

Jamesway Board Annual Meeting
January 7, 2016 @ 9 A.M.

Attendance Randy Ruetz, Larry Grummett
Kianne Lawless, Jean Anderson, Karen Dowles
Marion Wylie.

Annual Minutes January 15, 2015 - Motion to accept
the Annual Meeting Minutes by Larry Grummett
seconded by Kianne Lawless. Carried

Conflict of Interest Sheet signed by all present.

Election of Officers - Larry Grummett made a
motion to return all Officers as last year
President - Randy Ruetz, First Vice Kianne
Lawless, Secretary Marion Wylie
Directors Larry Grummett, Jean Anderson
seconded by Marion Wylie Carried

Assigning the Auditor - Motion by Kianne
Lawless that we continue with BDD.

seconded by Larry Grummett. Carried

Review Staff Salaries Motion by Larry
Grummett for a 2% increase.

Seconded by Jean Anderson Carried

Adjournment - Larry Grummett

President

Secretary
Marion Wylie