



**JSDC Annual Meeting Official Minutes  
April 26, 2017 @ 6:00pm  
Quality Inn and Suites**

**Board Members Present:** Bob Toso, Mark Klose, Katie Andersen, CJ Janke, Bill Lytle, Ritchie Wolf, Gerald Horner, Jason Rohr, Kelly Rachel, and Lorrie Pavlicek.

**Board Members Absent:** Chris Rathjen, Ramone Gumke, Tom Hausmann, Marlee Siewert, and Dale Marks.

**Staff Present:** Connie Ova, Corry Shevlin, Tracey Pringle, and Beth Blumhardt.

**Guest totals:** Over 90 guests were in attendance at the meeting.

**Called to order:** Bob Toso, Past President, called the meeting to order at 6:00 pm.

**Conflict of Interest:** None to declare.

**Opening Comments:** Bob Toso welcomed guests to the JSDC Annual Meeting and made introductions.

**2016 Year in Review:** Bob Toso reviewed the 2016 year.

**Keynote Speaker:** Governor Doug Burgum was scheduled as the keynote speaker, however, due to the legislator still in session he was unable to attend. Jay Schuler from the Department of Commerce was in attendance and stood in as the keynote speaker.

**CEO Remarks:** Connie Ova touched briefly on the JSDC and then reviewed the 2016 JSDC Annual Report.

(Lorrie Pavlicek exited the meeting at 7:00 pm)

**Annual Audit Report:** 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 2016 JSDC Annual Audit, Jason Rohr seconded the motion, and the motion passed unanimously by voice vote.*

**Growing Jamestown/Stutsman Award:** Bob Toso introduced Commissioner Mark Klose and Mayor Katie Andersen to come up and present the Growing Jamestown/Stutsman Award. Magnum, LTL was chosen as the selected recipient of the Growing Jamestown/Stutsman Award for 2016.

**Featured Guest Speaker:** James Johannesson from Magnum, LTL gave a brief presentation on his business.

**Adjourned:** The meeting was adjourned at 7:11 pm by Bob Toso.

Respectfully submitted by,  
Beth Blumhardt: JSDC Administrative Assistant