

Meeting: Annual Membership Meeting

Location: SCEDC Board Room. 2511 Countryside Dr. suite C. Fremont, OH 43420

Date: 5.28.2020

Time: 8:03 – 8:13 AM

Directors Present: Morgan Stanley, Mike Mullholland, Anthony Camilleri, Mayor Adam Greenslade, Keith Kruse, Beth Hannam, Mayor Steve Fought, Rachel Wynkoop, James Ellis

Not Present: Mike Yeagle, Mayor Kevin Strecker, Mayor Scott Black, Mayor Danny Sanchez, Tom Barth, Commissioner Scott Miller

Others Present: Andrea Gibson

(*action items)

AGENDA ITEMS:	BRIEF DESCRIPTION/ACTION STEPS:	TIMELINE/PERSON RESPONSIBLE:	COST:	MOTION/VOTE:
Call Meeting to Order		S. Fought, President		
Adjustments to Agenda	No Adjustments	S. Fought		
* Secretary's Report	Review of 8/12/2019 Annual Meeting Minutes	B. Hannam		Motion to accept Moved by: M. Mullholland 2nd: J. Ellis Motion Carried.
* Treasurer's Report	Mr. Camilleri reported the financials as stated and reported to the CIC.	T. Camilleri		Motion to accept Moved by: M. Stanley 2nd: K. Kruse Motion Carried.
* Election of Trustees	Ms. Hannam made the recommendation for the slate of officers for 2020-2021 as follows: President: Mayor Steve Fought VP: Commissioner Scott Miller Secretary: Beth Hannam Treasurer: Morgan Stanley Beth thanked current Treasurer Anthony Camilleri for his service on the CIC Board.	B. Hannam		Motion to accept: Moved by: J. Ellis 2nd : R. Wynkoop Motion Carried.

New Business	The Annual Meeting was scheduled for May 13, 2021.	S. Fought		
Adjournment		S. Fought		Motion to adjourn: Moved by: A. Greenslade 2 nd : M. Mulholland Motion Carried.

Submitted by Beth Hannam: _____, CIC Board Secretary