

Indiana Council On Independent Living (ICOIL)

September 13<sup>th</sup>, 2011

Indiana State Library, 315 West Ohio Street, Indianapolis, Indiana

History Reference Room 211

**Meeting Minutes**

**Attendance:** Carol Baker, Dee Ann Hart, John Guingrich, Josh Williams, Ricard Simers, Justin Ogden

**Ex-officio:** Holly Wimsatt

**Guests:** Beth Quarles, Jade Luchauer, Chrissy Elzy, Peter Ciancone, David Nelson, Nancy Young, Terry Brigance and Manietra Hill

**Staff:** Carol Baker

**Officers Present:** Chair-Richard Simers, Vice Chair-Dee Ann Hart,

**Called to Order:**The Chairperson called the meeting to order at 1:04 p.m.

**Approval of the Agenda:**

Dee Ann Hart made a motion to approve the agenda, and Josh Williams seconded the motion. The motion passed.

**Meeting Minute Approval for June 8, 2011:**

- No suggestions or changes were mentioned.
- Dee Ann Hart made a motion to approve the meeting minutes from the June 8, 2011 meeting. Josh Williams seconded that motion. The motion passed.

**Election of Officers**

- John Guingrich made a motion to accept the election of all officer nominees as slated since there was one nominee per office. Dee Ann Hart seconded the motion. The motion passed.

**Report From the Designated State Unit (DSU) (Nancy Zemaitis):**

- No actions reported.

**Report From the Standing Committee/Ad Hoc Committee: (Refers to Director's Report)**

*Executive Committee: Chair*

- No actions reported.

Finance Committee: Beth Quarles

- No actions reported.

Marketing, Outreach/Membership Committee: Dee Ann Hart

- No actions reported.

**Report from the Director:**

- No actions reported.

**Discussion Items:**

- Dee Ann Hart discussed the 2012 meeting schedule. All dates are set for the second Wednesday of every month at the Indiana Government Center South (IGCS), Conference Room C. February will be changed to **February 15, 2012.**

**Public Comments:**

- No public comments were provided.

**Motion:** Dee Ann Hart made a motion to adjourn at 1:22 p.m. and Josh Williams seconded the motion. The motion passed.

The next meeting is set for **October 12<sup>th</sup>, 2011** at 1 p.m. in Conference Room C in the IGCS. Individuals needing disability accommodations must contact the ICOIL Director at least **48 hours** prior to the ICOIL meeting by calling 317-809-0314.