

Networks Northwest Board – Board Membership – June 2016

Networks Northwest Board – County Commission Members

The NWMCOG Board members, comprised of one commissioner from each county, are automatically members of the Networks Northwest Board. They are appointed by their individual county board chairs and serve one-year terms.

| Seat | Name/Position | Term Ending |
|--------------------------------|--|-------------|
| Counties – NWMCOG Board | | |
| Antrim Co. | Mike Crawford, Antrim County Commissioner | 12/31/15 |
| Benzie Co. | Coury Carland, Benzie County Commissioner | 12/31/15 |
| Charlevoix Co. | Chris Christensen, Charlevoix County Commissioner | 12/31/15 |
| Emmet Co. | Jim Tamlyn, Emmet County Commissioner | 12/31/15 |
| Kalkaska Co. | Stuart McKinnon, Kalkaska County Commissioner | 12/31/15 |
| Grand Traverse Co. | Christine Maxbauer, Gr. Traverse County Commissioner | 12/31/15 |
| Leelanau Co. | Ty Wessell, Leelanau County Commissioner | 12/31/15 |
| Manistee Co. | Richard Schmidt, Manistee County Commissioner | 12/31/15 |
| Missaukee Co. | Pam Niebrzydowski, Missaukee County Commissioner | 12/31/15 |
| Wexford Co. | Les Housler, Wexford County Commissioner | 12/31/15 |

Networks Northwest Board – WDB Members

The Workforce Development Board private sector members are nominated by general purpose business organizations and are then appointed by the county boards. Other members are nominated by their respective groups and are then appointed by the Networks Northwest Board.

All WDB members serve for two-year terms.

WDB seats are mandated by federal law.

| Seat | Name/Position | Term Ending |
|-------------------------|---|-------------|
| Business | | |
| Antrim Co. Business | Jim Barnard, Owner, Barnard Engineering | 12/31/16 |
| Antrim Co. Business | Paul Hresko, Human Resources Director, Armor Express | 12/31/16 |
| Benzie Co. Business | Betty Workman, Owner, Vacation Trailer Park & Sales | 12/31/16 |
| Benzie Co. Business | Art Jeannot, Owner, Jeannot Development Co. | 12/31/15 |
| Charlevoix Co. Business | Joe Moch, CEO, ACAT Global | 12/31/16 |
| Charlevoix Co. Business | Amanda Haworth, Human Resources Director, Boyne Resorts | 12/31/15 |

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| Emmet Co. Business | Gene Kaminski, VO for Human Resources, McLaren Northern Michigan Hospital | 12/31/15 |
| Emmet Co. Business | Gary Fedus, President & CEO, Mitchell Graphics | 12/31/15 |
| Grand Traverse Business | Sue Peters, VP for Human Resources, Munson Healthcare System | 12/31/15 |
| Grand Traverse Business | Ken Osborne, Vice President, Boride Engineered Abrasives | 12/31/15 |
| Kalkaska Co. Business | Tracey Peal, Vice President, Hague Equipment | 12/31/16 |
| Kalkaska Co. Business | Vacant (appointment pending) | 12/31/16 |
| Leelanau Co. Business | Joe Williams, Owner, President, Williams Pumping Service | 12/31/16 |
| Leelanau Co. Business | Kelli Stepka, Human Resources Director, Cherry Republic | 12/31/15 |
| Manistee Co. Business | Doug Parkes, Co-Owner, Kellie's Hallmark Shop | 12/31/16 |
| Manistee Co. Business | Kim Weckesser, Human Resources director, West Shore Medical Center | 12/31/15 |
| Missaukee Co. Business | Tom Vine, Plant Manager, Viking Energy | 12/31/16 |
| Missaukee Co. Business | Vacant (nomination pending) | 12/31/15 |
| Wexford Co. Business | Ken Bollman, President, Saber Tool | 12/31/15 |
| Wexford Co. Business | Leslie Nowlin, Human Resources Director, Rec Board Holdings | 12/31/16 |
| Other (regional) | | |
| K-12 Education | Jeff Jennette, Superintendent, Wexford-Missaukee and Manistee Intermediate School Districts | 12/31/15 |
| Post-secondary Educ. | Tim Nelson, President, Northwestern Michigan College | 12/31/16 |
| Economic Development | Andy Hayes, President, Northern Lakes Economic Alliance | 12/31/15 |
| Rehabilitation | Eric Bachmann, District Manager, Michigan Rehabilitation Services | 12/31/15 |
| Labor | Bob Scheele, Vice President, Central Labor Council | 12/31/15 |
| Labor | Clint Steele, Pipefitter, UAW Local 85 | 12/31/15 |
| Human Services | Kris Lagios, Director, Benzie-Manistee Dept. of Human Services | 12/31/15 |
| Community-Based Orgs. | Jane Korthase, HR Director, Grandview Medical Care | 12/31/17 |
| Community-Based Orgs. | Steve Perdue, President & CEO, Grand Traverse Industries | 12/31/16 |
| Community-Based Orgs. | John Stephenson, Executive Director, Northwest MI Community Action Agency | 12/31/16 |
| Community-Based Orgs. | Marsha Smith, Exec. Director, Rotary Charities and NorthSky Non-Profit Network | 12/31/17 |
| Apprenticeships | Jim Smith, Controls Designer, Tool North, Inc. | 12/31/16 |
| Corrections | Charles Welch, Parole Supervisor, MDOC | 12/31/16 |

Networks Northwest Board – At-Large Directors

At-large members are screened by the Executive Committee and then appointed by the full Networks Northwest Board.

Criteria used in selection process:

- As much full-region representation & perspective as possible; i.e.: businesses & organizations that cover most/all of the region
- Good geographic distribution for those who represent just one or two counties
- No “narrow agendas” – big picture thinkers
- People who have shown an interest in our organization or have already participated on other levels
- People who bring a certain area of expertise (business, technology, finance, communications, community, education, etc.)
- People who understand effective board membership (preparation, open to influence of others, focus on performance & results, problem solving, network sense, collaborative, interpersonal respect, professional conduct, issue discernment, leadership attributes, knack for complexity, strategic orientation)

Initial appointments were for staggered 1, 2 or 3 year terms, and will not count toward the total number of terms/years a person is able to serve on the board. Subsequent terms will be for three years. A maximum of only 1/3 of the at-large board seats will change in any given year.

| Seat | Name/Position | Initial Term Ending |
|-----------------------|--|---------------------|
| Business | | |
| Energy | Rachel Johnson, Public Affairs, Cherryland Electric | 12/31/17 |
| Energy | Mike Powers, Energy Solutions Consultant, Keene Technical Solutions | 12/31/15 |
| Chambers | Bill Tencza, President of Cadillac Chamber of Commerce; Northern MI Chamber Alliance | 12/31/16 |
| Chambers | Doug Luciani, President of TC Area Chamber of Commerce; Northern MI Chamber Alliance | 12/31/17 |
| Media | Chris Warren, General Manager, Midwestern Broadcasting Co. | 12/31/16 |
| Media | Deborah Fellows, Owner, My North Media | 12/31/15 |
| Real Estate & Finance | Tom Johnson, Partner, Landmark Development | 12/31/15 |
| Real Estate/Finance | Nicole Sulak, CPA, Munson Healthcare | 12/31/16 |
| Other - Environ. | Mike Ascione, CEO, American Waste | 12/31/17 |
| Other - Lg. Mfg. | Vacant (nomination pending) | 12/31/17 |
| Other - Trades | Jamie Al-Shamma, Bay Construction | 12/31/15 |
| Other - Info Tech | Beth Holmes-Bozung, Co-owner, SafetyNet, Inc. | 12/31/17 |
| Education | | |
| Adult Ed | Mike Hill, Superintendent, TBAISD | 12/31/17 |
| Government | | |
| City | Michael Cain, Mgr., City of Boyne City | 12/31/15 |

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| City | Josh Mills , Mgr., City of Frankfort | 12/31/17 |
| Village | Vacant (nomination pending) | 12/31/16 |
| Village | Jan Bassett, Director, DDA, Elk Rapids | 12/31/16 |
| Township | Doug Mansfield, Mi. Township Assoc. | 12/31/15 |
| Transportation | | |
| Roads | Alan Cooper, Mgr., Road Commission | 12/31/16 |
| Roads | Jim Cook, Manager, Gr. Traverse Co. Road Commission | 12/31/17 |
| Public Transit | Bill Kennis, Executive Director, Benzie Transportation Authority | 12/31/15 |
| Other | | |
| Philanthropy | Vacant; not to be filled at this time; philanthropy is represented by one of the WDB members, Marsha Smith | |