



**JSDC Nominating Committee Meeting
Thursday, November 7, 2023 – 11:00 a.m.
Official Minutes
JSDC Lower-Level Conference Room**

Members Present: David Steele, Rod Johnson, Mark Klose.

Members Absent: Tory Hart.

Staff Present: Corry Shelvin, Alyssa Looyen, Jamie Czapiewski

Call to order: The meeting was called to order 11:00 a.m. by David.

Conflict of Interest: None.

Approve Minutes: The minutes from the December 6, 2023 meeting were in the One Drive.

Rod made a motion to approve the minutes as presented, David seconded, and the motion passed unanimously by voice vote.

Reaffirm City Appointee/Affirm County Appointee: The JSDC Bylaws state that the Board of Directors shall include one city and county appointee chosen by the JSDC and one city and county appointee chosen by the City. The city appointee appointed by the city is currently David Steele and the city appointee appointed by the JSDC is Mayor Dwaine Heinrich. The current county appointee by the county is Mark Klose, who did not run for reelection, and the county appointee appointed by the county is Levi Taylor.

The reappointment of David Steele will take place through the City, and the appointment of a new County appointee will take place through the County.

Rod made a motion to recommend the re-appointment of Dwaine Heinrich as the JSDC appointed Director from City of Jamestown for the 2025 calendar year, David seconded, and the motion passed unanimously by voice vote.

David made a motion to recommend the re-appointment of Levi Taylor as the JSDC appointed Director from the Stutsman County for the 2025 calendar year, Rod seconded, and the motion passed unanimously by voice vote.

At-Large Member Term Expirations & Replacement Recommendations: Six candidates were presented for the three open at-large board member positions. The candidates discussed included Pam Perleberg, Dustin Jensen, Riley Akervik, Jeremy Forester, Mike Delfs, and Ben Steinolfson.

Dustin Jensen was recommended for his involvement with the University of Jamestown and the Chamber of Commerce. Mike Delfs brings valuable insights from the medical field, which is currently

underrepresented on the board. Ben Steinolfson, representing Dakota Central, offers a good perspective from a utilities provider.

It was noted that all candidates were strong and that any combination would be beneficial for the board, but it is important to have a well-rounded board. The recommendations will be presented at the upcoming board meeting on Tuesday, where ballots will be provided for voting.

Additionally, Jen Dockter's first term is up, and she is eligible for her second of three terms.

Rod made a motion to recommend Mike Delfs, Dustin Jensen, and Ben Steinolfson to the Board of Directors for the open at-large member seats, Mark seconded, and the motion passed unanimously by voice vote.

Rod made a motion to recommend Jen Dockter for her second term to the Board of Directors, David seconded, and the motion passed unanimously by voice vote.

Executive Chair Rotation and Secretary/Treasurer Recommendation: The committee discussed the upcoming executive chair rotation. The progression is that Tory will move into the role of Past Chair, with Jeremy stepping in as the new Chair (President). Casey will take on the position of Vice President, and Tonya was recommended for the role of Secretary/Treasurer. This rotation aligns with the usual progression of roles within the executive team, and Marlee, the current Past President, will complete her term and step down from the executive team at the end of the year. Mike Delfs was also brought up as a possible candidate for Secretary/Treasurer, but the committee was unsure of what his interest level would be at this time.

Rod made a motion to recommend the Tonya to the open Secretary/Treasurer chair. David seconded, and the motion passed unanimously by voice vote.

Rod made a motion to recommend the rotation of the Executive Chairs as noted. David seconded, and the motion passed unanimously by voice vote.

Adjourned: The meeting was adjourned at 11:33 a.m. by David.

Respectfully submitted by Jamie L. Czapiewski, Operations Coordinator.