

Springfield ICON Membership Meeting
October 26, 2020
Zoom Conference

Present: Carol Kneedler, Jess Weitzel, Marty Vandiver, Lynn McMenamin, Paul O'Shea, Bill Baskett, Michael Higgins, Aaron McEvoy, Jill Steiner, Donna Mathis, Polly Poskin

1. Convened at 6:04pm
2. Secretary's Report
 - a. Motion to approve September 2020 minutes made by Lynn McMenamin
 - i. No discussion
 - b. Motion seconded by Carol Kneedler
 - c. All approved
3. Treasurer's Report:
 - a. Balance as of 10/26/2020: \$9,146.07
 - i. Revenues: \$1,900
 - ii. Expenses: \$215.80
 - b. Motion made to approve the Treasurer's Report made by Jess Weitzel
 - i. No discussion
 - c. Motion seconded by Bill Baskett
 - d. All approved
4. Annual Meeting Update
 - a. Video editing in progress for Annual Meeting, all recording was completed earlier in October
 - i. Will have draft versions of the videos by 10/30/2020 and final versions by 11/06/2020
 - b. Don't forget to tune in the week of November 16 for all our Annual Meeting videos; videos will be available on our website, our Facebook page, our YouTube account, and NextDoor but the live forum will be available via Webex
 - i. Monday 11/16: 2020 Year in Review
 - ii. Tuesday 11/17: Individual and Business Good Neighbor Awards
 - iii. Wednesday 11/18: Public Service and Community Organization Good Neighbor Awards
 - iv. Thursday 11/19: Live forum event "From Resilience to Collaboration" via Webex
 - v. Friday 11/20: Looking Ahead to 2021
5. 2021 Steering Committee voting:
 - a. Proposed slate
 - i. Chair: Bill Baskett
 - ii. Vice chair: Polly Poskin
 - iii. Parliamentarian: Martin Vandiver
 - iv. At-large (odd year)
 1. Michael Higgins
 2. Donna Mathis

- b. Ongoing Committee Chairs
 - i. Budget: vacant
 - ii. Problem Property: Bill Baskett
 - iii. City Council: Carol Kneedler
 - iv. Events: Jill Steiner
 - c. Continuing (approved by the membership at the 2019 Annual Meeting and **not being voted on 10/26/2020**)
 - i. Treasurer: Carol Kneedler (2020-2021)
 - ii. Secretary: Jess Weitzel (2020-2021)
 - iii. At large (even)
 - 1. Mark Mahoney (2020-2021)
 - 2. Jamie Adaire (2020-2021)
 - d. Voting results: approved
6. Adjourned at 6:30pm

Respectfully submitted,

Jess Weitzel
Springfield ICON Steering Committee Secretary