

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Capital City Training Center
4:00 p.m., Thursday, November 8, 2018**

MINUTES

Present:

Mitch Johnson, Vice-President
Norm Sims, Commissioner
Guerry Suggs, Commissioner

Joe Hurwitz, Secretary
Roland Cross, Commissioner
Jack Mazzotti, Commissioner

Absent:

Dr. Charlotte Warren, President
Ramona Metzger, Treasurer
Rex Brown, Commissioner

Michelle Ownbey, Commissioner
Jennifer Lee, Commissioner

Other Guests:

Josh Collins
Steve Myers
Scott Dahl
Caitlin Justice

Lothar Soliwon
Abby Powell
Amy Beadle

Call to order and roll call

M. Johnson called the meeting to order at 4:02 pm. J. Hurwitz initiated the roll call and verified that a quorum was present.

Approval of the minutes of the May 10, 2018 Commission meeting

On a motion by R. Cross, seconded by G. Suggs, the Commission members present voted to approve the minutes of May 10, 2018 meeting.

Financial report

On a motion by G. Suggs, seconded by J. Hurwitz, the Commission voted to approve the March 2018, April 2018, May 2018, June 2018, July 2018, August 2018 and September 2018 Financial Reports.

Convention & Visitors Bureau

Representatives from the Springfield Convention & Visitors Bureau (SCVB) were present to discuss to discuss their initiative to attract medial meetings to Springfield and to think about starting a medical related conference. N. Sims & M. Johnson volunteered to work with the SCVB to discuss what kinds of conferences could best benefit tourism and medical district goals.

Commission positions

M. Johnson informed the Commission that Dr. Charles Lucore resigned his position with this move to New York. M. Johnson informed the Commission that R. Cross, J. Mazzotti and J. Lee's terms have expired and that R. Cross and J. Mazzotti have applied to be reappointed.

Old business

J. Collins gave an update from the audit.

New business

M. Johnson informed the Commission that a new Open Meetings Act (OMA) Designee was needed. On a motion by J. Mazzotti, seconded by J. Hurwitz, the Commission appointed R. Cross as the OMA Designee.

M. Johnson informed the Commission that the annual meeting would be held on February 14 and that C. Warren had named him the chair of the nominating committee. M. Johnson asked for volunteers to serve on the nominating committee and J. Hurwitz and G. Suggs volunteered.

J. Collins informed the Commission that the Biennial report would be presented to the Commission before the February meeting and would need to be submitted by the end of February.

Reports of Commission officials

There were no reports from Commission officials.

Presidents Report

There was no report from the President

Public Comment

L. Soliwon provided public comment.

S. Myers provided public comment.

Adjournment

On a motion by J. Mazzotti, seconded by N. Sims, the Commission adjourn the meeting at 4:52 p.m.

Submitted by:

Joe Hurwitz

MIMD Commission Secretary