

1. Call to Order

Kelsie McClendon, Chair, called the meeting to order at 08:53 a.m.

2. Roll Call: Quorum (3)

Members:

Kelsie McClendon (P)
Rick McCartney (E)
Tony Maldonado (P)
Patricia Wallace (P)
Shellie Frey (A)

3. Approval of Meeting Minutes – Action Item

4. Board Member Nominations – Discussion, Kelsie McClendon, Chair

- New Member Nominations – Invitations were sent out to 10 Board Member Nominees; dead line was given to reply by January 10, 2014. Donna Pettigrew, Robin Schaeffer, Steve Troxel, and April McLaughlin responded to invitation. All nominees were emailed, called, and followed up with. 6 nominees were not able to participate. Nominees will be asked to reconsider.
- Renewals – All current board members are being renewed. Slate to board of supervisors will be sent for New Members including the attempts in trying to get seats filled. Renewals will be done during the next meetings. Discussion and review regarding board member renewals was done
- Jim Godfrey was appointed by Kelsie McClendon to Executive Committee
- Discussion regarding sectors specific to board members, and sectors to be filled
- Industry Vacancies – IT (1), Bio Science (2), Transportation Logistics warehouse (2), Economic Development (1). Nominations for Aerospace.
- Kelsie McClendon requested job postings to be created for board member openings

5. Youth Member Nominations – Patricia Wallace, Assistant Director WDD

- Youth Member Nominations – Review of youth member nominees
- Discussion regarding youth council, and additional members to be nominated

6. Business Plan from the BOS

- Approved

7. 2014 NAWB Conference

- Marie Sullivan and Bob Neckes were the only two to respond by deadline and will be attending along with Patricia Wallace and Kelsie McClendon. Martin Moreno will be coordinating travel arrangements prior to departure date

8. Call to the Public

9. Adjournment: Meeting adjourned at 09:30 AM