



SACC BOARD Meeting Minutes for September 24, 2020

Meeting held via Zoom.

1. Open Meeting

- a. Roll Call – Meeting started at 11:30am.
 - i. Present: Sean Bull, President; Sarah Roderick, Secretary and Quinn Allen, Member at Large. A quorum was present.
 - ii. Staff/Public Present: Mike Moos, SACC Executive Assistant, Andi Manes and Gary Funk.
- b. Set the Agenda – President Bull asked for discussion on the Executive Assistant position.

2. Old Business

- a. Election Status – Mr. Moos reported the election notices had gone out and with Andi Manes and Gary Funk indicating interest to serve on the Board. He explained that Brian Herring had indicated interest but was concerned that due to his work schedule he would not be able to participate.
- b. Board Officers – President Bull solicited the new Board members to indicate what positions they were interested in serving.
 - i. President – Quinn Allen nominated Sarah Roderick for the position of President. No other nominations were submitted.
 - ii. Vice President – Sarah Roderick nominated Gary Funk for Vice President. No other nominations were submitted.
 - iii. Secretary – Sarah Roderick nominated Andi Manes for Secretary and no other nominations were submitted.
 - iv. Treasurer – no nominations for Treasurer were presented. Andrew Alton had indicated that he would continue treasurer duties until a replacement was named and trained.
 - v. Member at Large – Quinn Allen nominated himself for Member at Large with no other names presented.

Mr. Bull asked for a motion on the Slate of Officers as presented. ***Mrs. Roderick made the motion to Accept the Slate of Officers as presented, seconded by Mr. Funk. Voice vote with the Ayes having it the motion passes.***

- c. New Board Meeting Schedule – President Roderick indicated she will talk to Dr. Herring to ascertain if there was a time that would work for him to participate. Further discussion will then occur at the next meeting.
- d. Secretary Report – no report
- e. Treasurer Report – no report. Mrs. Manes requested a copy of our treasurer reports and budget. Mr. Moos indicated he will send this information to the complete Board.

- f. Executive Assistant Report
 - i. *CASSCOMM Request* – Casscomm has submitted a request to send information out to our membership. The Board indicated a member benefit is to have us advertise for them on our Facebook and website pages. We would also email the information on behalf of the member. The Board specifically indicated that text messaging should be kept for Board relevant information not advertising.
 - ii. *Membership Renewal* – Mr. Moos was pleased to report receiving 40 renewals with more expected to come in.
 - iii. *VIP List* – Mr. Moos indicated he has added the other County Board representative to the VIP list and apologized for not catching that omission.
 - iv. *Member Sticker Proposal* – Mr. Moos indicated that Mr. Funk might be able to get us a true decal instead of the vinyl sticker that was suggested by some of the vendors. Prices will be presented when all the bids are in.
- g. Event Status
 - i. *Senator Brady COVID Zoom Call* – Board members were reminded to sign up for the call. The Board indicated that a text message should be sent out again reminding members of this opportunity. Senator Brady’s office confirmed this call is combined with the membership of the Springfield Chamber.
 - ii. *Blood Bank* – Mr. Moos reported the blood drive was quite successful and Mr. Alton offered to host another drive. The Board indicated we take Mr. Alton up on his offer and in addition in 2021 try to solicit other members to host such a drive.
 - iii. *Queen of Hearts* – is still on hold due to COVID restrictions. The County had sent a letter indicating our license expired. This was different from what Past President Bull was told. Mr. Moos recontacted the office and they indicated all they want is a report of what was done in the original license and to submit a new license application for this year. The license fee would be waived. Mr. Moos indicated that a new application will also provide current Board information which the Board wanted done anyways.

3. New Business

- a. Mr. Bull reviewed the need to plan for Mr. Moos to retire and for the Board to hire a person. There was discussion to review the limit of hours the assistant is set to. The new budget should reflect the final decision from the Board. Mr. Allen indicated Mr. Alton should be able to collect such data and it was agreed that a future meeting would be held to specifically discuss the position.

4. Adjourn

- a. ***Motion to Adjourn made by Mrs. Manes, seconded by Mr. Funk. Voice vote with the Ayes having it. Motion Passed.*** Meeting adjourned at 12:36 pm.

Minutes respectively submitted by Mike Moos, Executive Assistant