

**Minutes of the October 24, 2023  
Full Board Meeting of the  
Indiana 15 Regional Planning Commission  
50<sup>th</sup> Anniversary Dinner  
Ferdinand Community Center**

**CALL TO ORDER**

Chair Paul Lorey welcomed the Full Board members and called the meeting to order at 6:15 pm.

**ROLL CALL**

Secretary Balaji Kashyab performed roll call. Bill Breeding, Braden Mitchell, Mike Haverstock, Bill Byrd, Nick Hostetter, Kerry Blessinger, Paul Lorey, Jerry Allstott, Beverly Schulthise, Melanie Barrett, Carl Anderson, Zach Brown, James Clark, Danny Hickman, Stephen Bartels, Randy Cole, Balaji Kashyab, Kelli Harding, Joe Hermann, Bernard Linne, Jon Craig, Joni Stafford, Tom Brown, Cathy Kirkpatrick, Don Wertman and Angie Fischer were present. Nathan Held and Cheri Taylor of the Commission were also in attendance.

**AGENDA: ADDITIONAL BUSINESS**

Chair Paul Lorey asked for any additions to the agenda. None were presented.

**APPROVAL OF MINUTES AND AGENDA**

Chair Paul Lorey presented the minutes from the Full Board meeting held August 22, 2023. Nick Hostetter made a motion to approve the minutes, seconded by Mike Haverstock and motion carried.

**TREASURER'S REPORT**

Treasurer Beverly Schulthise gave the Treasurer's Report. As of September 20<sup>th</sup> receipts were \$12,356.51 and disbursements were \$41,401.02. The actual total cash balance is \$714,638.87. The total aging schedule was \$108,534.36. There is one 12-month CD totaling \$250,000.00 and \$409,500.00 investment in TrustINDiana. The restricted savings has a balance of \$8,505.19. Bill Byrd made a motion to approve the Treasurer's Report pending audit, seconded by Zach Brown and motion carried.

**DIRECTOR'S REPORT**

Chair Paul Lorey called for the Director's Report from Executive Director Nathan Held. Mr. Held reported on projects as follows:

- Mr. Held informed the board project status reports were sent by email to review. If there are any questions, please let him know.

**OLD BUSINESS**

Building Committee Update – Notice to Proceed was sent to awarded contractors today.

**NEW BUSINESS**

None presented

**Resolutions for Approval:**

None presented

**Other:**

None presented

**ADJOURN**

There being no further discussions or business to come before the Full Board, Chair Paul Lorey called for a motion to adjourn. Motion for adjournment was made by James Clark, seconded by Tom Brown and motion carried. The meeting adjourned at 6:30 pm.

Respectfully submitted,



Balaji Kashyab, Secretary  
BK/lh