



John Whitmer
Historical Association

BUSINESS MEETING
September 21, 2017
Theatre 1, Joseph Smith Historic Site
Nauvoo, Illinois

Peter Judd, President called the meeting to order at 5:45 PM. There were approximately 81 members in attendance. The agenda is Exhibit #1.

On a motion by Brian Hales, second by Bev Thompson, the 9.22.16 minutes were approved as written.

On a motion by R. Jean Addams, second by Dan Whittemore the membership fee increase effective January 1, 2018, for institutions \$100 with student membership remaining \$20 was approved.

2016 Financial Report – Dan Whittemore

Dan Whittemore summarized the 2016 reports noting JWHA is financially healthy and solvent. These are not audited financials. The finance committee and the board determined audits are to be done every 3 – 5 years.

Dan reviewed the two investments accounts, the 2016 investment account yield is 10.04%; the 2016 endowment account yield is 11%. Discussion of how funds are invested. Our investment manager rebalances the funds twice a year.

Membership Fee Increase Vote– effective January 1, 2018

Regular – \$50 (from \$45)

Spousal –\$15

Institution – \$65 (from \$60) approved \$100

Student–\$25 (from \$20) approved \$20

E-Membership –\$25

Sustaining – \$100

Patron–\$200

Lifetime –\$1250

2018 ONLY Multiple Year Discount –3 years regular membership \$125, 3 years regular and spousal \$150.

Steve Shield moved, Jason Smith second regular membership \$45, institution \$100, lifetime \$2000, it was not approved

R. Jean moved to change students \$20, institution \$100, passed.

Nominations and Election

President Elect Nominee – Rachel Killebrew

There were no nominations from the floor.

Steve Shield moved to elect Rachel Killebrew as President elect, vote passed.

Board of Directors Nominees – Dan Kelty and Scott Esplin

There were no nominations from the floor.

R. Jean Addams moved to elect Dan Kelty and Scott Esplin as board members, vote passed.

Nomination of four members to serve on Nominating Committee

Erin Metcalfe

R. Jean Addams

Seth Bryant

Kyle Walker

Nominations committee nominees were approved.

Announcements

- We have 224 people registered to attend. Please, take only 1 copy of the printed program.
- Please wear your name tags throughout the conference and to the banquet
- The site has limited wifi access. If you need Wifi, public access is available at the Tourism Office.
- This year the tour is included in your registration fee – you have been assigned a tour group – do not switch groups
- There is a correction to the printed program, page 10, Station 4. HABEAS CORPUS/JOSEPH SMITH the interpreter has changed to Alex Smith.
- The Visitor Center & Grounds are smoke and pet free.
- There is NO street parking. If you have parked on the street, please move your car to one of the parking locations noted on the site map in your program.
- The Red Brick Store second floor is not handicap accessible. Please take this into consideration when selecting the breakout sessions you want to attend.
- Visit the Red Brick Store Books in the visitors center where you will find the JW Books titles for sale

- Nauvoo after Dark tour ticket chances will be sold at registration until **Noon Friday** - \$35 for 1, \$25 for 3 or more.
- Nauvoo Behind the Scenes ticket chances will be sold at registration until **Noon Saturday**- \$25 for 1, \$20 for 3 or more.
- If you are a session chair – return your packet to registration when you’ve completed your sessions
- Silent auction and on-line auction – both equally need your support. See your program for details
- 2018 JWHA Annual Conference will be held in Blue Springs, Missouri (just outside of Independence) September 21 – 24
- This year we are please to present two new features:
 1. Café Conversations – Friday night at 6 in the tabernacle. This is your opportunity to have conference content your way.
 2. Grub Traveller food truck will be on-site from 5 – 8 PM for our “Going Dutch” dinner. We ask you to stagger visit to the truck to avoid long lines.
- After the conclusion of the meeting, the Howard lecture will begin at 7 at Camp Nauvoo Lodge. Directions to the lodge are in your program at the top of the site map. We encourage you to carpool and the shuttle is available to and from the lodge. (SHOW PP photos)
- The reception will be in the Tabernacle immediately following the Howard Lecture. If you carpool to the lodge please drop off your riders at the tabernacle then park. Parking attendants will be available to assist with parking.
- The Fall Journal is schedule to arrive and be available Friday. We will provide pickup instructions when they arrive.
- Saturday morning 9:45 am Session 311, Joseph F. Smith's Nauvoo by Richard Neitzel Holzapfel has been cancelled.
- Friday morning 8:00 am Session 203 & 9:45 am Session 211; Saturday morning 8:00 am Session 302 & 9:45 am 311 in the Red Brick Store – please enter through the back door. The store will not be open at these times.
- Walnut trees are shedding, please be careful.

Peter Judd, President adjourned the meeting at 6:22 PM.

Joseph Smith III and his wife Ada welcomed attendees to Nauvoo.



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Business Meeting
Agenda
September 21, 2017
Joseph Smith Historic Site
Nauvoo, Illinois

- I. Call to Order
- II. Welcome
- III. Approve September 22, 2016 Membership Meeting Minutes
- IV. 2016 Financial Report – Dan Whittlemore
- V. Membership Fee Increase Vote– effective January 1, 2018
 - Regular – \$50 (from \$45)
 - Spousal –\$15
 - Institution – \$65 (from \$60)
 - Student–\$25 (from \$20)
 - E-Membership –\$25
 - Sustaining – \$100
 - Patron–\$200
 - Lifetime –\$1250
 - 2018 ONLY Multiple Year Discount –3 years regular membership \$125, 3 years regular and spousal \$150.

VI. Nominations and election – ask nominees to stand as they are announced

- a. President Elect Nominee – Rachel Killebrew
 - i. Nominations from the floor?
 - ii. Vote
- b. Board of Directors Nominees – Dan Kelty and Scott Esplin
 - i. Nominations from the floor?
 - ii. Vote
- c. Nomination of four members to serve on Nominating Committee
 - i. Vote

VII. Announcements

VIII. Questions

IX. Adjourn

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