**SILC COUNCIL/CORPORATION SPECIAL BUSINESS MEETING DRAFT MINUTES**

**April 22, 2022**

**Zoom Meeting**

**SILC Voting Members Present**: Allen Beauchamp, Jamia Davis, Charles Harrison Jr, Melinda Kulasa, Jan Lampman, Mark Pierce, Stephanie Deible.

**SILC Voting Members Absent**: Frank Animikwam, Glen Ashlock, Theresa Metzmaker

**SILC Ex-Officio Members Present**:

**SILC Staff:** Steve Locke, Tracy Brown.

**Guests Present**:

**SILC BUSINESS MEETING**

J. Lampman called the meeting to order, 5:32 pm. J. Lampman welcomed Council members, introductions were made. A quorum was present.

**CONSENT AGENDA**

The April 22, 2022, Quarterly Business Agenda was reviewed.

***Motion by J. Davis, seconded by M. Pierce to approve the items of the Consent Agenda as presented.*** Motion passed unanimously.

**NEW BUSINESS**

SILC Executive Committee Election ~ Treasurer Position

* Mark Pierce nominated Stephanie Deible as treasurer for the SILC.
* There were no other nominations from the floor.
* Stephanie Deible accepted the nomination.

***Motion by M. Pierce, seconded by W. Harrison to approve Stephanie Deible to serve as SILC Treasurer.*** *Motion passed unanimously.*

**INFORMATION SHARING AND ANNOUNCEMENTS**

* Steve Locke: 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.

Public Comment ~ none.

***Motion by J. Davis, seconded by M. Pierce to adjourn the meeting.***

**ADJOURNMENT**

*SILC Business Meeting adjourned at 5:39 p.m****.***