



Indiana Statewide Independent Living Council Business Meeting – Special Session Minutes

Meeting information:

When: June 16, 2023

Time: 10:00 AM

Where: Zoom meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86415477212>

INSILC Council Meeting--Special Session

I. Call to order. 10:01am, June 16, 2023

a. Roll Call:

i. Voting members:

(Quorum: 51% of voting members- 4 voting members)

a. Present: Abby Fleener, Tammy Themel, Kacie Weldy, Emma Sullivan

b. Absent: Kelsey Cowley, Gary Olsen

ii. Non-voting members:

a. Present: Teresa Koleszar

b. Absent: Leslie Huckleberry

II. Vote on Technical SPIL extension.

a. Discussion:

i. SPIL 2024 Technical Amendment Details Document

Read by Treasurer T.Themel and will be posted on the INSILC Website.

- Timeline

- SPIL 2024 Options
 - Required steps for a Technical Amendment
 - Proposed 2024 INSILC Technical Amendment changes
- ii. Statement by E. Sullivan, appointed SPIL Chair:
Intentions of the SPIL committee to be inclusive of all CILS and to focus on working through the funding concerns during the work for the new SPIL.
- b. *Motion to vote: Motion to accept the SPIL*
Motion- T. Themel
Second- K. Weldy
- c. *Vote- Yay: 3 Nay: 1*

III. Adjournment

- a. *Motion: Motion to adjourn the meeting at this time.*
Motion- E.Sullivan
Second- K.Weldy
- b. *Vote- Yay: 4 Nay: 0*

Meeting adjourned at 10:22am.

Attendees:

Virginia Bates
Amy Browning-Varble
Dee Dodd
Lorrell Kilpatrick
Amy Luellen
Kelly Mitchell
Teresa Reynolds
Traci Taylor
Teresa Torres