

**Ramsey County Workforce Investment Board
General Membership Meeting
July 19, 2001**

Call to Order

Doug Cropper, Chair, called the meeting to order at 1:10 p.m.

Approve Minutes

Motion was made by John Mohr and seconded by Sheldon Jensen to approve the June 7, 2001 minutes.

Motion carried

Election of Officers

Doug Cropper and Mike Chanaka announced that:

- They are interested in the Chair and Vice-Chair positions, respectively; no other candidates stepped forward or were nominated.
- Expressed disappointment that members have not been more direct with voicing their concerns about WIB issues and asked that members contact them with any concerns they have.
- Clarified that the terms of Chair and Vice-Chair are two years; asked that the terms be reviewed after one year.

Appointment of At-Large Executive Committee Members

Doug reported that at the June 22 Executive Committee it recommended the appointment of three additional at-large members to the Executive Committee.

Ellen Watters (business) and Shelley Rose (business) were nominated and have accepted the nominations. Doug asked if there are any other nominations, and Mike Chanaka noted that education representation would be welcome on the Executive Committee.

- Donovan Schwichtenberg's name was placed in nomination (education)
- Marcia Fink was nominated (business)

Members were asked to fill out the nomination form and vote for Chair, Vice-Chair and three At-Large Executive Committee members from the following candidates:

- Doug Cropper, Chair
- Mike Chanaka, Vice-Chair
- Marcia Fink, at-large member
- Shelley Rose, at-large member
- Donovan Schwichtenberg, at-large member
- Ellen Watters, at-large member

Other Business

- New WIB members Scott LeMire, representing Marsden Building Maintenance, and Dee Ann Christensen, representing Gateway Country Store, were introduced.

- Doug Cropper asked members for assistance with recruiting additional WIB members.

Adjourn

Motion was made by Kirk Hayes and seconded to adjourn the meeting to begin the strategic planning process.

Motion carried

Election Results

At the conclusion of the strategic planning session, Doug Cropper announced the election results for the positions of Chair, Vice-Chair and At-Large Executive Committee members:

- Chair: Doug Cropper
- Vice-Chair: Mike Chanaka
- At-Large Executive Committee Members: Shelley Rose (business), Donovan Schwichtenberg (education) and Ellen Watters (business)

Next Meeting Dates

August 2, 2001

8:30 to 4:00 p.m. (brief general membership meeting followed by strategic planning session)

August 23, 2001

8:30 to 4:00 p.m. (strategic planning session)

Members Present

Patricia Brady
 Mary Brunkow
 Michael Chanaka
 Dee Ann Christensen
 Doug Cropper
 Marcia Fink
 Shelly Franz
 Kirk Hayes
 Paul Huot
 Sheldon Jensen
 Richard Krohn
 Scott LeMire
 Larry Litecky
 Kevin Locke
 Lorrie Louder
 John Mohr
 Melissa Osborne
 Shelley Rose
 James Smith

Jerry Uribe
 Vern Vick
 Ellen Watters
 Jan Wiessner
 Jay Zack

Members Absent

Jerry Blakey
 Jan Curtis
 Joy Evangelist
 Jon Gutzmann
 Jean Hammink
 Eng Herr
 Shar Knutson
 William Lynch
 Tom Macy
 Harry Melander
 Marre Jo Sager
 Richard Schoenthaler
 Donovan Schwichtenberg

Cecelia Smith
 Gail Stremel
 Charlotte Strong

Guests

Yvette Mims (CET, Youth Council Member)
 Lynn Moline (Strategic Planning Facilitator)

Staff

Kathy Diebel
 Gene Haselmann (Ass't to Commissioner Rettman)
 Kathy Korf

