

Annual Meeting of the Illinois State Historical Society
Saturday, April 9, 2022
Hoogland Center for the Arts
Springfield, Illinois

Attending:

Members of the Illinois State Historical, not enumerated

Officers: Dan Monroe, President; Marilyn Leyland, Vice President, Ty Rohrer, Treasurer. Absent: William Shannon IV, Secretary

Directors: Richard Lindberg, John Hallwas, Reg Ankrom, Charles Stanley, Mark Flotow, Mark Pohlad

Advisory Board: Charlotte Renehan, Elaine Egdorf, Jenny Barker-Devine,

Staff: William Furry, Executive Director; Mary Lou Johnsrud, Office Manager; Ana Hopkins, Executive Assistant

Others: The members and guests of the Illinois State Historical Society

President Dan Monroe called the Annual Meeting to order at 12:15 p.m. He welcomed everyone to the 123rd meeting of the ISHS, and asked Vice President Leyland to read the slate of officers and directors up for election by the ISHS membership.

Ms. Leyland approached the podium and announced following slate of nominations for new officers and directors:

For president, Dan Monroe, continuing his second year of his second term.

For Vice President, John Hallwas, first term

For Secretary, William Shannon IV, continuing his second year of his first term.

For Treasurer, Ty Rohrer, continuing his second year of his first term.

For Directors:

Aaron Lisec, Carbondale

Jenny Barker-Devine, Jacksonville

Tim Draper, DeKalb

Robert Sampson, Bloomington

Nathan Pierce, Decatur

Ms. Leyland said that the new members of the Advisory Board would be ratified by the Board of Directors at its next meeting later in the day.

President Monroe then asked for a motion to accept the slate of officers as presented by the Vice President.

MOTION: A motion to accept the slate of ISHS officers for 2022 was made by Mr. Greg Koos of Bloomington, and seconded by Mr. Mark Flotow of Springfield. No further nominations were made from the floor. President Monroe called for a vote, with the slate passing without dissent.

MOTION: A motion to accept the slate of ISHS officers for 2022 was made by Mr. Mark Flotow and Charles Stanley Ottawa. No further nominations were made from the floor. President Monroe called for a vote, with the slate passing without dissent.

The business ending, President Monroe called for a motion to end the annual meeting.

MOTION: Mr. Hallwas made a motion to adjourn the 2022 ISHS Annual Meeting. The motion was seconded by Ms. Leyland. The meeting adjourned at 12:25 p.m.