

Jonathan Association Board of Directors
Chaska City Hall Chambers
January 13, 2009

Board Members Present: Jim Battenberg, Sandi Rossol, Nate Bostrom, Mike Liebe,
Maria Awes, Walt Ripplinger, Katie Tierney

- I. Call to Order at 6:35pm.
- II. Establish quorum present with 7 of 9 members present.
- III. Agenda adopted through motion made by K. Tierney and seconded by W. Ripplinger. Motion passed.
- IV. October 14th minutes presented to accept as amended by K. Tierney. Seconded by W. Ripplinger. Motion passed.
December minutes presented to accept as amended by K. Tierney. Seconded by M. Liebe. Motion passed.
- V. Open Forum
 - A. Bob Roepke present.
 1. N. Bostrom discussed partnering with City and Jonathan Association. B. Roepke here to discuss Ed Campus and share the vision. Tim Engen introduced.
 - a. Protect, maintain and enhance community-stated Jonathan Association does this.
 - b. Talked about design and construction of Ed Campus and discussed Ed Campus-Chaska
 - c. Goals of Jonathan Association and Ed Campus are similar
 - d. 456,000 sq. foot facility
 1. highly technical learning environment of future
 2. 6,500 students per day
 3. Comprehensive workforce
 - e. Discussed questions of would it be in best interest of the Jonathan Association to be a part. Would it be in our interest to be a key participant
 - f. Showed map of placement –51 acres, green spaces, parks, Amphitheatre, day care, auditorium and terrace
 - g. Goal of Ed Campus to democratize American education. 50 different schools/programs
 - h. Ed Campus is a host to assist, compliment, augment, blend And extend Minnesota education
 - i. To build a new civic center for Twin Cities Metropolitan Area
 - j. Partner with existing Community assets to meet regions Needs.
 - **J. Bensman now present
 - k. 2yr, 4yr and advanced degree programs. Lifelong educa-

tion, recurrent education, accelerate training model of the future.

- l. Sixty national and regional sponsors
- m. Showed pictures of buildings, Chaska Green, student union of future, Ed Campus training center
- n. Linkages of Ed Campus and Jonathan Association
 1. absorb growth
 2. distinct populations to serve
 3. acquire "Ed" talents
 4. collaborate
 5. neighborhood solidarity
 6. work, live play and educate at home
- o. 7000 neighbors-advantage multiuniversity
- p. Formal invitations
 1. question regarding project. B. Roepke spoke again about city and involvement

B. Mike Sibley

1. JA newsletter at mail stations appreciated
2. Apartment vote tabulations based on Jonathan's articles and thinks they have been done incorrectly.
 - a. M. Liebe stated this is not how the votes were tabulated. Stated they were tabulated correctly.
3. Board members thank M. Sibley for his support of the Association.

VI. General Reports

A. President's Report-J. Battenberg

1. M. Sears resigned effective 01/03/09 due to health issues.
2. Complaint procedure: No complaints to Board members Personal or work accounts will be taken seriously. They Will be deleted.
 - a. will not address any issue without name, address, neighborhood etc. This also will be deleted.
 - b. all correspondence should go through Jonathan email or call the office
 - c. Standard operating procedure for responses
 - d. No board member to respond personally to any emails
3. Jan Weiers was hired to work 8:30am to 3:30pm. She is a Gassen employee.
4. Next regular board meeting-2nd Tuesday in February at 6:30pm Next Annual meeting to be 3rd Tuesday in February at 6:30 pm. Needs applications done.
5. Committee Reports due to J. Battenberg by 01/25/09 for all of 2008

B. Treasurer's Report-M. Liebe

1. Packet supplied for review
2. Request for dues have not been mailed out. There is a need for

Cash at this time.

3. Audit needs to be presented at next Board meeting
4. Discussed potential meeting of Gassen and Finance committee
5. Have a need for members for the Finance committee

C. Management Report-T. Redshaw

1. Election Services-Gassen verses previous vendor. Gassen can Save us between \$5,000.00-\$8,000.00
2. Annual meeting notice and Call for Candidates will go out no Later than 01/23/09
3. Nominations and bios will be due 02/17/08 at 3:00pm at Karen House. None will be accepted after this time at Karen House. Nominations and bios will as always be accepted at the Annual meeting until the close of nominations.
4. Motion made by K. Tierney to hire Gassen to handle the 2009 Annual election and meeting mailing. Seconded by M. Awes. Motion passed.
5. M. Awes made motion to adopt election resolution and seconded By M. Liebe. Motion passed.

D. Building & Grounds Report-W. Ripplinger

1. Receiving compliments regarding Gassen and trails being cleared well.

E. Architectural Committee-J. Bensman/J. Battenberg

1. Nothing to report

F. Heritage Committee-N. Bostrom

1. Thank you for donation to Historical Society

G. Activities Committee-M. Awes (for M. Sears)

1. Sledding and cocoa event will be planned for late February. Marsh Hallberg Hill-weather permitting

H. Communications Committee-K. Tierney/N. Bostrom

1. Working on Newsletter
2. Stated vendor abruptly resigned and cancelled website
 - a. a lot of work to get registry corrected
 1. Will email minutes to any member requesting
 - b. Gassen will be updating website regularly
 - c. Reminder that newsletter to be printed quarter

I. Ad Hoc/Answers Committee-K. Tierney/M. Liebe

1. Still looking for missing documentation
2. Need for change to Jonathan's Bylaws and Articles
3. Need more committee members to realign and make Recommendations

VII. Old Business

1. None-all items discussed

VIII. New Business

A. Application for AdHoc/Answers Committee supplied

1. encourage those who have interest

Motion made by M. Awes and seconded by K. Tierney to adjourn at 8:45pm. Motion passed.