# MISILC Special Council Meeting

04/22/22 1730 Meeting

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>> JAN LAMPMAN: So, any way are we at 5:30.

>> STEVE LOCKE: 5:31.

>> JAN LAMPMAN: 5:31. We have ten participants do we have a quorum?

>> TRACY BROWN: We do.

>> JAN LAMPMAN: We do perfect so then how about go ahead if you want to reshare the agenda and we will go ahead and call the meeting to order. And so, I want to first of all thank everyone for coming on a Friday afternoon. And this is going to be a short meeting hopefully but it's a very important meeting and I'm so grateful the office of appointments was able to get our Council members appointed so we can now work on making sure we have a full slate of officers so thank you all for that. First let me start by asking if there are any accommodation requests at this time. Okay, I'm seeing none. We do of course have our closed captioner here, so we are making sure that there is closed captioning available. And obviously the transcript will be available as well. So, thank you for that.

Tracy, would you like to do the roll call?

>> TRACY BROWN: Frank Animikwam? Glen Ashlock? Allen Beauchamp.

>> ALLEN BEAUCHAMP: Here.

>> TRACY BROWN: Jamia Davis, present. Stephanie Deible, here. Will Harrison, here. Mindy Kulasa, here. Jan Lampman, here. Theresa Metzmaker was unable to join us tonight. Mark Pierce, here. You have a quorum.

>> JAN LAMPMAN: Thank you very much the next item on our agenda is to is our consent agenda which is really an approval of this proposed agenda. So, I would entertain a motion to approve our consent agenda.

>> JAMIA DAVIS: This is Jamia Davis, I move to approve the consent agenda.

>> JAN LAMPMAN: Okay.

>> MARK PIERCE: This is Mark Pierce, I second that.

>> JAN LAMPMAN: Okay, can we get a vote on this?

>> TRACY BROWN: Allen Beauchamp? Aye. Jamia Davis, aye. Stephanie Deible, aye. Will Harrison, aye. Mindy Kulasa, aye. Jan Lampman, aye. Mark Pierce, aye.

>> TRACY BROWN: Motion carried.

>> JAN LAMPMAN: Thank you. So, with that we will move right into the new business and the item on our agenda which is to elect a treasurer. As you all know, when Stephanie's Stephanie was our treasurer and then her term ended and she had filed all of our appropriate you know application and paperwork to be to have her appointment renewed, recording in progress, but because of some changes and different things that were happening in the appointments office it's taken them quite some months to get that done. Now here we are at the end of April. Finally ready to elect a treasurer. I want to ‑‑ before we enter the motion and engage in the election I do want to just shout out to Mindy and thank you very much, Mindy, for stepping in for us. And helping us once again to sure that our financial picture looks good and bright, and everyone understands what is happening financially with the organization. So, Mindy thank you so much for that.

>> MINDY KULASA: You are very welcome.

>> JAN LAMPMAN: And, with that, I would entertain a motion or a nomination for our treasurer position.

>> MARK PIERCE: This is Mark Pierce I nominate Stephanie. I hope I got your last name correct. Deible.

>> STEPHANIE DEIBLE: Deible.

>> MARK PIERCE: I'm so sorry. As treasurer for the SILC.

>> JAN LAMPMAN: Thank you Mark do we have a second for that nomination?

>> WILL HARRISON: This is Will Harrison I will second that.

>> JAN LAMPMAN: Thank you Will. Is there any either any other nominations from the floor or is there any discussion or questions before we call the vote? Hearing none, Tracy, can you please call the vote?

>> TRACY BROWN: Allen Beauchamp, aye. Jamea Davis, aye. Stephanie Deible, aye. Will Harrison, aye. Mindy Kulasa, aye. Jan Lampman, aye. Mark Pierce, aye.

>> TRACY BROWN: Motion carried.

>> JAN LAMPMAN: Awesome thank you, thank you everyone. At this point we are ready for any public comment. Do we have anyone that would like to make public comment at this time? Okay, well, seeing no requests for public comment I would like to entertain a motion to adjourn this special meeting.

>> STEVE LOCKE: Jan, just before we adjourn, I would just like to offer my congratulations to Frank Allen Theresa and Stephanie for reappointment to the Council. It's a long time coming, and I really appreciate your patience during this process, but we got it over the finish line. I'm still working with appointments to get Yvonne's position filled so we have a fully constituted Council so congratulations and thank you so much for your patience on this process.

>> JAN LAMPMAN: Yes, thank you very much. We can give everyone a round of applause for that. Awesome. Okay did anyone else since you opened it up, Steve, so I will ask it one more time if there are any other, anything else anyone would like to share as public comment before we adjourn? If not, then I would entertain a motion to adjourn our meeting.

>> JAMIA DAVIS: I'll do it. This is Jamia Davis, and I motion to adjourn.

>> JAN LAMPMAN: Thank you, Jamia. Who would second that motion?

>> MARK PIERCE: This is Mark Pierce. I will second that.

>> JAN LAMPMAN: Okay, thank you, Mark. Okay, so do you want to go ahead and call the vote?

>> TRACY BROWN: Allen Beauchamp, aye. Jamia Davis, aye. Stephanie Deible, aye. Will Harrison, aye. Mindy Kulasa, aye. Jan Lampman, aye. Mark Pierce, aye.

>> TRACY BROWN: Motion carried.

>> JAN LAMPMAN: Thank you all so much for coming on tonight so we could get that done and congratulations Stephanie.

>> STEVE LOCKE: Stephanie, we will be in touch with you. We will try to get an appointment with the bank next Friday or the following Friday whatever works best for you in the afternoon so me and you and Tracy can get over there and sign all the paperwork we need to.

>> STEPHANIE DEIBLE: I should be available next Friday if that works. I will talk with my driver to see if they are available and I will let you know as soon as I know, but I should be.

>> STEVE LOCKE: Awesome, thank you all, have a great weekend.

>> Have a great weekend everyone. Good‑bye.

[ Meeting concludes ]