UERHA Board Minutes
Tuesday, March 21, 2023

Present: Jason Passmore, Sarah Snitker, Michelle Elsbernd, Sheila Bullerman, Josh Uhlenhake, Mary Ann Humpal, Shirley Vermace, Mark Schmitt, Charles Carroll, Randee Koenig, Jane Tibbals, Dan Byrnes, Katie Becker, Ashley Goltz, Shannon Gebel, Amy Bouska (entered 1:04 p.m.); Others present: Kayla Miller, Karine Guese, Lori Quam, Jodi Emery.

CALL TO ORDER: Jason Passmore called the meeting to order at 1:01 p.m.

AGENDA APPROVAL: A motion to approve the agenda was made by Shirley Vermace and seconded by Shannon Gebel. The motion passed unanimously.

APPROVAL OF MINUTES FROM December 20, 2022: Passmore asked for approval of the minutes. A motion was made by Michelle Elsbernd and seconded by Sarah Snitker. The motion was approved unanimously.

CONSIDER APPROVAL OF BOARD APPOINTMENTS: Renewal for Alberto Whitlatch (replacing Josh Dreps), Mary Engstrom, Dan Byrnes, Denise Schneider, Randee Koenig, Jeff Bunn (replacing Marty Stanbrough), Steve Roach, Joe Pisney, Jason Passmore, Jane Tibbals, Amy Bouska, Mary Ann Humpal. A motion was made by Shirley Vermace and seconded by Shannon Gebel. The motion was approved unanimously.

CONSIDER APPROVAL OF ELECTION OF OFFICERS/EXECUTIVE COMMITTEE: A motion to approve the agenda was made by Mary Ann Humpal and seconded by Randee Koenig. The motion passed unanimously.

CONSIDER APPROVAL OF AGENCY PLAN: Karine Guese presented (please see attached). A discussion was had. Jason Passmore brought up that people can not find housing. Shirley Vermace brought up that we should have a press release showing investors and others the need for affordable housing in our areas. Guese mentioned that we did do a press release that was very basic. Jodi Emery brought up that the extension office has been doing a housing questionnaire. A motion to approve the agenda was made by Michelle Elsbernd and seconded by Shannon Gebel. The motion passed unanimously.

FINANCIAL REPORT: Jodi Emery shared the financial report (see attached). She explained the difference between the way finances are done with UERPC and Cheryl at Louick & Schwartz. Jodi and Cheryl are working together to get on the same page. A motion was made by Mary Ann Humpal and seconded by Shirley Vermace. The motion was approved unanimously.

APPROVAL OF DISBURSEMENTS for Dec 2022 and Jan 2023: Jodi Emery presented. A motion to approve the agenda was made by Amy Bouska and seconded by Shirley Vermace. The motion passed unanimously.

PROGRAM STATUS REPORT: Kayla Miller reported on the program status (see report). A discussion was had. It was brought up that phones to text should be considered for staff and that would possibly cut down on postage.

FLOOR ITEMS: Bouska asked if outstanding checks could be claimed through the Great Iowa Treasure Hunt. Guese replied no.

SCHEDULE NEXT RHA BOARD MEETING: The next meeting is scheduled for Tuesday, June 20, 2023, at 1 p.m.

ADJOURNMENT: A motion to adjourn was made by Jason Passmore at 1:55 p.m. and seconded by Shirley Vermace. The motion passed unanimously.

Submitted by,

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Lori Quam, Board Secretary