



LAKE GEAUGA COMPUTER ASSOCIATION  
GENERAL ASSEMBLY MEETING MINUTES  
June 14, 2021 3:00 p.m.

Members of the Lake Geauga Computer Association General Assembly met remotely via zoom on June 14, 2021 at 3:00 p.m.

Members present: Deb Armbruster, Ashley Brudno, Michael Hanlon, Bob Hardis, Rich Markwardt, Karen Pavlat, Paul Pestello, Sherri Samac, Angela Smith, Tamee Tucker, Mike Vaccariello, Chad VanArnhem, Jennifer Felker and Greg Slemons.

Also in attendance: Kim Adams, Kim Atwell, Deb Burke, Jeremy Hunter, Brian Mangan, Kathy Reynolds, Brian Ruffner and Cami Sowry

MOTION 01-2021

Rich Markwardt moved and Bob Hardis seconded the motion to begin the LGCA General Assembly Meeting at 3:01 p.m.

Vote: Unanimous approval. Motion carried.

The Pledge of Allegiance was recited.

MOTION 02-2021

Jennifer Felker moved and Greg Slemons seconded the motion to approve the December 7, 2020 General Assembly meeting minutes.

Vote: Unanimous approval, except for Sherry Williamson and Tamee Tucker, abstain. Motion carried.

Greg Slemons discussed the following:

1. FY21 financial updates
2. FY22 temporary appropriations

MOTION 03-2021

Sherry Williamson moved and Karen Pavlat seconded the motion to approve the FY21 permanent appropriations and the FY22 temporary appropriations.

Vote: Unanimous approval. Motion carried.

Jennifer Felker discussed the financial subcommittee.

Greg Slemons and Brian Ruffner discussed the following:

1. FY22 Fees
2. Equipment Replacement Fund
3. Equipment and life expectancy
4. Student counts for billing

Jennifer Felker discussed two Executive Seat openings and requested nominations for the openings.

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MOTION 04-2021

Mike Vaccariello moved and Sherri Samac seconded the motion to nominate and appoint Gary Platko for the Executive Committee.

Vote: Unanimous approval. Motion carried.

MOTION 05-2021

Jennifer Felker moved and Mike Hanlon seconded the motion to nominate and appoint Chad VanArnhem for the Executive Committee.

Vote: Unanimous approval. Motion carried.

LGCA staff provided team and service updates.

Jennifer Felker discussed that the Executive Committee and General Assembly meeting schedule will be determined and shared.

MOTION 06-2021

Sherry Williamson moved and Mike Vaccariello seconded the motion to adjourn the meeting at 3:49 p.m.

Vote: Unanimous approval. Motion carried.

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December 7, 2020

	<b>Personnel Committee</b>	<b>Executive Committee</b>	<b>Finance Committee</b>	<b>General Assembly</b>
March 8, 2021	1:00 PM	2:00 PM		
June 14, 2021		2:00 PM		3:00 PM

MOTION 10-2020

Mike Vaccariello moved and Rich Markwardt seconded the motion to adjourn the meeting at 3:39 p.m.

Vote: Unanimous approval. Motion carried.