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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 MINUTES**

**January 18, 2022**

**12:00 PM**

The regular Board Meeting of the Springfield Metropolitan Exposition and Auditorium Authority was called to order at 12:00 PM in the Boardroom of the Bank of Springfield Center by Chairman Mike Coffey, Jr.

A roll call was taken and the following Board Members were present, representing a quorum:

Mr. Ettinger  
Ms. Goza  
Ms. Meyer  
Mr. Mills  
Ms. Squires  
Ms. Yeager  
Mr. Young

Also present were Jodi Davis, General Manager; James Dickey.

Mr. Coffey asked if there were any statements from visitors or guests. There were none.

Mr. Coffey asked for a motion to approve Action Item A & B, which were the Board Meeting Minutes from December 20, 2021 & the Lease Contracts. A motion was made by Mr. Mills, and seconded by Ms. Yeager. A voice vote was taken, motion carried.

Mr. Coffey stated that he did not have a Chairman's report but would like to know the status of the City Basketball Tournament. Ms. Davis stated that at this point Lanphier Boys are out due to Covid. District 186 has shortened the schedule, which includes the Girls Basketball teams. Due to the change, the games will be on Thursday, Friday and Saturday. Tickets are being sold through the schools and will be sold the evening of the events, only if tickets are left over and turned in by the schools.

Mr. Coffey called upon Ms. Goza to give the Finance Committee Report. Ms. Goza stated that the Finance Committee met at 11:45 AM.

Ms. Goza stated that the Finance Committee approved the list of bills as presented, but needed full Board approval.

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Mr. Coffey asked for a motion to approve the list of bills. A motion was made by Mr. Mills, and seconded by Ms. Yeager. A voice vote was taken, motion carried.

Ms. Goza stated that there were two (2) expenditures over \$1,000.00, but needed full Board approval.

1. Masco - \$2,887.00...Smart Vacuum
2. Dell - \$3,550.76...New Computer Server

Mr. Coffey asked for a motion to approve the expenditures over \$1,000.00. A motion was made by Mr. Young, and seconded by Ms. Meyer. A voice vote was taken, motion carried.

There was no General Counsel report at this meeting.

Mr. Coffey asked for a motion for approval of the meeting to go into Executive Session. A motion was made by Ms. Yeager, and seconded by Mr. Young. A voice vote was taken, motion carried.

The meeting when into Executive Session at 12:05 PM.

The meeting reconvened at 12:12 PM.

Mr. Coffey asked for a motion to approve the appointment of Jodi Davis to General Manager. A motion was made by Mr. Mills, and seconded by Ms. Meyer. A voice vote was taken, motion carried.

Mr. Coffey congratulated Ms. Davis on her new appointment. The Board joined in on the congratulations.

Mr. Young inquired about reminding people to arrive early for the City Tournaments. Mr. Coffey asked Ms. Davis about the security measures that will be in place. Ms. Davis stated that both the North & South doors will be open. Each door will have three (3) metal detectors and purse checks. A discussion took place regarding posting to social media. Ms. Davis stated that she will provide generic verbiage that BOD can post to their social media, so those that follow them will have the information in advance.

Mr. Coffey asked for a motion to adjourn. A motion was made by Ms. Goza, and seconded by Ms. Meyer. A voice vote was taken, motion carried and the meeting was adjourned at 12:14 PM.

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Tracy Motter  
Executive Secretary

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Mr. Mike Coffey, Jr.  
Chairman