

Agenda Cass Gilbert Society
Annual Meeting 2016
Carondelet Village, St. Paul, MN

Opening and Introductions – Marjorie Pearson, Chair; Ted Lentz, President

Minutes of the 2015/16 Annual Meeting, March 13, 2016 at Como Dockside – Marjorie Pearson

2016 Annual Report – Activities of the Cass Gilbert Society + Preview of 2017 – Ted Lentz

Treasurers' Report – Carolyn Nayematsu and Vincent Platt

Nominating Committee Report -Election of Officers for 2017/2018 – Jean Velleu

- John Yust, *President*
- Marjorie Pearson, Ph.D., *Vice President (single term)*
- Ted Lentz, *Recording Secretary*
- Art Weeks, *Treasurer*

Dinner

Closing comments

- **Upcoming Events** – Talks by Marjorie Pearson (January 24) and Peter O'Toole (February 28)
- **Capitol Furnishings Research Program** – Carolyn Kompelien
- **MN Capitol Re-opening & the Cass Gilbert Room** - Ted Lentz

Officers and Board – January 2017

John Yust, *President*
Marjorie Pearson, Ph.D., *Vice President (single term)*
Ted Lentz, *Recording Secretary*
Art Weeks, *Treasurer*
Sonja Mason, *Social Media/Tech Support*
Marjorie Pearson, *President Emerita/Newsletter*
Jean Velleu, *President Emerita*
Linda Bjorklund, *Fundraising*
Carolyn Nayematsu – *Annual Tour Planning*
Carolyn Kompelien
Vince Platt
Cindy Stephani