

JICANet Update

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December 16, 2011

Prior Updates can be found on our website at www.jekyllcitizens.org

Item in this Update

- JICA New Board Nominees -
- JISPA Board Meeting Agenda - Dec 19

JICA New Board Nominees -

Board nominees: Gene Jarrett, Stan Jennings, and Don Kronenberger have been nominated for 3 year terms on the JICA board. Steve Newell has been nominated to fill the unexpired 1 year vacancy. Thanks to Gil McLemore for heading up the nominations.

Annual Meeting: The annual meeting and board member election will be held at McCormick's Grill Rooftop Garden at 5:00 PM Monday, January 2nd, followed by refreshments and a cash bar. Floor nominations for board members must agree to serve prior to nomination.

Visit to Waste Management recycling facility: Those wishing to visit should contact Joe Malbasa @ [912 635 9249](tel:9126359249) if interested. As soon as numbers are available, we will then set up a date to visit and contact those who have expressed interest.

Joe Malbasa, President, JICA

Annual JICA Membership Reminder -

This is another friendly reminder that all memberships expire on December 31, 2011. It has been a while since membership dues have been collected. All members were granted an extension to the end of this year when the Board change the renewal date and annual meeting from May to January in 2010. Our organization's strength comes from its members. A membership form and mailing address can be found on our web homepage listed at the top of this Update. Dues are \$40 for family or \$25 for single. Remember to update all your contact information including your e-mail address for JICANet. It is important that you notify JICANet when any of your information changes during the year, especially your e-mail address if you have changed Internet Service Providers (ISP).

JISPA Board Meeting Agenda - Monday, December 19

9:30 a.m. The Morgan Center Convention Campus

All applicable public comments will be heard during the the appropriate committee meeting

Historic Preservation/Conservation Committee - DNR Alligator Research Update

Finance Committee - November Financials

Personnel Committee - Employee Wellness/Employee Recognition Program

Marketing Committee - Committee & Sales Update

Committee of the Whole - Convention Center Interiors, SMG Contract, Final Approval-Convention Center & Village Naming (roads, the center and rooms), JI Oceanfront Hotel Update, Entrance Monitoring/Camera System, Ordinance Project Changes-Second Reading/Adoption, Executive Director Report, Ben Fortson Entrance and Riverview Road Intersection and the Chairman's Comments

After a 10 minute break, the board will meet and act on committee items.

--- and that's the news from Jekyll Island where history lives, nature abounds and smile as you pass through the entrance gate!!! -- Jim Reed, JICANet Editor

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