



Spring Members Meeting  
Sunday, April 2, 2023  
**Draft** Minutes

*M, S, A = Motioned, seconded, approved*

Call to order

Phil Dodson, ILMSA Chair, called the meeting to order at 4:00pm

Phil Dodson gave a brief outline of what ILMSA does for its members and remarked that we are governed by a Board of volunteers, including elected officers, two of whom are up for election this year. Phil acknowledged Board members in attendance.

Phil asked Mike Hillegonds, Elections Chair to announce floor nominations received to date. Mike indicated Molly Hoover was the sole floor nomination for Chair and we have three floor nomination for Secretary: Adam Hanzalik, Karen Lundgren and Camille Tan.

Phil asked the members, once, twice and three times for further floor nominations in each category. There were none. At which point Phil adjourned the meeting until Monday, April 17, 2023 at 7:30pm.

Monday, April 17, 2023  
7:30pm

Phil reconvened the meeting to order at 7:33pm

**M, S, A to approve the Minutes of the Members Fall meeting, 12/5/22, as posted on the ILMSA web site.**

Mike Hillegonds announced there were no further nominations for Chair, Molly Hoover was unopposed.  
**M, S, A to approve the candidate, Molly Hoover for Chair.**

Mike Hillegonds introduced each of the three Secretary candidates, who were given 5 minutes to present themselves to the members in attendance. Adam Hanzalik presented first. Karen Lundgren was unable to attend, so Phil Dodson made a brief presentation on her behalf. Camille Tan then announced her withdrawal from the election, wanting to make it a two person election with majority vote deciding winner.

Mike Hillegonds explained the election process which uses an off the shelf software, Election Runner. Email invites will be sent to all vetted club representatives and Board members with the timeline to vote beginning Monday, April 17<sup>th</sup> at 8:30 pm and ending Wednesday, April 19<sup>th</sup> at 8:30 pm, a full 48 hours.

Wednesday, April 19<sup>th</sup> after 8:30 pm, the elections committee reviewed and audited the vote tallies reported in Election Runner and determined that Karen Lundgren had won the election for Secretary.

Around 9pm Wednesday April 19<sup>th</sup>, the elections committee sent email acknowledgments to the two Secretary candidates informing them of the election results. All voting representatives and Board members were notified by email approximately 3:30pm on Thursday April 20<sup>th</sup>

Molly and Karen will begin their terms on June 1, 2023 per ILMSA Bylaws.

The Chair declared that the Thursday email to voting representatives and Board members concludes the Annual Members meeting for 2023.