



LAKE GEAUGA COMPUTER ASSOCIATION
GENERAL ASSEMBLY MEETING MINUTES
DECEMBER 10, 2021 12:00 P.M.

Members of the Lake Geauga Computer Association General Assembly met on December 10, 2021 at 12:02 p.m. the Auburn Career Technology Learning Center.

Members present: Bill Kermavner, Rich Markwardt, Michele Mills, Paul Pestello, Sherri Samac, Angela Smith, Jack Thompson, Lew Galante, Karen Pavlet Julia Rozsnyai, Chad VanArnhem, Gary Platko, Tamee Tucker, Jennifer Felker and Greg Slemons.

Also in attendance: Julie Combs, Cassie Heeter, Scott Janson, Sherry Halliburton, Brian Ruffner Chelsea Vargo, Rita Miklacic John Klein and Sue Vinborg.

Call to order to start the meeting at 12:09PM. Jack Thompson moved and Sherri Samac seconded.

The Pledge of Allegiance was recited.

MOTION 01

Approval of the Minutes from the June 14, 2021 General Assembly Meeting

Mike Vaccariello moved and Bill Kermavner seconded Vote: Unanimous approval. Motion carried.

LGCA Staffing Updates were provided.

LGCA Updates and Staff Presentations occurred.

There was a discussion of Fiscal Responsibilities established by the LGCA Constitution/Bylaws.

MOTION 02

Motion to approve the change in LGCA Constitution/Bylaws to establish at least one General Assembly Meeting be held no later than June 30 annually.

Mike Vaccariello moved and Sherry Samac seconded Vote: Unanimous approval. Motion carried.

There was a Nomination for replacement of a Personnel Committee Member

Lew Galante and Sherri Samac had a 1st & second nomination for Julia Rozsnyai who accepted.

Future meeting dates:

| | Personnel Committee | Executive Committee | Finance Committee | General Assembly |
|---------------|----------------------------|----------------------------|--------------------------|-------------------------|
| June 10, 2022 | | 11:00 a.m. | | |

Adjournment:

Sherri Samac moved and Lou Galante seconded the motion to adjourn the meeting at 01:07 p.m.

Vote: Unanimous approval. Motion carried.