

**Meeting:** Annual Membership Meeting

**Location:** 2511 Countryside Dr. Suite C Fremont, OH 43420

**Date:** 5.17.2023

**Time:** 8:39 – 8:56 AM

**Directors Present:** Tom Barth, Commissioner Charlie Schwochow, Nicolas Cray, Beth Hannam, Adam Greenslade, Mayor Steve Fought, Morgan Stanley

**Not Present:** Mike Yeagle, Mayor Kevin Strecker, James Ellis, Mayor Brent Stanley, Mayor Danny Sanchez

**Others Present:** Kyleigh Lash

**(\*action items)**

<b>AGENDA ITEMS:</b>	<b>BRIEF DESCRIPTION/ACTION STEPS:</b>	<b>TIMELINE/PERSON RESPONSIBLE:</b>	<b>COST:</b>	<b>MOTION/VOTE:</b>
Call Meeting to Order		S. Fought, President		
Adjustments to Agenda	No Adjustments	S. Fought		
* Secretary's Report	Review of 5/25/2022 Annual Meeting Minutes	B. Hannam		Motion to accept Moved by: A. Greenslade 2nd: N. Cray Motion Carried.
* Treasurer's Report	Mr. Stanley reported the financials as stated and reported to the CIC.  Mr. Stanley motioned to move our existing CD account to a new CD account at a higher rate.	M. Stanley		Motion to accept Moved by: A. Greenslade 2nd: C. Schwochow Motion Carried.
* Election of Trustees	Ms. Hannam made the recommendation for the slate of officers for 2023-2024 as follows: President: Mayor Steve Fought VP: Commissioner Charlie Schwochow Secretary: Beth Hannam Treasurer: Morgan Stanley  Ms. Hannam made the recommendation for the slate of Board Members for 2022 – 2023 as follows:	B. Hannam		Motion to accept Moved by: B. Hannam 2nd: A. Greenslade Motion Carried.

	<p>Mayors of all SC municipalities                  Clyde Administrator                  County Commissioner                  Chamber of Commerce CEO                  Jeff Choquette                  Dudley Singer                  Mike Yeagle</p> <p>Additional board members added prior to the next meeting will need an email vote.</p>			
New Business	<p>Ms. Hannam will have George Schrader take a look at the Code of Regulations being as they have not Been updated since 1975.</p>	S. Fought		
Adjournment	<p>The Meeting adjourned at 8:56 a.m.</p>	S. Fought		<p>Motion to adjourn:                  Moved by: M. Stanley                  2<sup>nd</sup>: N. Cray                  Motion Carried.</p>

Submitted by Beth Hannam: \_\_\_\_\_, CIC Board Secretary