

ENTERTAINMENT AND CONVENTION CENTER AUTHORITY
SPECIAL BOARD MEETING
MAY 15, 2020

A Special Board Meeting was held Friday, May 15th, 2020 as a video-conference via Zoom.

Board Members Present: Chair Karen Pionk, Vice Chair Don Ness, Secretary Crystal Pelkey, Bill Nelson, Lynne Williams, Mary Finnegan, Martha Bremer, Roz Randorf, Pat Mullen, Roger Reinert, Carrie Heffernan

Others Present: Justin Terch, Terch & Associates, LLC

CALL TO ORDER and QUORUM: Pionk called the meeting to order at 12:04 PM. A quorum of directors was present.

MOTION: Reinert made a motion to move to closed session which was seconded by Bremer. The motion was passed unanimously.

CLOSED SESSION

Human Resource - Personnel Discussion & Update

MOTION: Reinert made the motion to move to an open meeting at 1:15 PM. Randorf seconded the motion.

OPEN SESSION

The board reviewed a letter drafted to furloughed employees regarding the status of health insurance coverage beyond May.

MOTION: Pionk requested a motion to not extend health benefits to furloughed employees for an additional month and that furloughed employees' phone plans would be eliminated and phones would be collected. Finnegan made the motion and Mullen seconded. The motion carried unanimously with Pionk noting that union contract clauses would be reviewed and typos in the letter would be corrected.

CLOSING

ADJOURN: Mullen made a motion to adjourn at 1:21 PM. Bremer seconded the motion.

UPCOMING MEETINGS

Next Board meeting will be on Friday May 22 at 10:00 AM. It will be a closed session and follow up with Justin Terch of Terch and Associates, LLC.

Minutes reported by Crystal Pelkey, Secretary.

Submitted by:

Karen Pionk, Chair

Crystal Pelkey, Secretary