

Nomination Committee Meeting Minutes

Greater Galena Marketing Inc.

Wed., June 13, 2018, 3:30 p.m.

8700 W Chestnut Mountain Rd,

Galena, IL 61036

The Nomination Committee met Wed., June 13, at 3:42 p.m., to review nominees for the expiring Restaurant, At Large and Large Lodging board director seat. Chair Terry McGovern, Mike Murphy, Colin Sanderson, and Rose Noble attended. Steve McIntyre was absent.

Noble explained the process for soliciting nominees. An invitation, with a deadline to respond, is sent to all dedicated contacts for businesses in a GGMI board business segment, in this case the At Large, Large Lodging and Restaurant. Noble collects the responses and brings them to the Committee for review, discussion and to come up with a recommendation for the full board to vote on at the next board meeting.

Noble shared the names of those who responded to the invitation. **See attachment A.**

Large Lodging- McGovern mentioned she likes Birgit Radin in this seat and thinks she has done well. Therefore, no change is needed for Large Lodging. Murphy noted it was nice to have some consistency and although Dana Brown would be a great fit, Birgit hasn't sat long as Large Lodging seat for the new GGMI board. Sanderson agreed. Noble mentions the phone conversation she had with Brown and her positive outlook. Sanderson suggests Brown attend future board meetings to learn more and be considered for future openings.

Restaurant - McGovern mentions Nancy Shady wants to stay and hasn't been in the seat long since she replaced Fred Bonnet's seat last year. Murphy likes that Shady is from East Dubuque and thinks the board "needs to be county-wide." Noble mentioned Shady's support of the new initiatives. Sanderson said the decision is tough because the seats are open but those who have sat were only on one year. McGovern mentioned that the At Large seat is changing. She also noted Catherine Kouzmanoff and Dino Rigopoulos would be good fits as they could also represent night life.

At Large - McGovern likes Merri Sevey, representing Elizabeth, Illinois. McGovern also really likes Dino Rigopoulos and the fact that he wants to be involved. She mentions Rigopoulos' is a longtime business owner. McGovern also likes Amanda Pierce, representing Stockton. Murphy thinks Sevey's strong interest is good and notes that she is very active. Noble spoke to Pierce's credentials, having met her via the Stockton Chamber. Sanderson defers to the Committee to decide between Sevey, Rigopoulos and Pierce.

Officers - noble mentions Peebles as a good fit for Treasurer again as she knows financials as has been working well with GGMI during her time at this seat. The Committee agreed. Murphy and McGovern suggest Sanderson for Chair. Murphy suggests Radin for Vice Chair due to her

experience and to switch things up. Sanderson suggested Radin as Vice Chair might take pressure off Van Osdol and allow him to focus on personal situations. McGovern suggests Burcham as Secretary.

The Committee decided to recommend Nancy Shady of Timmerman's Supper Club in East Dubuque to fill the Restaurant seat for another term. Birgit Radin of The Goldmoor Inn to fill the Large Lodging seat for another term and Merri Sevey of the Elizabeth Chamber and Jo Carroll Energy to fill the At Large seat.

The Committee decided to recommend Colin Sanderson as Board Chair, Birgit Radin as Vice Chair, Nikki Peebles as Treasurer and Katie Burcham as Secretary for board officers during FY'19.

With no further business to discuss, the Committee adjourned at 4:01 p.m.

Attachment A

first	last	business representation	city representation	nominated by	seat	date nominated	notes from nominee:
Nancy	Shady	Timmermans	East Dubuque	herself/Mike Murphy	restaurant	5/29/18	I am interested in another term as a GGMI board member. Please consider me as a nominee for the restaurant seat on the board.
Birgit	Radin	Goldmoor Inn	Galena	herself	large lodging	5/29/18	I would like to continue in my current role as a board member for large lodging as well as the Secretary. I feel we have made great progress with the current board and I would love to continue contributing to the evolving of GGMI.
Merri	Sevey	Jo Carroll & Elizabeth Chamber	Elizabeth	herself/Mike Dittmar/at large		5/29/18	I am interested in running for the At-Large seat at GGMI. Jo-Carroll has given me their blessing too. / I highly recommend Merri Sevey for the GGMI board. I have no doubt that she would do a wonderful job representing the entire county. Thank you, Lara Walters /
Dana	Brown	Country Inn & Suites	Galena	herself	large lodging	5/29/18	Per our conversation this morning I would like to be considered for the large lodging seat. While this would be a new learning experience for me I feel I have a lot to offer the community. Thanks for your consideration!
Warren	Bell	Galena Brewing Co.	Galena	himself	at large / restaurant	5/30/18	I would love to put my name forward for the "restaurant" or "at large" directorships. I have just negotiated with my client in Boston to permit me to take weeks off the project regularly, so I will be able to accommodate the meeting schedule.
Dino	Rigopoulos	Log Cabin Steakhouse & Gobbie's	Galena	himself	at large / restaurant	5/30/18	I'd like to nominate myself. I would love to work with the other board members and yourself to make our little community, that I call pleasantville, a fantastic experience!!
Darlene Catherine	Trilk Kouzmanoff	Towne Rebel Miss Kitty's Grape Escape	Galena Galena	herself herself	at large restaurant	5/30/18 6/1/18	I am very interested in the seat for the At Large position. I feel I have the qualifications needed. So will send letters needed.
Amanda	Pierce	Stockton Chamber	Stockton	Marci Schubert	at large	6/5/18	I am interested in accepting nominations for the GGMI board. I would like to nominate Amanda Pierce for this open board position. She has been the Stockton Chamber VP for past 2 years and prior to that was a consultant/marketing strategist for the Chamber. She is a business owner in Stockton and will soon be opening another venture that will align her with the tourism sector directly. She also is implementing a new marketing campaign in Stockton that will benefit the entire region. I believe she is the perfect match for this position and can offer the most from our region.
Le Sa	Hatfield	Fried Green Tomatoes	Galena	herself	restaurant	6/6/18	I would like to be considered for the upcoming GGMI restaurant seat that is upcoming. I have been a lifelong resident of Jo Daviess County and have worked in various businesses throughout. I feel that my previous restaurant and human resource experience could be beneficial to the board. I have listed my work experience below.