



1 Convention Center Plaza
 Springfield, IL 62701
 Phone: 217.788.8800
 Fax: 217.788.0811
 www.springfieldpccc.com

Brian Oaks
 General Manager

BOARD MEETING AGENDA
September 16, 2013
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 August 19, 2013 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. MidState Mayhem Roller Derby
September 7, 2013
\$2,000.00 for the event.**
 - 2. National Service Recognition Day (Revised contract)
October 8, 2013
\$5,000.00 for the event.**
 - 3. Everything Weddings
January 26, 2014
\$3,000.00 for the event.**
 - 4. Lincoln Day Luncheon
February 11, 2014
No Charge for the event, as long as the space used contains a meal function catered by one of the caterers from The Center’s Preferred Caterers List.**
 - 5. IL Drill Teams State Championships
February 14-15, 2014
\$5,000.00 per event day. \$1,500.00 fee for move-in day.**
 - 6. Lincoln Land Community College Graduation
May 16, 2014
\$3,500.00 for the event.**

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

SMEAA MEMBERS
 Jim Allmon
 Joel Fulgenzi
 Brad Mills
 Connie Sebok
 Gregory Sronce
 Judy Yeager
 Michael Ziri

***Springfield
 Metropolitan
 Exposition &
 Auditorium
 Authority***

7. **Aldersgate 2014 Conference**
July 16-20, 2014
\$15,000.00 for the event.
8. **J&J Ventures Pool & Dart Tournament**
August 8-10, 2014
Facility rental is at no charge.
9. **IL Principals Association**
October 16-18, 2016; October 15-17, 2017; October 21-24, 2018
\$4,720.00 per event year.
10. **IL School Nutrition Association**
June 23-26, 2014
\$9,710.00 for the event.

C. Motion authorizing liquidation of excess equipment

D. Chairman's Report – Mr. Coffey

E. Finance Committee Report – Ms. Goza

1. **Motion for approval of List of Bills**
2. **Motion for approval of Uniform Budget**
3. **Motion for approval of Finance Committee Report**

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

V. MOTION FOR ADJOURNMENT