

NETWORKS NORTHWEST BOARD

MEETING MINUTES

Monday, April 1, 2019

Present: Eric Bachmann; Lee Ballard; Jim Barnard; Ed Boettcher; Ken Bollman; Alan Cooper; Chris Christensen; Linda Farrell; Gary Fedus; Andy Hayes; Bryce Hundley; Jane Korthase; ; Kristine Lagios; Pat Lamb; Chuck Lombardo; Tim Nelson; Bob Scheele; Richard Schmidt; ; Dean Smallegan; Charlie McInnis; Steve Perdue; Leslie Nowlin; Nicole Sulak; Ben Townsend; Tom Vine; Kim Weckesser; Betty Workman.

Absent:

Sean Adams; Diane Allington; Jamie Al-Shamma; Mike Ascione; Stacie Bytwork; Michael Cain; Elizabeth Dewey; Kohn Fisher; Mike Groleau; Amanda Haworth; Caroline Kennedy; Bill Kennis; Douglas Mansfield; Josh Mills; Joe Moch; Sue Peters; Kim Pontius; Doug Rath; Jim Smith; Clint Steele; Kelli Stepka; Chris Warren; Chuck Welch; Ty Wessell; Kent Wood.

Staff present: Matt McCauley; Denise Culman; Darla Rowland; Terry Vandercook; Steve Shugart; Evelyn Szpliet.

Guests present: Jason Allen; Greg Johnson; Barb Termaat; Dave Cox; Tim Rigling; Tom Slater (meeting videographer).

Call to Order and introductions

Gary Fedus, Chair, called the meeting to order at 5:31p.m. and welcomed everyone to the meeting. Introductions were made.

Public Comment

None.

Networks Northwest Board Minutes of February 4, 2019

G. Fedus asked if there were any additions or corrections to the Networks Northwest Board meeting minutes of February 4, 2019. Hearing none, he asked for approval.

Motion by T. Vine, supported by L. Ballard, to approve the Networks Northwest Board meeting minutes for February 4, 2019 as presented. Motion passed unanimously.

Consent Agenda

G. Fedus asked if there were any items requested for removal from the Consent Agenda for discussion beyond a simple question.

- a. NW MI County Consortium (COG) minutes of 2/4/19
- b. Finance Committee minutes of 2/4/19
- c. CEAC minutes of 2/22/19

Motion by A. Cooper, supported by J. Barnard, to accept the consent agenda as presented. Motion passed unanimously.

Item(s) pulled from the Consent Agenda

None.

CEO Report

M. McCauley provided a verbal report on the contents of the CEO Report.

Finance Committee Report

S. Perdue presented the Finance Committee reports.

- a. Networks Northwest budget reports of 1/31/19

Motion by S. Perdue, supported by A. Cooper, to accept the Networks Northwest budget report of 2/31/19 as presented. Motion passed unanimously.

- b. NW Michigan Works! Inc. budget report of 1/31/19

Motion by S. Perdue, supported by J. Barnard, to accept the NW Michigan Works! Inc. budget report of 1/31/19 as presented. Motion passed unanimously.

US Department of Agriculture – Rural Development

Jason Allen, USDA State Director, provided information to the Board on the programs and activities of USDA Rural Development.

Networks Northwest Committee Structure

M. McCauley provided information regarding the activities and sub-committee composition of the Board. It was agreed that a Board Development Committee would pursue matters to improve the form and function of the Networks Northwest Board.

Board member and staff comments & announcements

An award was presented to Ken Osborne in recognition of his time on the board.

Correspondence

Various news releases, articles, and items of correspondence were included in the board packet.

Adjourn

The meeting was adjourned by consensus at 7:05 p.m.

Respectfully submitted,
Denise Culman
Recording Secretary

Check In Sheet

✓	#	First Name	Last Name	Title
	1	Sean	Adams	President, Bear Lake Hardware
	2	Diane	Allington	Owner, Master Craft Extrusion Tools, Inc
	3	Jamie	Al-Shamma - excused	Executive Vice President, Bay Construction
	4	Mike	Ascione	CEO, American Waste
✓	5	Eric	Bachmann	Regional Manager, MI Rehabilitation Services
✓	6	Lee	Ballard	HR Director, Ebel's Family Center
✓	7	Jim	Barnard	Owner, Barnard Engineering
✓	8	Ed	Boettcher	Antrim County Commissioner
✓	9	Kenneth	Bollman	President, Saber Tool Company
	10	Stacie	Bytwork - excused	Executive Director, Manistee Area Chamber of Commerce
	11	Michael	Cain - excused	Manager, City of Boyne City
✓	12	Chris	Christensen	County Commissioner, Charlevoix
✓	13	Alan	Cooper	Manager, Wexford County Road Commission
	14	Elizabeth	Dewey	Human Resources Manager, Kalkaska Screw Products, Inc
✓	15	Linda	Farrell	Commissioner, Benzie County - Alternate Art Jeannot attended
✓	16	Gary	Fedus	President, Mitchell Graphics
	17	Kohn	Fisher	Chair, Kalkaska County
	18	Mike	Groleau	Co-owner/Project Manager, RJG, Inc
	19	Amanda	Haworth	HR Director, Boyne Resorts
✓	20	Andy	Hayes	President, Northern Lakes Economic Alliance
✓	21	Bryce	Hundley	Commissioner, Grand Traverse County
	22	Caroline	Kennedy	Assistant Village Manager/Clerk, Village of Elk Rapids
	23	Bill	Kennis	Executive Director, Benzie Transportation Authority
✓	24	Jane	Korthase	Human Resources Director, Grandvue Medical Care Facility
✓	25	Kristine	Lagios	DHS Director, DHS -Benzie & Manistee Counties
✓	26	Pat	Lamb	Principal, TBA ISD CTC
✓	27	Chuck	Lombardo	Director of Marketing & Communications, Northern MI Chamber Alliance
✓	28	Charlie	MacInnis	Commissioner, Emmet County – alternate Bill Shorter attended
	29	Douglas	Mansfield	President, MI Township Association
	30	Josh	Mills	Manager, City of Frankfort
	31	Joe	Moch	CEO, ACAT Global
✓	32	Tim	Nelson	President, NMC
✓	33	Leslie	Nowlin	HR System Administrator, Groupe Beneteau
✓	34	Steve	Perdue	President & CEO, Grand Traverse Industries -GTI
	35	Sue	Peters	Vice President-Human Resources, Munson Medical Center
	36	Kim	Pontius- excused	CEO, Traverse Association of Realtors
	37	Doug	Rath- excused	Graceland Fruit, Inc.
✓	38	Bob	Scheele	Vice President, Central Labor Council
✓	39	Richard	Schmidt	County Commissioner, Manistee
✓	40	Dean	Smallegan	County Commissioner, Missaukee
	41	Jim	Smith - excused	Controls Designer, Tool North Inc

