

**Region I
Chief Elected Officials Board
Minutes for October 28, 2014**

Chief Elected Officials Board (CEO) Present via Phone Conference:

Jason Byrne, Gary Bowden, Darrel Dolf, Mark Kuhn, Mark Kubik, Jeff Madlom, Sherry Strub

Chief Elected Officials Board (CEO) Absent:

Roy Buol, Wayne Demmer

Others Present:

Ron Axtell, Fern Rissman, Marla Loecke, Penny Ingles and Les Askelson (RWIB) via Phone Conference

CALL TO ORDER

Welcome

Roll Call/Call for Quorum

Fern Rissman welcomed all and explained that due to the lack of a quorum, the RWIB meeting was postponed and only the CEO board would be meeting. Jason Byrne, Chair called the quarterly meeting of the CEO Board to order at 4:31 p.m. on Tuesday, October 28, 2014. A voice roll call was taken of the members who had joined by phone conference. It was noted that a quorum was present. Penny Ingles was present to take minutes.

BOARD DISCUSSION AND ACTION

Approval of Amended Agenda

Motion Kuhn/second Strub to amend the agenda to reflect that the RWIB was not meeting and to only discuss and act on the CEO portion of the agenda. Carried unanimous.

Recommendation for RWIB appointments – though June 30, 2018

Fern discussed the applicants for the Business Position and read from their applications:

Donna Boss, Economic Development – Delaware County (recommended by Jeff Madlom)

Tammy Robinson, New Hampton – Chickasaw County (recommended by Jason Byrne)

Motion Madlom/second Strub to appoint Donna Boss for the Business Position on the RWIB. Carried unanimous.

Fern discussed the applicants for the Labor/Union Position and read from their applications:

Carolyn ~~Steidel~~ Scheidel, Turkey Valley CSD teacher – Chickasaw County (recommended by Jason Byrne)

Ellen Jaeger, Dyersville – Delaware County, (recommended by Dan White)

Motion Kuhn/second Strub to appoint Carolyn ~~Steidel~~ Scheidel for the Labor Position on the RWIB. Carried unanimous.

FLOOR ITEMS/CLOSURE

Next Meeting – January 27, 2015 – video conferencing or Google Chrome Box

It was noted the RWIB would be meeting on November 6 or November 10.

Adjournment

There being no further business actions to come before this board, there was a motion by Strub/second Dolf to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 4:41 p.m.

Penny Ingles, Keystone AEA