

**CICA Board of Directors
Special Meeting – Election of Officers
May 17, 2026
3:21 pm**

Board members present: Glen Adams, Janice Beiter, Rich Crowe, Joe Greenfield, Dane Hendrix, Lori Hill, Jessica Klinger, Kathy Moll, Lisa Schill, and Candy Wallace

Board members absent: Warren Brown and Alice Moore

Call to Order

The meeting was called to order at 3:21 pm. by Janice Beiter, CICA Board president. She welcomed our newly elected board members, Glen Adams, Warren Brown, Kathy Moll.

Election of Officers

Joe Greenfield nominated Janice Beiter for President, Lisa Schill for Vice-President, Warren Brown for Treasurer, and Candy Wallace as Secretary. Janice, Lisa, Warren, and Candy accepted the nomination for President, Vice President, Treasurer, and Secretary for FY2027. The slate of officers was put forward for a voice vote. A motion was made, seconded, and passed unanimously to approve the ballot of nominees with **Janice Beiter as President, Lisa Schill as Vice President, Warren Brown as Treasurer and Candy Wallace as Secretary** of the Chesapeake Isle Civic Association and its Board of Directors.

Meeting Schedule

A brief discussion took place about the meeting day and time. The Board agreed to retain the day and time as the third Tuesday of the month at 6:30 pm and to continue using Zoom to conduct meetings.

Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 3:25 pm.

Respectfully submitted,
Julie Rosario
FY2026 CICA Secretary

Record of motions

Joe Greenfield moved to approve the ballot of nominees as CICA officers.
Lori Hill seconded the motion.

Dane Hendrix moved to adjourn.
Jessica Klinger seconded the motion.