

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
BANKRUPTCY ASSOCIATION OF SOUTHERN ILLINOIS, INC.**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of Bankruptcy Association of Southern Illinois, Inc. (“BASIL”) has been called by the President, Chris Smith, and will be held on the **17th day of April, 2020, at the hour of 11:45 a.m.**, during the lunch period of BASIL’s 2020 Annual Bankruptcy Seminar located at **The Regency Conference Center, 400 Regency Park, O’Fallon, IL 62269.**

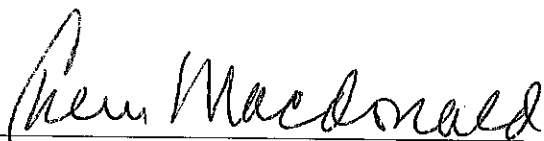
The Bylaws for BASIL are attached.

The Agenda for this Regular Meeting and the subjects to be discussed or considered upon which any formal action might be taken are as follows:

AGENDA

- Convening of Meeting
- Consideration Old Business
- Consideration of New Business:
 - Change date for Annual Meeting of Members from 1st Thursday in February to date to be determined by Board of Directors;
 - Slate for Election of Board Members – Bylaws provide for nine (9) with a minimum of five (5), to be elected at Annual Meeting of Members; and,
 - Removal of any Board Member Not Present for Regular Meeting on April 17, 2020 (unless absence previously excused by President).
- Announcements – Future Board Meetings – Calendar for 2020
- Adjournment

Bankruptcy Association of Southern Illinois, Inc.

By 
Cherie Macdonald, Secretary

CERTIFICATE OF SERVICE

The undersigned Secretary of Bankruptcy Association of Southern Illinois, Inc. ("BASIL"), hereby certifies that true and correct copies of the foregoing Notice, along with the Bylaws for BASIL, were served on all members of the Board of Directors of BASIL at their last known addresses, on this 24th day of February, 2020, at approximately 8:15 a.m. ~~p.m.~~, as follows:

Chris Smith, President of BASIL
chris@dixonjohnston.com

Amanda Wiese, VP of BASIL
amandawiese@hsbattys.com

Justin Farishon, Treasurer of BASIL
justinf@simonch13trustee.com

Judge Laura Grandy
Laura_Grandy@ilsb.uscourts.gov

Robert Bruegge
rtbruegge@lawdept.net

Ron Buch
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Cindy Hagan
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John Johnston
johnjohnston@dixonjohnston.com

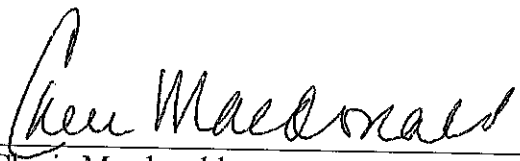
Mary Lopinot
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Cherie Macdonald