



# Greater Wabash Regional Planning Commission

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## MINUTES: Board of Directors Meeting

September 27, 2018

GWRPC- Albion, IL

### Attendance:

Present:	Absent:
Terry McCoy	Wes Harris
Rodney Ranes	Bill Gray
Gary Sloan	Alex Pleasant
Charlotte St. Ledger	Steve Hartsock
Larry Miller	Rob Dean
Gerald Edgren	Tom Robinson
Roger Pethtel	Mike Knight
Jim Pfeister	Brent Maguire
Joe Judge	Dennis Graves
Andrea Hays	Betty Brian
Scott Merkle	Randy Hallam
Rob Annis	Don Price
Kim Carlson	
Roy Kissel	
George Bohman	

### Call to Order & Pledge of Allegiance

The meeting was called to order by Joe Judge, Board Chairman. The Pledge of Allegiance was said.

### Special Guest-

James Murphy with Leymone, Hardcastle & Co. presented the 2017-2018 Audit for year end March 31, 2018. He recommended passing a capitalization policy for purposes of keeping track of assets on the audits.

### Approval of Minutes

Joe Judge, Board Chairman, asked for approval of August 20, 2018 meeting minutes. A motion was made by Scott Merkle to approve the minutes. A second came from Gary Sloan and the motion passed unanimously.

### Approval of January and February Financial Report

**An EDA Designated Economic Development District  
Crawford-Edwards-Lawrence-Richland-Wabash-Wayne-White**

*This institution is an equal opportunity provider and employer.*

Joe Judge asked for approval of the July and August Financial Report. A motion was made by Scott Merkle to approve the Financial Report as presented. A second came from Terry McCoy and the motion passed unanimously.

**Old Business-** None

**New Business-**

2017-2018 Audit- Scott Merkle made a motion to approve the 2017/2018 Audit presented by James Murphy. Gary Sloan seconded the motion. Motion carried.

The new office manual was distributed. Changes included language in the vacation policy as recommended by the auditor, a capitalization policy and a fraud waste and abuse policy that is required by GATA. Jim Pfeister made a motion to accept the new policies and the revised office manual. Larry Miller seconded the motion. Motion carried.

Scott Merkle made a motion to adjourn, Rodney Ranes seconded the motion. Meeting adjourned at 6:30 p.m.

**Next Board meeting- Thursday, December 6, 2018.**