**Minutes**

**ISAC Board of Directors Meeting**

**Veterans Memorial Community Choice Credit Union Convention Center**

**833 5th Avenue, Des Moines, IA 50309**

**Phone 515.564.8000**

**Wednesday, November 30, 2016**

**Present:** Joan McCalmant, Lonny Pulkrabek, Grant Veeder, Deb McWhirter, Joe Neary, Wayne Clinton, Burlin Matthews, Melvyn Houser, Shane Walter, AJ Mumm, Kathy Babcock, Darin Raymond, Peggy Rice, Eric Stierman, Joel Rohne, Cara Marker-Morgan, Brad Skinner

**Absent:** Tim Huey, Elizabeth Ledvina, Matt Cosgrove

**Staff:** Bill Peterson, Rachel Bennett, Kristi Harshbarger

ISAC President Joan McCalmant called the meeting to order at 11:40 am. She introduced new board member Brad Skinner, Montgomery County Engineer.

**Nomination of Officers**

Lonny Pulkrabek reported that the nominating committee recommends the following slate of officers for 2017:

* President – Peggy Rice
* 1st Vice President – Lonny Pulkrabek
* 2nd Vice President – Eric Stierman
* 3rd Vice President – Burlin Matthews
* Past President – Joan McCalmant

Moved by Darin Raymond, seconded by Grant Veeder to approve the 2017 ISAC officers as recommended. The motion passed unanimously.

**Appointment of CM&MHDS Board Member**

Moved by Lonny Pulkrabek, seconded by Eric Stierman to appoint Duane Hildebrandt, Bremer County Supervisor, to the Case Management and Mental Health Disability Services Board of Directors. The motion passed unanimously.

Moved to Lonny Pulkrabek, seconded by Shane Walter to adjourn. The motion passed unanimously, and president McCalmant adjourned the meeting at 11:50 am.