

ILLINOIS VALLEY PUBLIC TELECOMMUNICATION CORPORATION

Nominations Committee

May 21, 2012

Minutes

Present: Joe Strupek, Chairman, (webex), Steve Backlund, Nancy Levenick, Chet Tomczyk

Absent: Dr. John Day, Mary Ann Knell

Present: Chairman Joe Strupek, Andrew Rand, Nancy Levenick, Steve Backlund, Chet Tomczyk.

Absent: Dr. John Day

The meeting was convened at 1:00 pm by Chairman Strupek.

Mr. Tomczyk reported on communications he had recently received from Board members: Andrew Rand indicated his desire to step down as Chairman of the Board at the conclusion of the annual meeting on June 19; Marianne Moll is retiring from her position at CEFCU and will also retire from the Board; Sally Parry will not renew for a second term At Large due to obligations she has taken on as chairman of a theater group in Bloomington/Normal; Steve Backlund will remain on the Board for another year but does not wish to serve on any committees, Nancy Levenick also indicated a desire to serve on the Board for only one more year.

Subsequent to that discussion, the Committee discussed their assignments and reported back on progress. The positive responses will be nominated to the Board and voted on at the annual meeting on June 19.

The meeting concluded with the creation of a slate of officers for FY 2013. The following will be presented to the Board for election: Chairman – Joe Strupek; Vice Chairman – Jon Burklund; President – Chet Tomczyk; Secretary – Cynthia Fischer; Treasurer – Jerry Kolb; Immediate Past Chair - Andrew Rand; At Large – Nancy Levenick, Wayne Baum, Joe O’Neill.

The meeting adjourned at 1:40 p.m.

Respectfully submitted,

Chet Tomczyk
President & CEO
June 12, 2012