



## 2019 COMMITTEES

### **EXECUTIVE COMMITTEE**

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

#### **COMMITTEE MEMBERS**

1. Brian Anderson – Board Chair
  2. Frank McKearn – Board Vice Chair
  3. Todd James – Board Secretary/Treasurer
  4. Lori Luther – Largest financially contributing local government jurisdiction
  5. Bill Lock – Investment/Recruitment Committee Chair
  6. Jerry Klobucar – Designated Strategic Planning Committee Chair
  7. John Franks – Business Development Committee Chair
  8. Rob Hendrickson – Business/Education Partnership Committee Co-Chair
  9. Ted Rehl – At Large Representative appointed by the Board
  10. Tom Finley – Loan & Finance Committee Chair
  11. Keith Kruse – Immediate Past Chair
- \*\* Aimee Thurner – 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. John Franks – Committee Chair – Board
  2. Bill Lock
  3. Timothy Kienbaum
  4. Ted Rehl
  5. Bill Mears
  6. Tom Gilbank
  7. Frank McKearn
  8. Mary Gilbank-Peterson
  9. OPEN
- \*\* 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 but no more than (13) thirteen, at least three (3) of whom shall be investors in the Corporation and (1) Greater Beloit Chamber of Commerce Board Member.

#### **COMMITTEE MEMBERS**

1. Rob Hendrickson – Committee Co-Chair
  2. Peggy Muehlenkamp – Committee Co-Chair
  3. Tina Andrews – Chamber Member
  4. Colleen Koerth
  5. Jack Walden
  6. Kelly Crosby
  7. Gail Graham
  8. Mitch Briesemeister
  9. Tricia Clasen
  10. Philip Gorman
  11. Emily Roer
  12. Nolan Otremba
  13. Susan Day
- \*\* Aimee Thurner – Non-Voting Member  
\*\* Andrew Janke – Non-Voting Member

### **FINANCE AND AUDIT COMMITTEE**

The Finance and Audit Committee shall be comprised of five (5) members, at least three (3) of whom shall be Board members, all members to be appointed by Chair.

#### **COMMITTEE MEMBERS**

1. Tom Finley – Committee Chair
  2. Diane Gustafson – Financial Services Representative – Board
  3. Brian Anderson – Financial Services Representative – Board
  4. Rick Nelson
  5. Regina Dunkin - Board
- \*\* 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. Bill Lock – Committee Chair
  2. Brian Anderson – Board
  3. Keith Kruse – Board
  4. Brian Mark
  5. Scott Pateros
  6. Julie Lewis – Chamber Membership Chair
  7. Regina Dunkin
  8. Dave Riemer
- \*\* Andrew Janke – Non-Voting Member

### **NOMINATING COMMITTEE**

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

#### **COMMITTEE MEMBERS**

1. Keith Kruse– Committee Chair and Immediate Past Chair
2. Brian Anderson – Board
3. Rob Gerbitz

### **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 –Chair of the Board – Board
  3. Frank McKearn – Vice Chair of the Board – Board
  4. Joel Patch
  5. Donna Walker
  6. Kayla Hiller
  7. Tara Tinder
  8. Ryan Greendeer
- \*\* Aimee Thurner – Non-Voting Member  
\*\* Andrew Janke – Non-Voting Member