

**Central Missouri Area Agency on Aging
Board of Directors meeting minutes
November 13, 2018**

Board Members Present:

Audrain – Fred West	Laclede – vacant
Boone – James Weaver	Maries – absent
Callaway – Mary Schneider	Miller –absent
Camden – James Kitterman	Moniteau – Dee Butts
Cole – absent	Morgan – Ron Ellis
Cooper – absent	Osage – vacant
Crawford – absent	Phelps – Joanne Zap
Dent – vacant	Pulaski – absent
Gasconade –Robert Niebruegge	Washington – Maggie Shellabarger
Howard – absent	

Staff Present: Rebecca Nowlin Nancy Welty Carol Kmucha

President Robert Niebruegge called the meeting to order at 10:30 a.m. The agenda was approved as written. Jim Weaver moved and James Kitterman seconded the approval of the October meeting minutes as written. Motion passed.

- There was no unfinished business.

New Business:

- Robert Lock of McBride, Lock and Associates, LLC presented the annual audit for fiscal year 2018. Highlights from the 32-page document included explanation of items from the Independent Auditor’s Report, Schedule of Expenditures of Federal Awards, and Report on Compliance and Internal Control.
- The audit for next year will be contracted directly instead of through the State. CMAAA will send out Request for Proposals by Jan.1, 2019.
- Jim Kitterman shared his observations from the 2018 Summit on Aging. He expressed appreciation of efficient management of the event by the hosting facility as a factor in making it one of the best Summits he has attended.
- Jim Weaver requested a discussion of project income for the next meeting.
- Nancy Welty discussed income as extra senior boxes from federal food banks as a new item included in the audit.

CEO Report

- The 2019 Summit on Aging will be September 9-11 at Chateau on the Lake in Branson.
- Board Members were invited to the annual all-staff meeting on December 7 at the Scheppers Distributing meeting room at 2300 St. Mary's Blvd. in Jefferson City.
- Members expressed enthusiasm about possibly holding a joint meeting with the CMAAA Advisory Council in December.
- Rebecca outlined the five Priority Proposals from the annual Silver Haired Legislature held in October in Jefferson City and invited the Board members to encourage people to participate in these elections from their areas of the state and/or to consider running for election to be delegates themselves. There were only seven of 15 possible delegates and only six of 19 counties represented.
- Rebecca discussed the possibility of minimal re-structuring of administrative staff.
- There was discussion on possible Board meeting venues.
- Meeting adjourned at noon.

Next meeting is scheduled for December 11, 2018.