**The Kentucky Statewide Independent Living Council**

Minutes

April 29, 2014

Embassy Suites

Lexington, KY

**Members Present:** Peter “Tony” Carmack, Lonnie Cowan, Benita Lind, Shari “George” Polur, Marilyn Mitchell, Sandi Radford, Elsie Speed, Jimmy Wise, Danny Perry, Paul McKee, Gay Pannell, and Stephanie Sharp.

**Members Absent:** David Beach, Ann Smits, Shannon Caldwell, and Mike Freholm

**Guests:** Jan Day, and Pamela Roark-Glisson

**Staff:** Dave Matheis, Germaine O’Connell, Patrick Shirley, and Kari Skaggs.

**Interpreters:** Tom King, Elise Kitchen, and Amy Gruenwald

Statewide Independent Living Council (SILC) Chairperson Elsie Speed called the meeting to order at 10:24 am.

A quorum was recognized.

**Welcome and Introductions:** Introductions were made and guests welcomed.

**Pledge of Allegiance:** Read aloud by attendees.

Elsie Speed has called for a moment of silence. A moment of silence was taken.

Discussion was held regarding additional Part C Funding which was tabled until the Executive Committee meeting.

Elsie Speed called for the results of the Nominating Committee. Germaine O’Connell listed the recommendations by the Nominating Committee for Vice Chair: Benita Lind, Marilyn Mitchell, and Tony Carmack. SILC Member, Sandi Radford, made a motion to have one ballot copied but to take motions from the floor prior to making up the ballots to not waste resources. George Polur requested discussion regarding cost and time. No further discussion was held. Four yeses, four nays. SILC Chair to break the tie; votes yes therefore the motion passed. Elsie Speed called for nominations from the floor for Vice Chair. No nominations were entered. Germaine O’Connell listed the recommendations by the Nominating Committee for the Member-At-Large positions: Mike Freholm and Danny Perry. Elsie Speed called for nominations from the floor. Lonnie Cowan nominated Paul McKee. Paul McKee accepted the nomination. Benita Lind nominated herself. Sandi Radford asked for the term of each position. Elsie Speed noted that Patrick Shirley recommended that according to the by-laws the positions are both for 2 years. Stephanie Sharp motioned to hear from the candidates. Lonnie Cowan, second. The council heard directly from the candidates regarding their reasons for running for positions of Vice Chair and Member-At-Large. Germaine O’Connell read the results of the Vice Chair vote: Benita Lind, 7 votes; Marilyn Mitchell, 3 votes and Tony Carmack, 0 votes. Benita Lind is Vice Chair. Given the outcome of the Vice Chair vote, Benita Linda withdrew her name from the ballot for Member-At-Large position. Germaine O’Connell read the results of the Member-At-Large vote: Mike Freholm, 7 votes; Danny Perry, 8 votes; and Paul McKee, 5 votes. Mike Freholm and Danny Perry are Members-At-Large.

**Motion to Adjourn:** Lonnie Cowan made a motion to adjourn, Benita Lind, second. No oppositions or abstentions. Motion carried unanimously.