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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
February 22, 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 Vice-Chairman Mary Frances Squires.

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

Mr. Ettinger
Ms. Goza
Ms. Meyer (arrived at 12:04)
Mr. Mills
Mr. Smarjesse
Mr. Spiro
Mr. Young

Also present were Jodi Davis, General Manager; Rich Sherwood, Dir. of Operations; Emily Belletire & Ashley Mason, Event Coordinators; Bruce Stratton, Legal Counsel; James Dickey.

Ms. Squires asked if there were any statements from visitors or guests. There were none.

Ms. Squires asked for a motion to approve Action Item A & B, which were the Board Meeting Minutes from January 18, 2022 & the Lease Contracts. A motion was made by Mr. Mills, and seconded by Mr. Young. A voice vote was taken, motion carried.

There was no Chairman's report at this meeting.

Ms. Squires called upon Ms. Goza to give the Finance Committee Report. Ms. Goza stated that the Finance Committee met at 11:50 AM.

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

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

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

1. AdGators - \$1,140.00...Annual Maintenance & Support
2. FJ Murphy - \$1,423.26...Emergency repairs of cracked cast-iron pipe

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

There was no General Counsel report at this meeting.

Ms. Davis presented the General Managers report. Ms. Davis stated that the events are finally picking back up to where we were prior to the pandemic. She wanted to inform the Board of a few upcoming ticketed events, which are the AAA Basketball Supersectionals on March 7, WWE on March 19 and the RV & Camping Show on March 25-27.

Ms. Davis introduced Rich Sherwood who is the Director of Operations, as well as Emily Belletire and Ashley Masons, the two new Event Coordinators. Ms. Davis stated that those who were able to make the Employee Luncheon had already met the new Event Coordinators. She thanked Mr. Young for providing the luncheon and said how everyone appreciated it.

Ms. Davis stated that the Preferred Catering list is open for enrollment now and that she has reached out to a couple of locations who had expressed interest.

Ms. Davis stated that she will be putting together a RFP for new Garage Equipment. She stated that the current system keeps breaking down and the newer systems are more up to date.

Ms. Davis stated that she has started putting together some concerts for the Plaza. She asked the Board for any suggestions that they might have.

Ms. Davis stated that Maintenance will be taking the padded cushions off of the old folding chairs and disposing of the cushions. They will be taking the remaining scrap metal to collect some money for it.

Ms. Squires asked for a motion to adjourn. A motion was made by Mr. Mills, and seconded by Ms. Goza. A voice vote was taken, motion carried and the meeting was adjourned at 12:06 PM.

Tracy Motter
Executive Secretary

Ms. Mary Frances Squires
Vice-Chairman