



LAKE GEAUGA COMPUTER ASSOCIATION EXECUTIVE COMMITTEE
MEETING MINUTES
June 08, 2022 08:00 A.M.

Members of the Lake Geauga Computer Association Executive Committee Met on June 08, 2022 at 08:00AM via remote zoom.

Members Present: Jennifer Felker, Domenic Paolo, Paul Pestello, John Stoddard, Beth McCaffrey, Nancy Santilli, Angela Smith, Chad VanArnhem

Call to order to start the meeting at 08:02
Chad VanArnhem moved and Paul Pestello seconded

The Pledge of Allegiance was recited.

MOTION 01:

Request for a motion for the Lake Geauga Computer Association Executive Committee to recess into executive session, pursuant to R.C. 121.22(G) to conference with legal counsel regarding pending, potential or imminent litigation. Upon conclusion of the executive session, the Executive Committee Chair will gavel the Executive Committee back into open session in this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Request for a motion for the Lake Geauga Computer Association Executive Committee to recess into executive session.

Chad VanArnhem and Nancy Santilli seconded.

Session Began: 08:05 am gaveled out at 08:22 am.

Adjournment

John Stoddard moved and Greg Slemons seconded to adjourn the meeting at 08:25 am

Vote: Unanimous approval. Motion carried.

Future meeting dates:

Executive Committee

June 10, 2022 at 11:00am