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Brian Oaks
General Manager

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

SMEAA MEMBERS
Bryce Benton
Jason Loftus
Patricia Meyer
Gregory Sronce
Bill Taft
Judy Yeager
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA
December 18, 2017
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 November 20, 2017 – Mr. Coffey**
 - B. Motion for approval of the scheduled monthly Board Meetings for the year 2018 - Mr. Coffey**
 - C. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. IL Coalition of the Blind
December 14, 2017
\$700.00 for the event.**
 - 2. Horace Mann Annual Meeting
March 7-8, 2018
\$3,500.00 for the event.**
 - 3. ANA-IL Student Nurse Political Action Day
April 16-17, 2018
\$3,500.00 per event day. \$1,500.00 Move-in fee.**
 - 4. Style of Hope Fashion Show
September 11-12, 2018
\$2,500.00 per event day. \$1,000.00 Move-in fee.**
 - 4. Disney on Ice
September 17-24, 2018
12 1/2% of Adjusted Gross Receipts.**
 - 5. IL Cheerleading Coaches Assoc.
January 4-6, 2019
\$10,000.00 for the event. \$1,500.00 Move-in fee.**

*Next SMEAA Board Meeting: Tuesday, January 16, 2018

6. **BELIEVE!**
March 1-2, 2019
\$10,000.00 for the event.
7. **IHCA Convention & Expo**
September 8-12, 2019; September 12-16, 2021; September 10-14, 2023
\$19,000.00 for each event year.
8. **IL FFA**
June 14-17, 2021; June 13-16, 2022; June 12-15, 2023
2021: \$4,500.00 per event day. \$1,000.00 Move-in fee.
2022 & 2023: \$5,000.00 per event day. \$1,500.00 Move-in fee.

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 Finance Committee Report**

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

V. MOTION FOR ADJOURNMENT