

**2021 CONVENTION ANNUAL MEETING**

**March 20,2021 - State College, PA**

**Members in Attendance:** Dan Micsky, Chris Moore, Evelyn & Richard G. Cottrell, Barry Mutzabaugh Jr. , Colleen Putich-Associate Member (by phone)

**Members Absent**: Jeremy Pruskowski, Cory Stuchal, Gary Theuret, Ron Roncaglione

**Others Present:** Joanie Micsky, Mandy Fairfield, Lawrence & Nancy Micsky, Bruce Mosier, Dave VanEssen, Amber Bosma, Jim Jansen

Evelyn Cottrell made a motion to approve the Minutes from February 8, 2020 meeting, Dan Micsky seconded the motion, all voted in favor, motion passed.

**EXECUTIVE DIRECTOR’S REPORT**:

Joanie reported on the ZOOM meetings that the Executive Directors were holding to keep in touch, discuss different topics that help us run our chapters better and mesh with National LICA.

Joanie also spoke about offering Honorary Memberships to several of our members that are set to retire – Jim Addison, William Guiste, “Clint Brown” and will invite them to next year’s meeting to be honored.

**CHAIRMAN’S REPORT:**

Evelyn Cottrell moved to maintain the same slate of officers – Chris Moore as President, Jeremy Pruskowski will step in as VP for Cory Stuchal, and Ron Roncaglione as Treasurer. Lawrence Micsky 2nd the motion, all voted in favor, motion passed.

**OLD BUSINESS**

None

**NEW BUSINESS:**

None

**Motion to adjourn at 6:05pm was made by Dan Micsky, seconded by Barry Mutzabaugh Jr., all were in favor, motion to adjourn carried. Next ANNUAL MEETING will be in March at the 2022 state convention.**