

ILMSA Members Meeting by Video Conference

Monday, May 17, 2021

Minutes

Board Members in Attendance:

Mike Abegg, Chair Records and Tabulations Committee; AJ Block, Chair Health and Fitness Committee; Leslie Ciaccio, Secretary; Michael Cowen, Chair Sanctions Committee and Championship Committee; Barb Delanois, Registrar; Mike Hillegonds, Chair Awards and Recognition; Molly Hoover, Vice President, Chair Coaches Committee; Tracy Lord, President; Phil Dodson, Treasurer; Andy Seibt, Chair Long Distance Committee; Ed Stranc, Chair Officials Committee and Safety Committee; Adam Hanzalik, Finance and Investment Chair.

Other Members in Attendance:

Marcia Cleveland, Chris Colburn, Marissa Filippo, Patrick Lahey, Joe Magiera, Ross Patronsky, Lisa Brown, the Great Lakes Zone Chair.

M, S, A = Moved, Seconded, Approved by vote

I. Call to order
Tracy called the meeting to order at 7:35pm.

II. Approval of agenda

M, S, A to approve the agenda.

III. Approval of December 2, 2020, members meeting minutes.

M, S, A to approve the minutes.

IV. Approval of Annual Meeting

M, S, A to approve the zoom meeting as the ILMSA State Meet for purposes of holding this meeting as our annual members meeting in accordance with ILMSA By-Laws.

V. Approval of By-Law amendment

M, S, A to approve the by-law change highlighted in red below:

Section 4.03 Election. At each annual meeting of the members, the candidates for the above-referenced offices, all of whom must be Individual Members of ILMSA, identified by the Nominating Coordinator as provided in Article VII or additional nominees presented at the election meeting by any member provided the nominee has given consent, receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected and shall begin their tenure on June 1 following the annual meeting at which they were elected **event the annual meeting is held after June 1, shall begin their tenure on the 1st day of the month following the election.**

VI. Annual election of Officers

- 1) Nominations were made and seconded for Chair: Phil Dodson and Molly Hoover
- 2) Nominations were made and seconded for Secretary: Leslie Ciaccio and Marissa Filippo
- 3) Validation of proxies was conducted by Mike Abegg

M, S, A to approve Election Runner as the platform to accumulate votes for the annual election of Officers

M, S, A to open Election Runner for 24 hours beginning Wednesday May 19th at noon as the platform to accumulate both proxy votes and in person votes from members attending current meeting of May 17th.

Meeting was adjourned until Thursday May 20th 6:00PM at which time the election results were announced by Mike Abegg:

- Phil Dodson was elected Chair
- Leslie Ciaccio was elected Secretary

M, S, A to accept the election results as announced by Mike Abegg

VI. Adjourn

M, S, A to adjourn the meeting