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Jodi Davis
General Manager

SMEAA OFFICERS
Mike Coffey, Jr.
Chairman
Mary Frances Squires
Vice-Chairman
Brad Mills
Secretary
Jeanette Goza
Treasurer

SMEAA MEMBERS
Steve Ettinger
Jason Loftus
Patricia Meyer
Tony Smarjesse
Andrew Spiro
Judy Yeager
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA
March 20, 2023
12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
- III. ACTION ITEMS:**
 - A. Motion for approval of the Board Meeting Minutes of February 27, 2023 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Girl Scouts of Illinois
May 5, 2023
\$4,000.00 for the event.**
 - 2. Style of Hope Fashion Show
September 20-21, 2023 & September 18-19, 2024
\$3,000.00 for the event, each year. \$2,000.00 Sponsorship
Trade for move-in, each year.**
 - 3. IWCOA Freshman/Sophomore Wrestling State Champs
March 9-10, 2024
\$8,000.00 for the event.**
 - 4. IL School Nutrition Association
October 23-24, 2024
\$11,000.00 for the event.**
 - C. Chairman’s Report – Mr. Coffey**
 - D. Finance Committee Report – Ms. Goza**
 - 1. Motion for approval of List of Bills**
 - 2. Motion for approval of Finance Committee Report**

***Next SMEAA Board Meeting: Monday, April 17, 2023**

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Ms. Davis

V. MOTION FOR ADJOURNMENT