

### Selection Process

Submitted applications received by the Nominating Committee prior to November 30 at 5:00 p.m. CT will be presented to the committee for consideration and those selected will be assigned a term of 3 years. New Board members will be approved by a majority vote of the current Board of Directors at the December 14, 2023 meeting. There will be six (6) board seats available to interested Investors in good standing with the Alliance.

## **Board of Directors Expectations**

- Attend and participate in meetings
- Review meeting minutes
- Keep by-laws current and accessible
- Review financial statements and insist on understanding them
- Take action in the best interest of the organization over personal gain
- Follow governing documents and comply with state and federal laws in carrying out its functions
- Respect and keep confidential sensitive information shared
- by staff and colleagues.
- Sign a confidentiality agreement upon selection as a Board of Director

## Alliance Nominating Committee Members

Tony Edlebeck, City of Kingsford, retired Steve Feira, M.J. Electric Benjamin Wood, Range Bank

### **Board of Directors**

• Nikki Bowers, Systems Control

**DICKINSON ARE** 

- Michele Campbell, Bay College West
- Luke Carey, Carey Design Build
- Michelle Copley, CCI Systems
- Jon Coyne, BOSS Snowplow
- \*Tony Edlebeck, City of Kingsford, retired
- Steve Feira, MJ Electric, Inc.
- Christopher Germain, Lake Superior Community Partnership
- Ryan Gordon, Stephens Real Estate
- David Holmes, Breitung Township Schools
- \*Russ Kassin, First National Bank & Trust
- \*Lee Lofstrom, Industrial Development Corp.
- Paul Meneghini, Enbridge
- Chuck Nelson, Marshfield Clinic Healthcare System
- Linda Plumley, Leeds Real Estate
- Joe Stevens, Dickinson County
- Steve Verrette, Champion, Inc.
- Benjamin Wood, Range Bank\*Officers

# DICKINSON AREA EDA BOARD OF DIRECTORS APPLICATION

**Please Note:** Submitting this application does not guarantee a seat as an Alliance Board Member. Your application will be submitted to the Nominating Committee and considered for one of the six (6) seats available in 2024 or as other vacancies arise. Applications will be kept on file for a period of two years.

Please indicate your areas

Web Design

Other:

Please fill out the following information.  Name:		of skills/knowledge:
		Accounting
		Advertising/Media
Title:		Admin/Management
Name Of Business: Business		Building Trades
		Communications
Address:		Computers/Technology
		Consulting
Phone:	Fax:	Construction
Email Address:		Education
		Engineering
Preferred Method of Contact:		Entrepreneurship
		Finance/Investment
General Questions: Did somebody recommend you become a Board Member? If so, who?		Fundraising
		Government
		Human Resources
Why do you want to become a Dickinson Area EDA Board Member?		Insurance/Risk Managemen
		Legal
		Marketing/Sales
What do you hope to gain from the experience?		Operations
		Organizational Developmen
What do you know about economic development the in Dickinson Area?		Public Speaking
		Public Relations
		Real Estate Sales
Deadline: November 30, 2023 at 5:00 p.m. CT		Real Estate Development
Submit this application or any questions to: Dickinson Area Economic Development Alliance Attn: Lois Ellis, Executive Director Lois.Ellis@DAEDA.org		Research/Evaluation
		Retailing

We appreciate your time and interest in the Alliance and serving as a

Member of the Board of Directors.