

Minutes
Grow Southwest Indiana Workforce Board
Annual Meeting

9:00 a.m. CDT, October 25, 2013
Vincennes University – Ft. Branch Campus

Members Present:

Bob Stemple	Lori Williams	Frank Yuda	Jim Edwards
Josh Quinn	Mary Ann Sellars	Nancy Davisson	Jim Heck
Georg Karl	Tom Messmer	Stephanie Norrick	Ron Hagy
Paula Pinkstaff	Theo Boots	Debbie Dewey	Glenn Weil
Bob Rothermel	Phil Seger	Liz Witte	Todd Mosby

WIB Staff:

Linda Jones	Sara Huelsman	Kay Johnson	Angie Sheppard
Kim Mosby	Mary Hamilton	Pam Martin	Christine Bryant

Others Present:

Kyela Jones, CLEC	Scott Brown, WVROC	Larry Ordner, Congressman Bucshon Rep
Gary Gentry, KCDC	Erick Hasselkus, Azteca Milling	Joe Kiefer, Vanderburgh Commissioner
Mohammed Khayum, USI	Leida Hartman, Azteca Milling	Lydia Johnson, CCSWIN
Michael Cumming, Dubois Strong	Mark Bernhard, USI	Nancy Begle
Denny Spinner, Mayor of Huntingburg	Don Williams, Warrick Commissioner	Jane Friona, SW IN AHEC
Barbara Ewing, Mayor of Tell City	Jackie Zangrilli, Crowe Horwath	Gerald Bledsoe, Gibson Commissioner
Fred Cox, Vectren	Kim Howard, ISBDC	Alvin Evans, Perry Co Dev Corp
Mike Szakaly, USI	Sarah Helming, Senator Donnelly Rep	Christy Gillenwater, CCSWIN
Bob Hurst, Mayor of Princeton	Marvin Sellner	Angela Beehn, DWD
Airica Proctor, DWD	Julie Sellner	Jon Keck, Manpower
Donald Schulte, WestGate Authority	Rod Vickers, AARP	Rob King, CLEC
Peg Boardman, DWD	Kim Stevenson, DWD	Roy Evans, DWD
Jim Tomes, IN Senator	Margie Tomes	Belinda Henby, CLEC
Mandy Cotton, CLEC	Tony Cross, CLEC	Kirk Kuhn, CLEC
Ed Perez, CLEC	Sindy Harris, CLEC	Summer Simpson
Nancy Schroering, CLEC	Audra Knackmus	Diana Finnin, VU
Dick Helton, VU	Bill Groves, Ivy Tech	Carrie Heck, DWD
Jodie Gomez, DWD		

The meeting was called to order by Chairman Bob Stemple at 8:53 a.m. Central Time.

Introduction of Guests:

Bob Stemple welcomed everyone to the Annual Meeting and recognized a few of the guests.

Keynote Speaker:

Don Schulte, Executive Director of WestGate Authority, gave a presentation on WestGate Academy Technology Park – Gateway to the Future. The technology park mainly serves Daviess, Greene and Martin counties. The opening of I-69 has allowed them to network with others around the region.

Minutes:

The Board reviewed the October 26, 2012 Annual Meeting minutes.

Paula Pinkstaff made a motion to accept the October 26, 2012 Annual Meeting minutes as presented. Georg Karl seconded. Motion passed.

WIB-2013-43

Election of Officers:

Bob Stemple announced the slate of officers for Calendar Year 2014. No other nominations were presented.

Ron Hagy made a motion to accept the following slate of officers for Calendar Year 2014:

- Bob Stemple, Chair
- Sue Habig, Vice Chair
- Lori Williams, Treasurer
- Frank Yuda, Secretary

Paula Pinkstaff seconded. Motion passed.

WIB-2013-44

Annual Report:

The Program Year 2012-2013 Annual Report was given to guests. Bob Stemple highlighted some of the Achievements and Milestone.

Client Awards:

Bob Stemple presented the Client Award Winners; Audra Knackmus – Adult, Julie Sellner – Dislocated Worker, and Summer Simpson - Youth with plaques and congratulated them for their outstanding achievements.

Business Awards:

Bob Stemple presented Azteca Milling the Business Award and thanked them for their outstanding cooperation with the WorkOne offices and their services.

Employee of the Year:

Bob Stemple presented Kyela Jones, employee of Career Learning and Employment Center (CLEC), with the Employee of the Year award and thanked her for her exemplary efforts.

Other Awards:

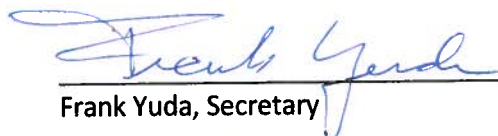
Jim Heck presented a gift to Nancy Begle for her years of service and dedication to the Regional Workforce Board. Nancy retired from Crowe Horwath, fiscal agent for the Board.

Public Comment:

None

Paula Pinkstaff made a motion to adjourn the meeting at 9:45 a.m. Central Time. Georg Karl seconded. Motion passed.

WIB-2013-45



Frank Yuda, Secretary

10/3/14

Date