

# ILLINOIS VALLEY PUBLIC TELECOMMUNICATION CORPORATION

## Nominations Committee

April 24, 2012

### Minutes

Meeting by Teleconference

Present: Joe Strupek, Chairman, Steve Backlund, Dr. John Day, Nancy Levenick, Chet Tomczyk

Absent: Mary Ann Knell

The meeting was convened at 9:30 a.m. via conference call by Chairman Strupek.

Chet Tomczyk provided a brief introduction to the number and types of Trustees allowed by the Corporate By-Laws and reviewed each Trustee's status. He noted that we currently have 6 Institutional Trustees, 1 Permanent Honorary Trustee with Vote, 3 One Year Trustees with Vote, 1 Honorary without Vote, 3 Ex Officio Trustees with Vote, and 17 At Large Trustees with Vote. The By-Laws allow for a range of 9 to 25 At Large Trustees, so we could add or stand pat without violating the By-laws

In addition to mentioning the current status of Trustees, he also noted the following: Marianne Moll is retiring from CEFCU and from the IVPTC Board in June and has recommended a replacement; Dr. Sally Parry is leaving because she is becoming the President of the Theater League in Bloomington.

Discussion followed centering on the need for a more representative Board: ethnic, gender, age and geography to be reflective of the area, but we are okay with what we have for the moment and really don't need to add anyone new until we get the right candidates.

Staff will provide Chairman Strupek with a list of larger and consistent contributors in McLean County to see if that provides some leads.

Nancy Levenick is reaching out to Maisie Heiken and is also looking to see about a young executives group at CAT that may be fertile ground for a younger Board member.

Dr. Day is also looking at a young executives group in the area as a possible source of a Board member.

Mr. Tomczyk was directed to contact Jeff Huberman and Bryan Chumbley to determine their continued interest in being on the Board as Institutional trustees. Same question about their organizations in preparation for a by-law revision.

Brief conversation about creating a Foundation Board fostered a favorable initial response from the committee.

Discussion about doing away with honorary status generated positive response. However, there was a reluctance to potentially lose corporate memory and positive Board Members. It was suggested that the By-Laws be changed to allow for a maximum of four consecutive two year terms rather two consecutive

four year terms on the belief no one would want to commit to eight years out of the box. The discussion will continue at the next meeting and then be forwarded to the full Board for consideration.

The meeting ended at 10:35 a.m. Next meeting will be on May 21 at 1:00 in person and via web conference.

Respectfully submitted,

Chet Tomczyk  
President & CEO