



THE GREATER BELOIT ECONOMIC DEVELOPMENT CORPORATION

## **2010 COMMITTEES**

### **EXECUTIVE COMMITTEE**

The Executive Committee shall be comprised of not more than eleven (11) members.

### **COMMITTEE MEMBERS**

1. John Nicholas – Board Chair
2. Jim Fisher – Board Vice Chair
3. Ed Hansen – Board Secretary/Treasurer
4. Tom Ptacin – Immediate Past Chair
5. Larry Arft – Largest financially contributing local government jurisdiction
6. Rick Barder – Business/Education Partnership Committee Co-Chair
7. Rick Bastian – Business Development Committee Chair
8. Diane Gustafson – Designated Loan & Finance Committee Member
9. Keith Kruse – Investment/Recruitment Committee Chair
10. Joel Patch – Strategic Planning Committee Chair
11. Randy Kirichkow – At Large Representative appointed by the Board

### **BUSINESS DEVELOPMENT COMMITTEE**

The Business Development Committee shall be comprised of not more than nine (9). Three (3) of whom shall be members of the Board of Directors.

### **COMMITTEE MEMBERS**

1. Rick Bastian – Committee Chair – Board
2. Pam Clifton
3. Kent Eymann – Board
4. Bill Lock
5. Frank McKearn
6. Tom Ptacin – Board
7. Mark Santas
8. Jeff Hazekamp
9. Aaron Walsh

### **BUSINESS/EDUCATION PARTNERSHIP COMMITTEE**

The Business/Education Partnership Committee shall be comprised of a co-chairperson representing GBEDC and a co-chairperson representing the GBCC and no set maximum number of members.

### **COMMITTEE CHAIRS**

1. Rick Barder – Committee Co-Chair
2. Jim Agate – Committee Co-Chair

### **LOAN AND FINANCE COMMITTEE**

The Loan and Finance Committee shall be comprised of seven (7) members, at least three (3) of whom shall be Board members. No more than four (4) of these members shall be members of the financial services business sector.

#### **COMMITTEE MEMBERS**

1. Ed Hansen – Financial Services Representative – Committee Chair
2. Diane Gustafson – Financial Services Representative – Board
3. Rick Bastian – Financial Services Representative – Board
4. Arlyn Erdmann – Financial Services Representative – Board
5. Bob Manzer
6. Rob Gerbitz – Board
7. Paul Jones – Board

### **INVESTMENT/RECRUITMENT COMMITTEE**

The Investment/Recruitment Committee shall be comprised of not more than seven (7) members. One (1) being designated the Chair of the Committee.

#### **COMMITTEE MEMBERS**

1. Keith Kruse - Committee Chair
2. Brian Mark

### **NOMINATING COMMITTEE**

The Nominating Committee shall be comprised of the immediate past chair (Committee Chair) of the Board of Directors, and at least two (2) additional members.

#### **COMMITTEE MEMBERS**

1. Tom Ptacin – Committee Chair and Immediate Past Chair
2. Tom Barnes
3. Jim Fisher
4. Rob Gerbitz

### **STRATEGIC PLANNING COMMITTEE**

The Strategic Planning Committee shall be comprised of the Chair of the Board, Vice Chair of the Board and five (5) additional members who shall be investors of the Corporation.

#### **COMMITTEE MEMBERS**

1. Joel Patch - Committee Chair
2. John Nicholas – Chair of the Board
3. Jim Fisher – Vice Chair of the Board
4. Tom Barnes
5. Pam Clifton
6. Amy Loudenberg
7. T.J. Nee
8. Fran Patch
9. Bruce Swing