

NETWORKS NORTHWEST BOARD

MEETING MINUTES

Monday, October 20, 2014

Roll Call

Present: Dave Adams; Jamie Al-Shamma; Mike Ascione; Eric Bachmann; Jan Bassett; Lee Bowen; Michael Cain; Chris Christensen; Alan Cooper; Michael Crawford; Gary Fedus; Deborah Fellows; Andy Hayes; Beth Holmes-Bozung; Paul Hresko; Tom Johnson; Gene Kaminski; Jane Korthase; Melinda Lautner; Doug Luciani; Douglas Mansfield; Joe Moch; Leslie Nowlin; Ken Osborne; Doug Parkes; Tracy Peal; Sue Peters; Mike Powers; David Pratt; Steve Rawlings; Susan Rogers; Richard Schmidt; Pat Simmons; Jim Smith; Marsha Smith; John Stephenson; James Tamlyn; Donald Tanner; Tom Vine; Chris Warren; Betty Workman.

Absent:

Diane Allington; Jim Barnard; Ken Bollman; Mitch Foster; Amanda Hawthorn; Mike Hill; Leslie Housler; Larry Inman; Art Jeannot; Jeff Jennette; Nate Kalchik; Stuart McKinnon; Josh Mills; Steve Perdue; Bob Scheele; Clint Steele; Bill Tencza

Staff present: Elaine Wood; Matt McCauley; Janie McNabb; Darla Rowland; Denise Culman; Becky Maddox; Dan Boss

Guests present: Tom Slater, Jason Jeffrey, Kurt Schindler

Call to Order and introductions

David Adams, Board Chair, called the meeting to order at 5:15 pm and welcomed everyone to the first meeting of the Networks Northwest Board of Directors, serving as the regional prosperity board. Introductions were made around the room. Dave noted that, because this meeting was being held on the third Monday instead of the usual second Monday, there are a number of absences due to schedule conflicts.

Organizational introduction

Elaine reviewed several documents including the board summary, the board purpose and committee roles, and the tentative board calendar for 2015. She noted that tonight's meeting and the December meeting will reflect wrap-up work from the 2014 regional prosperity initiative. She also said that the 2015 meeting calendar and the board and committee roles document will go before the Executive/Governance Committee in November, for final board action in December.

Minutes from August 13, 2014

D. Adams asked if there were any additions or corrections to the joint meeting minutes of August 13, 2014. Hearing none, he asked for approval.

Motion by D. Parkes, supported by S. Peters, to approve the joint meeting minutes for NWMCOG & WDB on August 13, 2014 as presented. Motion passed unanimously.

Consent Agenda

- a. WDB retreat minutes
- b. Staff reports
 - i. CEO report
 - ii. Northwest Michigan Works!, Inc. reports

iii. Performance reports/dashboards

There were no comments or questions relative to the items on the consent agenda.

Motion by D. Pratt, supported by G. Fedus to approve the consent agenda.

Motion passed unanimously.

Public Comment

None.

Finance & Audit Committee report & recommendation

D. Parkes presented the Networks Northwest budget report ending 8/31/13 and answered questions.

Motion by D. Parkes, supported by K. Osborn, to accept the Networks Northwest budget report as recommended by the Finance Committee. Motion passed unanimously.

D. Parkes presented the Northwest Michigan Works!, Inc. budget report ending 8/31/14 and answered questions.

Motion by D. Parkes, supported by S. Rogers, to accept the Northwest Michigan Works!, Inc. budget report as recommended by the Finance Committee. Motion passed unanimously.

Regional Prosperity Initiative 2014 report**a. Report on 2014 deliverables**

M. McCauley reviewed the updated status report on the deliverables relative to the 2014 Regional Prosperity Initiative, and answered questions.

b. Regional Prosperity Plan in draft form

M. McCauley and S. Lucas presented a thorough report on the Regional Prosperity Plan in its draft form. They discussed the various processes for community and governmental input throughout the past year, the Executive Summary report and nine topical chapters, and the various supporting documents. There is a wealth of information included, and all documents are available on-line. Questions were answered. The draft plan is available for public comment until December 1, and will then be on the board's December 8 agenda for adoption.

c. Seasonal Population Study – presentation by MSU

One of the deliverables from the 2014 Regional Prosperity Initiative was an updated Seasonal Population Study, which has been requested by many organizations and units of government in recent years. MSU was contracted to perform the study. At the last minute they were unable to attend to make the presentation, so S. Lucas presented a summary of what is covered in the study. It is available on-line. Questions were answered.

Regional Prosperity Initiative 2015**a. Resolution for regional prosperity initiative 2015**

E. Wood presented a recommended resolution, formalizing the fact that a regional prosperity board has been formed for Region 2 under the Governor's Regional Prosperity Initiative. This resolution will allow us to apply as a Level 3 regional prosperity board for 2015 activity.

Motion by M. Cain, supported by D. Parkes to adopt the Board Resolution Regarding Formation of a Regional Prosperity Board. Motion passed unanimously.

b. 2015 activity proposal

M. McCauley presented the proposed activities to be conducted under the 2015 Regional Prosperity Initiative and answered questions.

Motion by D. Pratt, supported by K. Osborn to approve the 2015 regional prosperity initiative activities. Motion passed unanimously.

Committee Appointments

Board Chair D. Adams made the various committee appointments, per the listing in the board packet, and according to the new committees per the board by-laws. Each board member was appointed to at least one committee. These are transitional appointments and may be revised in 2015.

Correspondence

Correspondence was included with the packet.

Adjourn

D. Adams said the next meeting will be on December 8, 2014. The meeting was adjourned by consensus at 7:00 p.m.

Respectfully submitted,

[Denise Culman](#)

Denise Culman
Recording Secretary

Date: October 20, 2014



Check In Sheet

✓	#	First Name	Last Name	Title
✓	1	David	Adams	Owner/Operator, Bear Lake Ace Hardware
	2	Diane	Allington - excused	Owner, Master Craft Extrusion Tool Inc
✓	3	Jamie	Al-Shamma	Executive Vice President, Bay Construction
✓	4	Mike	Ascione	CEO, American Waste
✓	5	Eric	Bachmann	Regional Director, MI Rehabilitation Services
	6	Jim	Barnard - excused	Owner, Barnard Engineering
✓	7	Jan	Bassett	Director, DDA - Elk Rapids
	8	Kenneth	Bollman - excused	President, Saber Too Company
✓	9	Lee	Bowen	Road Commission Board Chair, Leelanau Co
✓	10	Michael	Cain	Manager, City of Boyne City
✓	11	Chris	Christensen	County Commissioner, Charlevoix
✓	12	Alan	Cooper	Manager, Wexford County Road Commission
✓	13	Michael	Crawford	County Commissioner, Antrim
✓	14	Gary	Fedus	President, Mitchell Graphics
	15	Mitch	Foster - excused	Manager, Village of Kingsley
	16	Amanda	Haworth - excused	HR Director, Boyne Resorts
✓	17	Andy	Hayes	President, Northern Lakes Economic Alliance
	18	Mike	Hill - excused	Superintendent, TBA ISD
✓	19	Beth	Holmes-Bozung	Co-Owner, SafetyNet Inc
	20	Leslie	Housler	County Commissioner, Wexford
✓	21	Paul	Hresko	HR Manager, Armor Express
	22	Larry	Inman - excused	County Commissioner, Grand Traverse
	23	Art	Jeannot - excused	Owner, jdc Jeannot Development Company
	24	Jeff	Jennette - excused	Superintendent, Wex-Miss & Manistee ISD
✓	25	Tom	Johnson	Partner, Landmark Development
	26	Nathan	Kalchik	Project Manager, Kalchik Construction
✓	27	Gene	Kaminski	HR Director, McLaren Northern Michigan
✓	28	Jane	Korthase	Human Resources Director, Grandvue Medical Care Facility
✓	29	Melinda	Lautner	County Commissioner, Leelanau
✓	30	Doug	Luciani	President, TC Area Chamber; Northern MI Chamber Alliance
✓	31	Douglas	Mansfield	President, MI Township Association
	32	Stuart	McKinnon	County Commissioner, Kalkaska
	33	Josh	Mills- excused	Manager, City of Frankfort
✓	34	Joe	Moch	CEO, ACAT Global
✓	35	Leslie	Nowlin	HR System Administrator, Rec Boat Holdings LLC
✓	36	Ken	Osborne	Vice President of Manufacturing, Boride Engineered Abrasive
✓	37	Douglas	Parkes	Co-Owner, Kellie's Hallmark Shop
✓	38	Tracey	Peal	Vice President, Hague Equipment company of MI Inc
	39	Steve	Perdue - excused	President & CEO, Grand Traverse Industries -GTI

✓	40	Sue	Peters	Vice President-Human Resources, Munson Medical Center
✓	41	Mike	Powers	Energy Solutions Consultant, Keene Technical Solutions
✓	42	David	Pratt	Deputy Warden, Pugsley Correctional Facility
✓	43	Steve	Rawlings	Regional Manger, DTE
✓	44	Susan	Rogers	County Commissioner, Missaukee
	45	Bob	Scheele- excused	Vice President, Central Labor Council
✓	46	Richard	Schmidt	County Commissioner, Manistee
✓	47	Patricia	Simmons	DHS Director, DHS - Emmet, Charlevoix & Antrim Counties
✓	48	Jim	Smith	Controls Designer, Tool North Inc
✓	49	Marsha	Smith	Executive Director, Rotary Charities & NorthSky Non-Profit Network
	50	Clint	Steele - excused	Pipefitter, UAW Local 85
✓	51	John	Stephenson	Executive Director NW MI Community Action Agency
✓	52	James	Tamlyn	County Commissioner, Emmet
✓	53	Donald	Tanner	County Commissioner, Benzie
	54	Bill	Tencza - excused	President, Cadillac Chamber; Northern MI Chamber Alliance
✓	55	Tom	Vine	Plant Manager, Viking Energy
✓	56	Chris	Warren	General Manager, Midwest Broadcasting Company
✓	57	Betty	Workman	Owner, Vacation Trailer Park & Sales Inc
✓	58	Deborah	Wyatt Fellows	President & Editor in Chief, My North Media

Others and Staff

✓	#	First Name	Last Name	Title
	1	Elaine	Wood	Staff
	2	Denise	Culman	Staff
	3	Darla	Rowland	Staff
	4	Becky	Maddox	Staff
	5	Janie	McNabb	Staff
	6	Matt	McCauley	Staff
	7	Dan	Boss	Staff
	8	Tom	Slater	Video
	9	Jason	Jeffrey	EAG/TBA ISD
	10	Steve	Shugart	Staff
	11	Kurt	Schindler	MSU
	12			
	13			
	14			