



Stephen Plotnick, President  
Eric Ortega, Metro VP  
Emily Dawson, Downstate VP and  
Treasurer  
Sean Hennessy, Secretary  
Joseph Guth  
William Blackman  
Eva Harrison  
Lawrence Cohen  
Patrick Cohen

## ICA Meeting Minutes from 4.12.23

1. In attendance: Steve Plotnick, Larry Cohen, Emily Dawson, Eva Harrison, Joseph Guth, Sean Hennessy
2. Steve called a vote to elect Amy Green as Downstate VP, and she was elected; Steve requested Patrick to reach out to notify her.
3. Steve motioned to modify Bloomington's agreement to \$3 out of \$5. Motion passed.
4. Emily will share a Google Drive folder with reconciled accounts, and will file taxes.
5. Emily motioned to open a new account at a financial institution near her that also pays interest. Steve pointed out we should use a bank or credit union with more access to other account users, and selected Chase Bank. Motion passed. The Vanguard account lost 10% this year. Emily recommends getting signatories bonded.
6. Steve motioned to remove former treasurer Darren from bank accounts and Vanguard account, naming Emily. Motion passed.
7. Emily motioned to open a PO Box near her as the new destination for mail. Motion passed.
8. Emily will get a quote to audit ICA's financials for the past two years.
9. Upcoming meetings:
  - a. May 3
  - b. June 7
  - c. July 5
  - d. August 2
  - e. September 6
  - f. October 4
  - g. November 1
  - h. December 6