UERPC EXECUTIVE BOARD
MINUTES OF OCTOBER 18, 2018 MEETING

MEMBERS PRESENT: Janet McGovern, Mary Koopman, Janell Bradley, Ron McCartney, and Mark Kuhn. Larry Schellhammer was available at 12:41 pm via phone due to being needed at his full-time employment.

MEMBERS ABSENT: Nina Taylor

OTHERS PRESENT: Rachelle Howe, Fern Rissman, and Diana Johnson

Kuhn called the meeting to order at 12:36 pm at UERPC's Postville office. Roll call was taken. A quorum was present.

APPROVAL OF AGENDA: Motion was requested for approval of the agenda. Motion by McGovern; seconded by Bradley. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the August 2, 2018 executive board meeting. Motion by Bradley; seconded by Koopman. No further discussion. Motion carried unanimously.

MEMBERSHIP RATE/DOT LOCAL MATCH: Much discussion was had on these two items together. The DOT local match dollars have been coming out of the membership amount for many years. Over the past few meetings, discussions have been had to ask for the DOT local match as a separate request from each county supervisors. A motion was made by Schellhammer, seconded by McGovern to recommend to the full board an approval of a request to the county supervisors of the DOT local match amount each year moving forward, the amount will be based on the preceding year to be paid in that calendar year, and there be a freeze in the membership rate for the years 2020 and 2021. No further discussion. Motion carried unanimously.

FLOOR ITEMS: There were no floor items.

NEXT MEETING: The next executive board meeting is scheduled for January 17, 2019 at the Postville location.

ADJOURNMENT: Motion by Koopman; seconded by Bradley to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 1:06 pm.

The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

/s/ Diana Johnson, Recording Secretary