

Annual Meeting Minutes  
January 27, 2021  
11:30 AM via Zoom

Tommy Sors formally called the Annual Meeting to order during the Awards Luncheon and asked for a motion on the minutes to the January 22, 2020 Annual Meeting which was shared electronically prior to the meeting. Jeff Newell moved to approve the minutes with Jesse Moore seconding the motion, which passed unanimously. Tommy Sors turned to recognize the following Retiring Board Members of the Board of Directors:

Sam Burns	Purdue Federal Credit Union
Julie Cole	SIA
Andrew Antonio	Home Instead Senior Care
Wendy Cummins	Agave HR Partners
Steve Snyder	Plumbers & Steamfitters #157 Tippecanoe Building Trades Council
Dan Neufelder	IU Health

On behalf of the Executive Committee, which serves as the Nominating Committee, Tommy Sors presented the slate of Directors for 2021 as follows:

Board of Directors:

Kathy Brinker	Caterpillar
Bob Hagen	Unity Healthcare-Retired (2nd Term)
Kevin Letcher	State Farm Insurance- Retired
Terry Stevick	Evonik Corporation Tippecanoe Laboratories- Retired
Robert Tovar	International Union of Painters and Allied Trades- DC91 Local #80
BeAnn Younker	Tippecanoe School Corporation (2 <sup>nd</sup> Term)
Jeff Zeh	IU Health- West Central Region

Tommy Sors asked further discussion or nominations from the floor. Hearing none he called for a motion to approve nominations for members of the Board of Directors. Laura Downey moved to approve the slate of Directors. Jeff Newell seconded the motion, which passed unanimously.

Tommy Sors called for the Annual Meeting to be adjourned. Debra Spesard provide a motion and Dan Neufelder provided a second. The Motion passed unanimously.

Tommy Sors then formally called for the first meeting of the new Board of Directors. Tommy called for a motion to approve the 2021 Slate of Officer as follows:

Officers/Executive Committee

President:	Laura Downey	Purdue University- Krannert School of Management
1 <sup>st</sup> Vice President:	Debra Spesard	First Merchants Bank
2 <sup>nd</sup> Vice President:	Bob Hagen	Unity Healthcare- Retired
Immediate Past President:	Tommy Sors	Purdue Institute of Inflammation, Immunology, and Infectious Disease
Treasurer:	Terry Stevick	Evonik Corporation Tippecanoe Laboratories- Retired
Member at Large:	Heather Francis	Clay Critters
CEO:	Michael Budd	

Tommy Sors asked for a motion from the Board of Directors to approve the nominations for officers of the Board of Directors. Jeff Newell moved to approve the slate of officers. Tom Murtaugh seconded the motion, which passed unanimously.

Tommy Sors once again thanked the retiring board members for their service. He made final remarks as board president. He opened the floor to incoming President Laura Downey who spoke to 2021 goals.

With no further business, Laura Downey thanked those in attendance and called for a motion to adjourn the Board of Directors meeting. Evelyn Royer provided the motion with Tommy Sors seconding the motion, which passed unanimously.

The meeting adjourned shortly before 1:00

Respectfully Submitted,

Michael Budd