



LAKE GEAUGA COMPUTER ASSOCIATION  
GENERAL ASSEMBLY MEETING MINUTES  
December 7, 2020 3:00 p.m.

Members of the Lake Geauga Computer Association General Assembly met remotely via zoom on December 7, 2020 at 3:00 p.m.

Members present: Deb Armbruster, Mike Hanlon, Joshua Hill, Rich Markwardt, Beth McCaffrey, Dominic Paolo, Karen Pavlat, Gary Platko, Sherri Samac, Angela Smith, John Stoddard, Mike Vaccariello, Chad VanArnhem, Jennifer Felker and Greg Slemons.

Also in attendance: Kim Atwell, Jeremy Hunter and Brian Ruffner.

MOTION 08-2020

Rich Markwardt moved and Mike Vaccariello seconded the motion to begin the LGCA General Assembly Meeting at 3:00 p.m.

Vote: Unanimous approval. Motion carried.

The Pledge of Allegiance was recited.

MOTION 09-2020

Mike Hanlon moved and John Stoddard seconded the motion to approve the June 12, 2020 General Assembly meeting minutes.

Vote: Unanimous approval. Motion carried.

Jennifer Felker discussed the following:

1. Staffing updates
2. Succession planning
3. Strategic Plan

Greg Slemons discussed the following:

1. Financial updates
2. Quarterly billing
3. Equipment Replacement Fund

Jack Thompson joined the meeting at 3:15 p.m.

LGCA Staff Brian Ruffner, Jeremy Hunter and Kim Atwell presented updates.

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General Assembly Minutes

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.