

- I. **Call to Order:** 6:32 pm
- II. **Introduce Gassen Employees & Board of Directors:** Introductions were made by President, Stephen Wolff.
- III. **President's Report:** Wolff also introduced the Apple Award winner and the Seedling Award winners for the past year.
- IV. **Treasurer's Report:** Micheal P. Mullen, CPA, PLLC, explained the current state of the Jonathan Association finances including the balance sheet and the income statement. He pointed out that the fund balance, for the first time ever, has reached one million dollars.
- V. **Approval of the 2015 Minutes: Motion to approve the 2015 minutes Siegfried/Bostrom. Passed, unanimous.**
- VI. **Nomination of Candidates for the Board of Directors**
 - a. **Nominations from the nominating committee:** Judy Grosch, Steven Dummer
 - b. **Nominations from the floor:** none
 - c. **Candidates' introductions & statements:** Steven Dummer & Judy Grosch.
Motion to elect Dummer and Grosch by Bostrom/ Perry. Passed, unanimous.
- VII. **Motion to adjourn: Siegfried/Perry 6:47pm. Passed, unanimous.**