



CENTRAL RIVERS AEA BOARD OF DIRECTORS MEETING MINUTES
1521 Technology Parkway, Cedar Falls, IA 50613
March 6, 2019 - 12:00 P.M.

CALL TO ORDER – WELCOME VISITORS

Board President Dr. Debra Rich called the Central Rivers AEA Board of Directors Meeting to order at 12:00 p.m. Attending via Zoom were Maureen Hanson, Roberta Kraft-Abrahamson, and Dr. Tony Reid. Dr. George North attended via phone. Bryan Burton joined the meeting via Zoom at 12:01 p.m. Absent were Dennis Craun, David Giese, and Dr. Darshini Jayawardena.

Also in attendance were Sam Miller and Lori Thomas.

APPROVAL OF AGENDA

Dr. Tony Reid made a motion to approve the agenda as presented, seconded by Roberta Kraft-Abrahamson. Motion carried unanimously.

EXECUTIVE DIRECTOR OF MEDIA & TECHNOLOGY

Roberta Kraft-Abrahamson made a motion to approve the hiring of Jen Sigrist to serve as Executive Director of Media & Technology at a salary of \$137,500 and administrative benefits, seconded by Maureen Hanson. Motion carried unanimously

ADJOURN

Dr. Debra Rich declared the meeting adjourned at 12:05 p.m. on a motion by Bryan Burton and seconded by Dr. George North. Motion carried unanimously.

Respectfully Submitted,

Lori Thomas

Lori Thomas, Central Rivers AEA Board Secretary

Maureen Hanson 4-5-19

Dr. Debra Rich, Central Rivers AEA Board President

Maureen Hanson 4-1-19

March 6, 2019, Board Meeting Minutes