



JSDC Annual Meeting Official Minutes
April 27, 2016 @ 6:00pm
Quality Inn and Suites

Board Members Present: Ritchie Wolf, Toni Wegenast, Mark Klose, Bob Toso, CJ Janke, Tom Hausmann, Chris Rathjen, Marlee Siewert, Gerald Horner, Kelly Rachel, Katie Andersen (entered the meeting at 6:09 pm)

Board Members Absent: Lorrie Pavlicek, Ramone Gumke, Dale Marks, Bill Lytle

Staff Present: Connie Ova, Corry Shevlin, Beth Blumhardt, Tracey Pringle, Matt Kohler

Guest totals: Over 70 guests were in attendance at the meeting

Called to order: Bob Toso called the meeting to order at 6:01 pm

Conflict of Interest: None to declare

Bob Toso welcomed guests to the JSDC Annual Meeting and made introductions.

Bob Toso and Connie Ova reviewed the 2015 year.

Audit: Linda Mohn, CPA, Schauer and Associates reviewed the JSDC Annual Audit with all in attendance. *Kelly Rachel made a motion to approve and accept the audit, Ritchie Wolf seconded the motion, and the motion passes unanimously.*

Growing Jamestown/Stutsman Award: Bob Toso introduced H & H Holdings, LLP., the selected recipient of the Growing Jamestown/Stutsman Award. Katie Andersen and Mark Klose presented the Growing Jamestown/Stutsman County Award to Dean Hafner and the staff of H & H Holdings, LLP.

Featured Guest Speaker: Alan Anderson from the ND Department of Commerce gave a presentation as the featured guest speaker of the evening.

Adjourned: The meeting was adjourned at 7:01pm by Bob Toso.

Respectfully submitted by,
Beth Blumhardt: JSDC Administrative Assistant