



BUSINESS MEETING MINUTES - NOVEMBER 7, 2018

Meeting held at: Johnsburg State Bank, Johnsburg, IL

In Attendance: Lori Boyle - President (BWB Graphics), Mark Adams - Vice-President (Paradise Financial Partners), Kim Giovanni - Secretary (Village of Johnsburg), Josh Hagen (Prem Magnetics), Dr. Rachel Northern (Northern Light Care), Cindy Jacob (ReMax Plaza), Debi Stuckwisch (Stucky's Bar & Grille), Rick Bierman (R.B. Custom Designs), Donna Adams (Paradise Financial Partners), Heidi Peterson (ReMax Plaza), Jo Graff (Chapel Hill Bodyworks), Evelyn Schneidermann (State Bank Group), Matt Perley (Edward Jones), John Jindra (Quality Tire Service), Laura King (Wellness, Health and Motivation), Jeff Batt (McHenry Financial), Carla Merlak (Merlak Tax Advisory Group) and Patrick Noone (PJN Financial Services).

Called to Order: Lori called the meeting to order at 6:37 p.m. and led everyone in the Pledge of Allegiance to the flag.

Minutes: Minutes from the October 3, 2018 meeting were approved with a motion by Mark Adams and second by Cindy Jacob.

Treasurer's Report: Kim Giovanni gave the Treasurer's Report stating that the current checking balance is \$7,204.37 the scholarship fund balance is \$3,673.50 and the CD balance is \$11,794.83. The Treasurer's Report was approved with a motion by Heidi Peterson and second by Rachel Northern.

Budget: The 2019 JABA budget was approved with a motion by Mark Adams and second by Josh Hagen.

Election: Nominations for the 2019 JABA Board included Mark Adams for President, Laura King for Vice-President, John Huemann for Treasurer and Kim Giovanni for Secretary. The nominations were approved with a motion by Rick Bierman and second by Heidi Peterson.

Presentations: **Patrick Noone - PJN Financial Services**
Mr. Noone gave an informative presentation on the business provisions of the tax law changes. PJN's areas of expertise include tax resolution services.

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JOHNSBURG AREA BUSINESS ASSOCIATION, INC.

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Carla Merlak - Merlak Tax Advisory Group

Ms. Merlak discussed provisions of the tax law changes more likely to affect individuals. She discussed organization of tax records and tools to help with that. Merlak Tax Advisory Group's areas of expertise include strategies to minimize taxes.

Motion to Adjourn: Meeting adjourned at 7:39 p.m. with a motion by Laura King and second by Josh Hagen.

Respectfully submitted,
Kim Giovanni - Secretary
