

Indiana Municipal Electric Association

Board of Directors

Kona Grill, Carmel

Minutes

April 18, 2019

Bill Ley called the meeting to order at 10:09 a.m.

Members Present per roll call: Ron Fritz, Bill Ley, Brian Adams, Lenny Larson, Bob Dunderman

Members not in attendance: Jim Binkley, Jim Schrader, Dan Bennett

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

Lenny Larson made a motion to accept the March 21, 2019 minutes as presented.

Brian Adams seconded the motion, the motion passed 5-0.

Financials were presented by Bob Dunderman.

Brian Adams made a motion to accept the Financials as presented.

Lenny Larson seconded the motion, the motion passed 5-0.

Duane Richardson gave his review of his monthly report.

Janel Sparks gave her review of her monthly report.

**New Business:**

Duane Richardson gave the board a report on the TCS Website invoicing for conferences.

Duane asked about the possibility of Chase Bank accepting credit cards for registration to the Fall Conference.

Brian Adams asked about a card reader for those that want to pay at the conferences. Janel Sparks she has a card reader and can do that if we chose.

Duane Richardson gave a update on the Conference Business meeting.

Duane believes we will have a good showing for the meeting based on the registrations coming in.

Duane Richardson gave an update on the 2019 Rodeo Sponsorship.

Duane stated he budgeted 15K for the Rodeo sponsorship. Duane stated he would like to see a Tech Expo the day before the Rodeo. The Board wants to have more discussion on the Expo in coming months.

A discussion was held in regards to the past rodeos that have been held.

Brian Adams made the motion to be a Title Sponsor for the Rodeo plus increase the budgeted amount of 15K to 20K.

Lenny Larson seconded the motion, the motion passed 5-0.

**Old Business:**

Mutual Aid Letter:

Duane Richardson has worked on the letter and is ready to have signatures on the letter.

Duane Richardson held a discussion in regards to a vendor that provided food services during the 2015 Rodeo hasn't been paid. The Board of Directors at the time did not authorize the payment nor did they agree to pay that vendor.

**Future Agenda Items:**

PAC

**Other Items of Discussion:**

A discussion was held about Pole Attachment fees and regulations.

Duane Richardson discussed with the board about the possible building site in Lebanon.

The meeting was adjourned at 1:00 p.m.

Next meeting is schedule for May 15, 2019 at 5:30 p.m. in Indianapolis during the Conference.

Minutes presented by Bob Dunderman.