

**SILC COUNCIL ORIENTATION & ELECTION OF OFFICERS MEETING
MINUTES
August 22, 2020
Zoom Meeting**

SILC Voting Members Present: Frank Animikwam, Allen Beauchamp, Jamia Davis, Stephanie Deible, Teddy Dorsette, Yvonne Fleener, Will Harrison Jr, Mindy Kulasa, Jan Lampman, Mark Pierce.

SILC Voting Members Absent: Theresa Metzmaker.

SILC Ex-Officio Members Present: Janet Timbs.

SILC Staff: Steve Locke, Tracy Brown.

Guests Present: Joe Harcz, Luke Zelle, Aaron Andres.

SILC BUSINESS MEETING

S. Locke called the meeting to order, 10:02 am. S. Locke welcomed Council members, Ex-Officios and guests, introductions were made. A quorum was present.

AGENDA

The August 22, 2020 SILC Council Orientation and Election of Officers Agenda was reviewed.

Motion by J. Lampman, seconded by M. Pierce to approve the August 22, 2020 presented. (Yes ~ 9, No ~ 0, Abstention ~ 0) Motion carried.

NEW BUSINESS

1. New Member Orientation:

SILC's mission states Michiganders with disabilities live independently and participate fully if their community.

SILC Guidebook for SILC Chairpersons, Members, and Administrators

The guidebook was created by Independent Living Research Utilization (ILRU). This book explains what the responsibilities are as a member. We will be going through different sections at future Council meetings.

SILC Indicators and SILC and DSE Assurances

Steve Locke read through the SILC Indicators and SILC and DSE Assurances. All Indicators and Assurances can be found at: <https://www.ilru.org/training/refining-silc-operations-silc-indicators>

SILC Expectations and Responsibilities

In an effort to pursue excellence as a member of an engaged and impactful Michigan Statewide Independent Living Council, members are asked to commit to the following: Complete 2 ILRU Webinars or Similar IL/SILC Trainings per Fiscal Year. Attend (at least) One (1) SILC Sponsored or SPIL Related Activity per Fiscal Year*. Membership in (at least) One (1) SILC Standing Committee.

Attend (at least) the Majority of Assigned SILC Standing Committee Meetings per Fiscal Year*. Be Excused from No More Than One (1) Business Meeting per Fiscal Year*.

The SILC Expectations and Responsibilities will be overseen by the SILC Chairperson and Executive Committee. The inability to achieve any of the above minimum targets will result in a review with the Chairperson/Executive Committee. Decisions of review will be the purview of the Chairperson/Executive Committee.

*Additional excused absences from meetings\activities will be considered according to a Council Member's situation.

SILC Policies

All SILC policies that we currently have are listed on our website www.misilc.org under council meeting material August 22, 2020.

2. Election of SILC Executive Committee Officers. Nominations were taken from the floor.

- Election of Executive Committee Chair Position

Yvonne Fleener was nominated to serve as the Chair and accepted the position.

Motion by J. Davis, seconded by W. Harrison to elect Y. Fleener to serve as Chair of the SILC for period of one year. (Roll call vote: Yes ~ F. Animikwam A. Beauchamp, J. Davis, S. Deible, T. Dorsette, Y. Fleener, C. Harrison Jr, J. Lampman, M. Pierce)

Motion carried.

- Election of Executive Committee Vice Chair Position

Will (Charles) Harrison Jr. was nominated to serve as the Vice Chair and accepted the position.

Motion by J. Lampman, seconded by J. Davis to elect W. Harrison to serve as Vice Chair of the SILC for period of one year. (Roll call vote: Yes ~ F. Animikwam A. Beauchamp, J. Davis, S. Deible, T. Dorsette, Y. Fleener, C. Harrison Jr, J. Lampman, M. Pierce) Motion carried.

- Election of Executive Committee Secretary Position

Jamia Davis was nominated to serve as the Secretary and accepted the position.

Motion by W. Harrison, seconded by S. Deible to elect J. Davis to serve as Secretary of the SILC for period of one year. (Roll call vote: Yes ~ F. Animikwam A. Beauchamp, J. Davis, S. Deible, T. Dorsette, Y. Fleener, C. Harrison Jr, J. Lampman, M. Pierce) Motion carried.

- Election of Executive Committee Treasurer Position

Mindy Kulasa was nominated to serve as the Treasurer and accepted the position.

Motion by W. Harrison, seconded by M. Pierce to elect M. Kulasa to serve as Treasurer of the SILC for period of one year. (Roll call vote: Yes ~ F. Animikwam A. Beauchamp, J. Davis, S. Deible, T. Dorsette, Y. Fleener, C. Harrison Jr, M. Kulasa, J. Lampman, M. Pierce) Motion carried.

3. **Committee Assignments** will be established at the September 26, 2020 SILC Council Quarterly Business Meeting.

4. **Establish FY2021 Meeting Dates** will be established at the September 26, 2020 SILC Council Quarterly Business Meeting.

Public Comment was given by Joe Harcz, Aaron Andres and Luke Zelle. (Reference 8.22.20 CART Transcript)

OTHER:

ADJOURNMENT *SILC Business Meeting adjourned at 12:09 p.m.*