

ECONOMIC DEVELOPMENT CORPORATION
May 21, 2010

The annual meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Phil Baranowski, at 11:30 AM on Friday, May 21, 2010, at Bernie's Italian Steak House, Princeton WI. The requirements of the open meeting laws were certified as being met.

Present: Phil Baranowski Marge Bostelmann Art Egbert
 Roger Field Ken Werth Mary Lou Neubauer
 Sue McConnellScott Sommers

Also present: Dan Priske, Bill Wheeler, Deb Clements, Dr. Josh Bullock, Rich Slate, Carolee Schultz, Deb Dugenske, Eric Cerbins, Sue Alexander, Ellen Koeppen, Marty Havlovic, Lauree Renard, Lauren McHugh, Luther Olsen, Scott Bartol, Cindy Diemer, Jan White, Sue Knoke, Kathy Schlieve, and Paul Calamari

WELCOME AND INTRODUCTIONS

Phil Baranowski welcomed everyone and asked each person attending to introduce themselves.

MINUTES 2009 ANNUAL MEETING

The minutes from the 2009 annual meeting were distributed to the group. The minutes have been approved by the EDC Board of Directors.

TREASURER'S REPORT

Bostelmann presented the treasurer's report with the ending balance as of December 31, 2009 being \$15,202.26.

Motion/second(Egbert/Neubauer) to approve Treasurer's Report. Motion carried.

AMEND BY-LAWS - ARTICLE III, MEETINGS

The By-Law Amendment was presented.

ARTICLE III - MEETINGS, Section 1 - Annual Membership Meeting is amended to read: The annual meeting of the members of the corporation shall be held ~~by the last Monday of May of each year~~ **in conjunction and cooperation with the Tri-County Economic Development Corporation's annual summit** at such time, on such date, and at such place in the State of Wisconsin as may be designated in the notice of the meeting by the Board of Directors.

Motion/second(McConnell/Egbert) to approve the amendment as presented. Motion carried.

PROGRAM

Dr. Josh Bullock presented **Looking beyond the Horizon**, trends impacting the future of Wisconsin, our nation and the World.

REPORT ON THE TRI-COUNTY VISITORS BUREAU

Ellen Koeppen explained the cooperative effort between Green Lake, Marquette and Waushara Counties to develop tourism in the region. She explained the tourism shows and other areas of cooperation including a website.

ADJOURNMENT

Meeting was adjourned at 12:40 PM.

Submitted by

Marge Bostelmann
Secretary