



Minnesota Association of Workforce Boards
Full Association Business Meeting
Friday, August 5th, 2022
9:00 AM

Meeting Notes

Commissioner Scott Schulte, Chair of the association, called the meeting to order at 9:07 AM.

I. Approve Agenda

Vicki Leaderbrand moved to approve the agenda. Rick Roy seconded the motion. The motion carried.

II. Bylaws

According to the bylaws that were in place at the time of this meeting, changes to the bylaws must be initiated by a written resolution submitted to the voting membership ten days in advance of the business meeting. All voting members of the association received an email from MAWB Director Jeanna Fortney on July 21st which included these materials. The written resolution was submitted by Chair Schulte through the email. The resolution stated: "Whereas, a committee of Minnesota Association of Workforce Boards leaders determine it to be in the best interest of the association that the bylaws are edited to increase clarity and to bring the bylaws into compliance with Minnesota Statutes for non-profits; Whereas, the same leadership determine it to be in the best interest of the association that a Nominations Policy is approved and established by the association to clarify the process of board seat nominations; now therefore be it Resolved that the voting members of this association consent to approve and adopt the following amendments to the bylaws." The email included attachments with the current bylaws, tracked changes with the amendments, a clean copy of the new bylaws, and the draft Nominations Policy. Paper copies of the clean copy of the bylaws and the Nominations Policy were provided at the conference for Voting Members.

Janelle Wald Kovar moved to approve the bylaws amendments and Nominations Policy as presented. Carol Anderson seconded the motion. Chair Schulte called for discussion. Barb Chaffee stated that there had not been enough opportunity for her Workforce Board to review the proposed changes and moved to table the bylaws

amendment process. Chad Kulas seconded the motion. There were 9 votes to table the amendment process and 12 votes to carry on. The motion to table was defeated.

Chair Schulte returned to the previous motion by Janelle Wald Kovar, and seconded by Carol Anderson, to approve the bylaws amendments and Nominations Policy as presented. There was no further discussion. Over two-thirds of the Voting Members in attendance voted to approve, and the motion carried.

III. Board Elections

The bylaws amendments included changes to the Board of Directors. For the sake of clarity and as a formality, the association voted on a full slate of Board members so that all new term limits and rotation policies would begin with this election in 2022. Chair Schulte presented a slate of candidates: Commissioner Scott Schulte, Chair; Nicole Mattson, Vice Chair; Barb Chaffee, Treasurer; Carrie Bendix, Operations Committee Chair; Deb Bahr-Helgen, Legislative Committee Chair; Carol Anderson, At-Large; Commissioner Rick Greene, At-Large. Commissioner Stan Karwoski moved to elect the slate of candidates as presented. Vicki Leaderbrand seconded the motion. The motion carried.

IV. Promising Practices Presentations

Chair Schulte announced the winners of the 2022 Promising Practices Awards. In third place, South Central WorkForce Council with their *South Central Adult Career Pathways (ACP) Partnership*. In second place, Career Solutions with *Career Trek*. In first place, Southwest Minnesota Private Industry Council with their *Certified Community Interpreter Training*. Each Promising Practices award recipient gave a brief presentation about their project.

V. Reminders and Adjourn

Chair Schulte reminded the membership of the date for the next Full Association Meeting, scheduled for Wednesday, December 14th, 2022 in conjunction with the Governor's Workforce Development Board. Chair Schulte called for a motion to adjourn. Mark Jacobs moved to adjourn. Vicki Leaderbrand seconded the motion. The motion carried and the meeting was adjourned at 9:34 AM.