

JMLA Board Meeting

March 8, 2017

1. Roll Call: Andrew Speer, Brent Sliker, Diane Speer
2. Minutes: Approval of Februarys minutes
3. Treasurers Report: WFCU; \$52,656.30

Feb . initial balance	\$5,039.85
Credit	\$1,260.05
Debit	\$1,944.00
Final balance	\$4,355.90

4. Old Business
none
5. New Business

Seek replacement for 3rd Board member and ask for nominations from Nominating Committee Chairman

6. Comments: none
7. Adjournment: Board members adjourned at 6:22.