



## 2017 COMMITTEES

### **EXECUTIVE COMMITTEE**

The Executive Committee shall be comprised of not more than eleven (11) members.

### **COMMITTEE MEMBERS**

1. Keith Kruse – Board Chair
  2. Brian Anderson – Board Vice Chair
  3. Todd James – Board Secretary/Treasurer
  4. Lori Luther – Largest financially contributing local government jurisdiction
  5. Mike Bua – Investment/Recruitment Committee Chair
  6. Jerry Klobucar – Designated Strategic Planning Committee Chair
  7. Frank McKearn – Business Development Committee Chair
  8. Rick Barder – Business/Education Partnership Committee Co-Chair
  9. Ted Rehl – At Large Representative appointed by the Board
  10. Tom Finley – Loan & Finance Committee Chair
  11. Jeff Klett – Immediate Past Chair
- \*\* Chamber Rep. – Non-Voting Member  
\*\* Andrew Janke – Non-Voting Member

### **BUSINESS DEVELOPMENT COMMITTEE**

The Business Development Committee shall be comprised of at least nine (9). Three (3) of whom shall be members of the Board of Directors.

### **COMMITTEE MEMBERS**

1. Frank McKearn – Committee Chair – Board
  2. Kent Eymann
  3. John Franks
  4. Jeff Hazekamp
  5. Bill Lock
  6. Mark Membrino
  7. Ted Rehl
  8. Bill Mears
  9. Tom Gilbank
- \*\* Andrew Janke – Non-Voting Member

### **BUSINESS/EDUCATION PARTNERSHIP COMMITTEE**

The Business/Education Partnership Committee shall be comprised of a co-chairperson representing GBEDC and a co-chairperson representing the education community with a minimum of nine (9) members, at least three (3) of whom shall be investors in the Corporation.

### **COMMITTEE MEMBERS**

1. Rick Barder – Committee Co-Chair
  2. Anthony Bonds – Committee Co-Chair
  3. Ross Thomas
  4. Jessica Fox-Wilson – Chamber Rep.
  5. Colleen Koerth
  6. Rini De Alwis
  7. Rob Hendrickson
  8. Kelly Crosby
  9. John Kaminski
  10. Gail Graham
  11. Britney McKay
  12. Mitch Briesemeister
  13. Kristin Fillhouer
- \*\* Aimee Thurner – Non-Voting Member  
\*\* Andrew Janke – Non-Voting Member

### **LOAN AND FINANCE COMMITTEE**

The Loan and Finance Committee shall be comprised of seven (7) members, at least three (3) of whom shall be Board members. No more than four (4) of these members shall be members of the financial services business sector.

#### **COMMITTEE MEMBERS**

1. Tom Finley – Financial Services Representative – Committee Chair
  2. Michelle Matthys – Financial Services Representative – Board
  3. Brian Anderson – Financial Services Representative – Board
  4. Rob Gerbitz – Board
  5. Rick Nelson - Financial Services Representative - Board
  6. Torrey Harding
  7. Matt Reynolds
- \*\* Andrew Janke – Non-Voting Member

### **INVESTMENT/RECRUITMENT COMMITTEE**

The Investment/Recruitment Committee shall be comprised of not more than eight (8) members. One (1) being designated the Chair of the Committee and one (1) being the Chair of the Greater Beloit Chamber of Commerce Membership Committee.

#### **COMMITTEE MEMBERS**

1. Mike Bua – Committee Chair
  2. Brian Anderson – Board
  3. Keith Kruse – Board
  4. Bill Lock
  5. Brian Mark
  6. Scott Pateros
  7. Donna Walker – Chamber Membership Chair
  8. OPEN
- \*\* Andrew Janke – Non-Voting Member

### **NOMINATING COMMITTEE**

The Nominating Committee shall be comprised of the immediate past chair (Committee Chair) of the Board of Directors, and at least two (2) additional members.

#### **COMMITTEE MEMBERS**

1. Jeff Klett– Committee Chair and Immediate Past Chair
2. Rob Gerbitz – Board
3. OPEN

### **STRATEGIC PLANNING COMMITTEE**

The Strategic Planning Committee shall be comprised of the Chair of the Board, Vice Chair of the Board and six (6) additional members who shall be investors of the Corporation.

#### **COMMITTEE MEMBERS**

1. Jerry Klobucar – Committee Chair – Board
  2. Brian Anderson – Vice Chair of the Board – Board
  3. Keith Kruse – Chair of the Board – Board
  4. Ian Haas
  5. Joel Patch
  6. Tony Kern
  7. Kayla Hiller
  8. OPEN
  9. OPEN
- \*\* Chamber Rep. – Non-Voting Member  
\*\* Andrew Janke – Non-Voting Member