

# Jonathan Association Committee Report

## Committee Name

Executive Committee

## Committee Members

**For this specific report: all members of the Jonathan Board of Directors constituted the Executive Committee for the purpose of choosing the insurance provider for the Association; and for recommending Dave Rome as a candidate to fill Walt Ripplinger's vacant Board seat.**

## Last Meeting Date

Via email threads/exchanges ("reply all") – concluded on 8-25-11

## Members in Attendance

Mark Perry, Linda Frey, Nancy Dilks, Brandon Maves, David Snodgrass, Kristin Alcindor, Nate Bostrom

## Next Planned Meeting

TBA – as needed

## Current Status/Update

A majority (7 of 8); Ripplinger had resigned) of the Board members voted in favor of retaining the Casualty Assurance/Ted Rogers agency as the insurance provider for the Jonathan Association. Kirk Gassen was informed of the Board decision on 8-25-11 and passed along the news of the Board's decision to Ted Rogers of Casualty Assurance that same day.

The remaining Board members unanimously voted in favor of approaching Dave Rome for the purpose of inviting him to fill the Board seat vacated by Walt Ripplinger. Nate Bostrom called Dave and was told (by Dave) that he will not be available to take advantage of this opportunity...for personal reasons.

## Action Item

## Responsible Party

## Due Date

1. Contract renewal paperwork filed with Gassen, Jonathan, and Casualty Assurance.

Kirk Gassen & Nancy Teske

8-25-2011