

**Meeting:** Annual Membership Meeting

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

**Date:** 5.25.2022

**Time:** 8:03 – 8:09 AM

**Directors Present:** Tom Barth, Commissioner Charlie Schwochow, Nicolas Cray, Beth Hannam, Mike Mullholand, Mayor Steve Fought, Morgan Stanley, Mayor Danny Sanchez (virtually),

**Not Present:** Mike Yeagle, Mayor Kevin Strecker, Mayor Brent Stanley, Mayor Adam Greenslade, Keith Kruse, Rachel Wynkoop, James Ellis

**Others Present:** Andrea Gibson

**(\*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 5/13/2021 Annual Meeting Minutes	B. Hannam		Motion to accept Moved by: M. Stanley 2nd: N. Cray Motion Carried.
* Treasurer's Report	Mr. Stanley reported the financials as stated and reported to the CIC.	M. Stanley		Motion to accept Moved by: T. Barth 2nd: M. Mullholand Motion Carried.
* Election of Trustees	Ms. Hannam made the recommendation for the slate of officers for 2021-2022 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: M. Mullholand 2nd : N. Cray Motion Carried.

	<p>Tom Barth                  Morgan Stanley                  Beth Hannam                  James Ellis                  Rachel Wynkoop                  Mike Yeagle                  Mayor Kevin Strecker                  Mayor Brent Stanley                  Mayor Danny Sanchez                  Mayor Steve Fought                  Mayor Adam Greenslade                  Keith Kruse                  Commissioner Charlie Schwochow                  Nicholas Cray</p> <p>Commissioner Charles Schwochow will fill the seat for Commissioner Scott Miller and Mayor Brent Stanley will fill the seat of Mayor Scott Black. Mike Mullholand is resigning from the board. Additional board members added prior to the next meeting will need an email vote.</p> <p>Beth will reach out to an accounting and manufacturing seat to be filled by next meeting.</p>			
<p>New Business</p>	<p>No new business</p>	<p>S. Fought</p>		
<p>Adjournment</p>	<p>The Meeting adjourned at 8:09 a.m.</p>	<p>S. Fought</p>		<p>Motion to adjourn:                  Moved by: M. Stanley                  2<sup>nd</sup>: N. Cray                  Motion Carried.</p>

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