

The logo features the text "SPRINGFIELD SHORE IMPROVEMENT" in white, bold, sans-serif capital letters. The word "SHORE" is partially obscured by a light blue, hand-drawn style sticker that says "Lake". To the right of the text is a light blue silhouette map of the Springfield area, showing the city and surrounding regions.

SPRINGFIELD
SHORE
IMPROVEMENT

2021 Annual Membership
Meeting

Wednesday, January 20
6:00 p.m.

Housekeeping Items

- All participants will be muted when joining meeting
- Speakers will be unmuted at their respective times during meeting
- Contact info will be provided for all speakers for follow-up questions
- To ask a question, use the “Raise Hand” feature in Zoom
 - from a computer, click on “Participants” in the bottom part of the Zoom screen
 - from a mobile device, click on “More” in the lower right corner of the Zoom app and select “Raise Hand”
- Agenda & By-Laws are located on the SLSIA website. Click on SLSIA Events from the Events menu and click on January 20.

<http://lakespringfield.us/event/2021-slsia-annual-membership-meeting/>

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Speakers
5. SLSIA Donation Presentations
6. Vice President's Report
7. Treasurer's Report
8. Secretary's Report
9. Committee Reports
10. Old Business
 - Thank You to 2020 Sponsors
11. New Business
 - By-Laws Changes
12. Nominating Committee
13. Next Board Meeting
14. Adjourn

Speakers

- James Langfelder, **Mayor**
Contact at: Communicationsdirector@springfield.us.il
- Chuck Redpath, **Ward 1 Alderman**
Contact at: bigdukesix10@gmail.com
- Officer Michael Badger, **Springfield Police Department**
Contact at: michael.badger@springfield.il.us or 217-741-0988
- Dan Brill, **CWLP**
Contact at: Dan.Brill@cwlp.com or 217-757-8660 x1024

SLSIA Donation Presentations

- Joel Horwedel, **Lincoln Memorial Gardens**
Website: lincolnmemorialgarden.org
- Jerry Naughton, **Land of Lincoln Power Squadron**
Website: www.lolps.org or www.facebook.com/LOLPS.D20
- Jeff Mehan, **Springfield Underwater Search & Rescue Team (SUSART)**
Website: <https://www.facebook.com/SpringfieldUnderwaterSearchAndRescue/>
- Lynn Saputo, **Henson Robinson Zoo**
Website: www.hensonrobinsonzooed.org
- Mary Ann Gebauer, **Fishing without Boundaries**
Website: <http://www.capitalcityfhnb.org/>

Committee Reports

- Jim Corrigan, **Sherel Nutt/Cinda & Frank Edwards Memorial Scholarships**
- Becky Hendricks, **Membership**
- John Aiello, **Lake Clean Up Month**
- Kathleen Sorensen & Kim Curry, **CWLP Liaison**
- Kent Keiser, **Lake Clubs Event Schedule**
- John Aiello, **Vice President Report**

Old Business

Special Thank You to our 2020 SLSIA Sponsors

Coe Equipment Inc.

Becky Lober Hendricks - The Real Estate Group

G H Marine

Exiting Windows!

Lake Springfield Marina

TINTORI Powerwashing

Rexx Battery Specialists, Inc.

Don and Wanda Tracy Family

Melissa Dowson Vorreyer - RE/Max Professionals

Touchless Boat Covers of Springfield

JLS Marine, Inc

Kulavic Auto Body

Jack & Donna Hall Family

Mary Anne McRae

New Business

Bylaws Committee

Cynthia Lamar, **Bylaws Committee Chairperson**

Current Bylaws: See 2020 Directory or Website: lakespringfield.us

Proposed Bylaws changes: As proposed by Board of Directors and approved by unanimous vote at 4th quarter meeting November 18, 2020.

See separate attachment for proposed bylaw changes

New Business

Nominating Committee

Becky Hendricks, **Nominating Committee Chairperson**

Past Board Members to be reappointed to Board:

Teri Holland	Dawn Keiser	Terry Moody	Pete Murphy
Cynthia Lamar	Larry Michaud	Micah King	

New Appointees:

Next SLSIA Board Meeting

February 10, 2021, 6:00 p.m. via Zoom

Agenda:

Election of Officers

Selection of Committee Chairpersons

2021 Plans/Events/Activities