

2016 Annual Business Meeting Minutes

December 6, 2016

The Annual Business Meeting was called to order by Vice-President Peggy Landwehr at 7:55pm with 25 members present. The Annual President's Report by President Joe Mertzlufft was provided *in-absentia* via his President's Place website article (as shown onscreen by Secretary Tom Piper). This was followed by the Annual Treasurer's Report by Treasurer Alice Kopp provided *in-absentia* (via an onscreen display by Member-at-Large George Kopp) showing 64 Life members and 16 Regular annual members, plus a current bank balance of \$4,506.86. These reports were completed by the Annual SnackJAC Report provided by Member-at-Large for Refreshments Ann Lane.

Following the Great Break, Officer Nominations were opened. Ten nominations were shown onscreen as forwarded from the appleJAC Board Meeting. One additional nomination was made by the attendees (Julie Smith). A motion was made by Kathy Mills, seconded by Rita Kallal, to close nominations and approve all nominees (see 2017 list below) by voice vote consent. The motion passed unanimously.

<u>2016</u>	<u>appleJAC Officers</u>	<u>2017</u>
Joe Mertzlufft	President	Tom Piper
Peggy Landwehr	Vice President	George Kopp
Tom Piper	Secretary	Jason Piper
Alice Kopp	Treasurer	Alice Kopp
Greg Breuer	Webmaster	Greg Breuer
Larry Garvin	Member-at-Large	Joe Mertzlufft
Ann Lane	Member-at-Large (<i>refreshments</i>)	Ann Lane
George Kopp	Member-at-Large	Peggy Landwehr
Mark Snell	Member-at-Large	Mark Snell
Shubha Miller	Member-at-Large	Julie Smith
Janet Gallaher	Member-at-Large	Jim Springs

Peggy congratulated the newly-elected officers, thanked those who had served over the past year, and turned the rest of the meeting over to Tom to complete.

A few members shared their wishes about what they wanted for Christmas. There were no further questions. Tom made a request for new topics that members would like to learn more about at future meetings during 2017. Since no topics were offered at the meeting, so members were reminded to make their suggestions later by sending an email to applejac@mac.com, or telling an officer of their wishes.

Members were notified that the January topic would be "Organizing Your Pics with Apple Photos." After numerous Merry Christmas and Happy New Year comments, there being no further business, the Annual Business Meeting was adjourned at 8:51pm.

Respectfully submitted,
Tom Piper, appleJAC Secretary