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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
Deborah Grant
Marissa Lesko
Jason Loftus
Gail Simpson
Tony Smarjesse
Bill Taft
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

May 28, 2024

12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey
- II. Pledge of Allegiance
- III. Statements from Visitors and Guests
- IV. ACTION ITEMS:
 - A. Motion for approval of the Board Meeting Minutes of April 22, 2024 – Mr. Coffey
 - B. Motion for approval of Lease Contracts – Mr. Coffey
 - 1. FCCLA Convention
April 9-11, 2025 & April 8-10, 2026
\$6,000.00 per event day. \$2,000.00 for move-in day.
 - 2. IL Student Nurse Political Action Day
April 7-8, 2025
\$4,000.00 per event day. \$2,000.00 for move-in day.
 - 3. NALC Convention
June 25-28, 2025
\$15,750.00 for the event.
 - 4. IL Reading Council
March 11-13, 2026
\$14,000.00 for the event.
 - 5. IL Reading Council
March 10-12, 2027
\$16,000.00 for the event.
 - D. Discussion for Marketing & Advertising
 - E. Chairman’s Report – Mr. Coffey

*Next SMEAA Board Meeting: Monday, June 17, 2024

F. Finance Committee Report – Ms. Goza

1. Motion for approval of List of Bills

2. Motion for approval of Finance Committee Report

V. INFORMATION ITEMS:

A. General Counsel’s Report - Mr. Stratton

B. General Manager’s Report – Ms. Davis

VI. MOTION FOR ADJOURNMENT