

**CHIEF ELECTED OFFICIALS**  
**Western Iowa Tech Community College – Sioux City, IA**  
**Meeting Minutes – September 29, 2011**

CEO Members Present: Jeff Simonsen, Craig Anderson, John Fitch, Tim Jessen, Jackie Smith

CEO Members Absent: Bob Pausrud

Staff Present: Dr. Julie Stoik-JTP, Shawn Fick-JTP, Lori Knight-JTP

**I. CEO Call to Order & Roll Call — Jeff Simonsen, Chair**

Jeff Simonsen, Chair called the meeting to order for the CEO's at 5:50pm.

**II. RWIB Attendance & RWIB Appointment**

Julie Stoik reviewed the RWIB members with poor attendance at the RWIB meetings. Tom Zeman only attended one time out of the last 12 meetings. Rita Frahm attended 5 times out of the last 12 meetings, stated Julie Stoik. The Governor looks for at least 50% attendance of the meetings during a period of 12 calendar months. Jackie Smith asked if Rita Frahm was a labor representative. Julie Stoik stated Rita was a business representative. Dr. LuAnn Haase is being replaced because she no longer qualifies as a school district representative due to her change of employment. Dr. LuAnn Haase was a Female, Republican and a resident of Woodbury County. The CEO's would need to look at these things for the replacement of Dr. LuAnn Haase. However, if more than one opening is available on the RWIB the CEO's could work with the demographics more, stated Julie Stoik. Jeff Simonsen asked if the school district representative needs to be in Woodbury County. Julie Stoik stated they can look for someone from another school in a different county. Dr. LuAnn Haase represented the curriculum for secondary education. The CEO's need to decide if they want to look at more than one opening or if they want to just look at LuAnn's position, stated Julie Stoik. Tim Jessen asked if the representation needs to be half female and half male. Julie Stoik stated yes the representation on the RWIB needs to be balanced between genders; political affiliation; and representation of Business, Labor, School, Community College, County Elected and City Elected. Dr. LuAnn Haase's successor in the school district is male. His name is Jim Vanderloo. Craig Anderson suggested filling all three positions. Julie Stoik stated the business representatives are not hard to fill. Jackie Smith asked if the demographics can be switched around on the open positions such as Republican, Democrat, Business, Labor and School. Julie Stoik stated yes and that they can work with the demographics if more than one open position. Julie Stoik stated she would look for recommendations from the board members for candidates.

Craig Anderson made the motion to find replacements of all three board members including the two with poor attendance; Jackie Smith seconded the motion; **the motion was carried.**

Julie Stoik will find two candidates for each position. If anyone has recommendations give them to Julie Stoik. Julie Stoik will contact Tom Zeman, Dr. LuAnn Haase, and Tim Jessen for recommendations. Jeff Simonsen stated the CEO's will need to approve two candidates per position and then these would be sent to the Governor's office for approval. Then the CEO's will have to have a teleconference for the CEO's to appoint one person for each open position from the Governor's approved candidates.

**III. Adjournment**

Jeff Simonsen adjourned the meeting at 6:05pm

**"The Mission of our group is to fully engage the Region 12 community in strengthening the economy through workforce development making it a better place to live, work, and grow."**