members not in attendance: Dan Bennett

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

Jim Schrader made the motion to accept the February, 2019 minutes as presented.

Ron Fritz seconded the motion, the motion passed 7-0

A discussion was held in regards to financial holdings.

Brian Adams asked about our CD's and putting some money in new CD's.

Financial reports were presented to the board.

Brian Adams made the motion to accept the February, 2019 financials as presented.

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

Janel Sparks gave a review of her monthly report.

Duane Richardson gave a review of his monthly report.

Bill Ley asked Duane Richardson about the climbing class being held in Lebanon. The board gave Duane assurances that if he needed help all he had to do is ask

New Business:

Scholarship Applicants: A discussion was held about the applicants for the IMEA scholarships.

Brian Adams made a motion to accept the names presented by Duane Richardson for the scholarships.

Shawn Guidice seconded the motion and the motion passed 7-0

Mutual Aid Letter: Duane Richardson reviewed the policies for contacting members and non-members for mutual aid.

Memorandum of Understanding: The letter for the Lawrenceburg Rodeo and the rodeo was discussed. The budget for the rodeo is (15) fifteen thousand dollars. Jim Binkley discussed the IMEA involvement. IMEA was to be a major sponsor.

A motion was given by Bob Dunderman to table the sponsorship for more discussion.

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

Duane Richardson held a discussion about his meeting with the Lawrenceburg Conservatory District.

Old Business:

Duane Richardson reported to the board about the cost of iPads for Board Members. The cost for (10) iPads was reported to be \$3,996.49.

A motion was made by Ron fritz to purchase (10) ten iPads.

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

Future Agenda Items:

The PAC and Bose involvement with the PAC was discussed and the board wanted to have Bose come to a board meeting to discuss.

Other Items for Discussion:

Shawn Guidice has resigned from the board. The board has two (2) positions open on the board.

Suggestions for the Frank Rudolph Award were discussed.

The meeting was adjourned at 12:16 p.m.

Next IMEA Board meeting is scheduled for April 18, 2019 10:00 a.m. @ the Kona Grill

Bob Dunderman,

Secretary/Treasurer

