

**Board of Directors  
 2014-2015**

**Officers:**

Josh Jameson -  
 President  
 Wendy Gehlhoff - Vice  
 President  
 Collette Sorgel -  
 Secretary  
 Pete Otis - Treasurer  
 (Finance  
 Representative)  
 Tim Hintz – Past  
 President  
 (At Large)

**County  
 Representatives:**

Wendy Gehlhoff  
 Florence County  
 Josh Jameson  
 Forest County  
 Angie Close  
 Langlade County  
 Ken Maul  
 Lincoln County  
 Open Seat  
 Marinette County  
 Paul Ehrfurth  
 Oconto County  
 Roger Luce  
 Oneida County  
 Bob Egan  
 Vilas County

**Sector  
 Representatives:**

Open - Health Care  
 Open - Manufacturing  
 Collette Sorgel- SBD  
 Open- Tourism  
 Open – Tribal  
 Open - Technology

**At Large**

**Members:**  
 Ron Skallerud-Nicolet  
 Open

**Executive  
 Director:**

Angi Schreiber  
 Grow North  
 creates, sustains  
 and promotes an  
 environment  
 conducive to  
 regional economic  
 development and  
 prosperity.

**AGENDA  
 Board of Directors Meeting**

Friday, February 6th, 2015  
 10- 11:30 AM  
 Nicolet College  
 Northwoods Center  
 Room #208  
 Rhinelander, Wisconsin

- I. Call meeting to order
- II. Approval of Minutes & Agenda
- III. Treasurer's Report
- IV. Executive Directors Update
  - Update working plan meeting outcome with Executive Board
  - Discussion on creating working committee's
  - Update/discussion on bylaw revisions
  - Discussion on Annual meeting. I recommend that it be a round table discussion with members since a lot has changed
  - Location for Annual meeting suggestions? As well as suggestions on how to engage members to not only come, but participate on working committee's
- V. Action Items-Need a quorum
  - Bylaw Revisions addressing board/quorum numbers
  - Vote Board of Directors Structure Sheet
  - Vote working committee's roles and responsibilities
  - Create working committee's for Initiatives
    - o Broadband
    - o Rail
    - o Forestry/wood products
    - o Workforce
- VI. County Updates
  - Five minute verbal update of success since last meeting
- VII. Adjourn

**Next Meeting**

**Annual Membership Meeting and Directors Meeting  
 Minocqua, March 6<sup>th</sup> 2015**



PO Box 518  
Rhineland, WI 54501  
(715) 365 4468  
grownorth@nicolecollege.edu  
[www.grownorth.org](http://www.grownorth.org)