



Board of Directors

Wednesday, July 31, 2024; 3:00 PM

Making Madison County a better place to live, work, play and conduct business.

Chairman	Peter Loiler	x	Nicole Kems	x	Melissa Callstrom	x
Vice-Chair	Nate Fehl	x	Tara Kaysen	x	Guest:	
Treasurer	Jeff Dick	x	Kris Miler	x		
Secretary	Allissa Johnson	x	Jen Frease	x		
CEO	Amara Huffine	x	Jon Stetzel	x		

AGENDA	Presentation/Discussion	Recommendations/Actions	Follow-up
I. Call to Order	A Closed Meeting of the Board of Directors was called to order by Board Chair, Peter Loiler at 3:04 PM.	A quorum was established.	
II. Closed Session	<p>The board came out of closed session at 3:44 PM. The board discussed reviews and pay increases for the following staff members:</p> <ul style="list-style-type: none"> • Teddi • Sandy • Catherine • Leslie • Stephanie • Marcia (St. Charles) • Lucinda (St. Charles) <p>Melissa Callstrom made a motion to accept the pay increases discussed in the closed meeting. Allissa seconded.</p>	Motion carries.	Amara Huffine, Peter Loiler, Sandy Kordick and Nate Fehl will meet with each employee to discuss reviews and pay increases.
Next meeting		Thursday, August 22nd, 2024 at 7:30AM at the Madison County Chamber of Commerce.	
Adjournment at 3:44 PM	Minutes respectfully submitted by Allissa Johnson, Secretary (aka Security).		