

**2023 CONVENTION ANNUAL MEETING**

**February 23, 2023- State College, PA**

**Meeting was called to order at 4:45pm by President Barry Mutzabaugh Jr.**

**Members in Attendance:** Dan Micsky & Joanie Micsky, Lawrence & Nancy Micsky, Evelyn & Richard G. Cottrell, Ron Ronciglione, Barry Mutzabaugh Jr., Chris Wagner, Joe Greco, Steve Latimer, David & Trish Cottrell, Chris & Mandi Moore

**Members Absent**: Jeremy Pruskowski, Gary Theuret

Dan Micsky made a motion to approve the Minutes from the March 03, 2022 meeting, Joe Greco seconded the motion, all voted in favor, motion carried.

**EXECUTIVE DIRECTOR’S REPORT**:

Joanie discussed the need to move the convention for the next 2 years to as Toftrees is getting a total rebuild.  It was suggested to look at the Poconos area so that holds a possibilty to take a day trip to Camp Freedom to see the facility.  Joanie said she's look into it.   A motion was made to move the convention to eastern PA for 2024 by Chris Moore, Dan 2nd, motion carried.

**CHAIRMAN’S REPORT:**

No Report

**OLD BUSINESS**

None

**NEW BUSINESS:**

* LICA President Chris Wagner gave update on LICA – He reported the national convention in Las Vegas will be quick due to Con Expo. LICA has a prime location at Con Expo at the entrance of North Hall.
* Dan motioned to keep same slate of officers for 2023-24, Steve Latimer 2nd, all were in favor, motion carried.

**Motion to adjourn at 5:09pm was made by Dan Micsky, seconded by Justin Hoover, all were in favor, motion to adjourn carried. Next ANNUAL MEETING will be in March at the 2024 State Convention.**