

**MINUTES**

**TENCO Workforce Investment Board  
Annual Meeting  
Old Silo Golf Course  
350 Silver Lake Drive  
Mt. Sterling, Kentucky  
October 22, 2014  
10:00 a.m.**

Chair Roger Russell called the TENCO WIB Annual Meeting to order.

Chair Russell welcomed all in attendance and introduced the guest present.

**MEMBERS PRESENT:**

Roger Russell	Don Davis
Teresa Plymesser	Amy Kennedy
Phil Tackett	Jason Slone
Larry Ferguson	Jamie Rucker
Sam Howard	Penny Qualls
Scott Keller	Sherry Farley
Lori Ulrich	Diane Kennedy
Robert Pallay	

**GUESTS PRESENT:**

Sherry McDavid, FIVCO ADD	James Gallenstein, Chief Elected Official
Dean Willie McCullough, ACTC	Tonia Anderson, KY Career Center - Morehead
Sue Russell, St. Claire RMC	Jerry Alderman, Rowan Co. Judge/Executive Office
Sharon Reynolds, MSU	Charlie Conn
Andrea Calland, MCTC	Lori Cooper, Green Tokai
Kermit Belcher, Mason County Schools	Brandi Lewis, Stober Drives
Khrysten Childers, Stober Drives	Barb Campbell, MCTC
D.J. Begley, KY Adult Education	John Reinwald, Nestle
Kirby Winter, Nestle	

**STAFF PRESENT:**

Denise Dials	Teresa Wilburn
Peggy Hall	Michelle Sloas
Sharon Hall	Dena Green
Jeremy Faulkner	

Chair Russell provided the Nominating Committee Report. The Committee consisted of Dan Connell, Teresa Plymesser, James Gallenstein, Don Davis and Denise Dials. The first meeting of the Committee was by Conference call. Candidates chosen for the vacancies would be filling the unexpired terms for the period 2014-2015. The Committee reviewed candidates to fill the vacancies of Chair and Vice-Chair.

E-mail ballots were distributed to members for Sam Howard to serve as Chair, Chet Smith as Vice-Chair. Upon board approval for Sam Howard to move into the Chair position, a vacancy was opened for Secretary. Email ballots were distributed for Scott Keller to serve as Secretary for the period 2014-2015. The TENCO WIB was in favor by 22 votes to have Sam Howard serve as Chair, Chet Smith as Vice-Chair and Scott Keller as Secretary of the TENCO WIB for the period 2014-2015.

**At this meeting, a motion was made by Larry Ferguson and second by Jamie Rucker to approve the recommended nominations of officers of the TENCO WIB for the period 2014-2015. The motion carried unanimously.**

At this time, James "Buddy" Gallenstein, CEO, Mason County Judge/Executive provided the Oath of Office to the Chair, Sam Howard and Secretary, Scott Keller of the TENCO WIB for the period 2014-2015. Chet Smith was absent from the meeting and will be sworn in as Vice Chair at a later date.

CEO Gallenstein thanked and acknowledged appreciation to the Board and businesses for providing services to the individuals in the TENCO WIA.

Sam Howard acting in the capacity of Chair reported Phil Tackett will resign from the TENCO WIB effective today. He presented and read a Resolution acknowledging his years of service and retirement from the Board. **A motion was made by Don Davis and second by Jason Slone to adopt the Resolution. Motion carried.**

Sam Howard acting in the capacity of Chair reported Roger Russell will resign from the TENCO WIB effective today. He presented and read a Resolution acknowledging his years of service and retirement from the Board. **A motion was made by Jamie Rucker and second by Don Davis to adopt the Resolution. Motion carried.**

Chair Howard apologized to the Board that due to prior commitments, he would excuse himself to attend another meeting, and requested outgoing Chair, Roger Russell conduct the remaining portion of the meeting.

Chair Russell thanked the Board for their support and commitment to the TENCO WIA. The awards were presented at this time. Dena Green, WIA Career Counselor narrated the PowerPoint presentation of each award recipient.

Board Service Award presented by Chair Russell  
Don Davis – 15 Years

WIA Staff Service Awards presented by Chair Russell

Denise Dials - 15 Years and Sharon Hall – 15 Years

Outstanding Partnership Award presented by Chair Russell

Mason County Schools Teacher Academy – Kentucky Career Center – TENCO, Maysville Community & Technical College, Mason County Schools, City of Maysville, Green Tokai, Stober Drives and Meadowview Regional Medical Center

Outstanding Business Partnership presented by Chair Russell

Nestle Prepared Foods Company, Kentucky Career Center – Morehead and Kentucky Career Center – TENCO

Success stories and recognition of TENCO WIA participants and PowerPoint presentation was narrated by Dena Green.

Jeremy Faulkner, Business Services Coordinator reported on the 2013-14 Special Projects for TENCO WIA. The special projects included Rapid Response Information, Work-Ready Initiative, On-the-Job Training Contracts, Fast Forward to Work, Speaking Engagements, Trainings, Business Services Team & Career Center Updates, Job Fairs, MCTC Healthcare Spotlight, Veteran's Expo, Work-Ready Workshop (Job Club), Occupational Training List Information, High Impact WIB, Teacher Academy and Looking Ahead Projects.

Chair Russell reported on the Year in Review, included in the program handout. He requested those in attendance to review the information for FY'14.

Ms. Dials, Workforce Director, highlighted information included in the Year in Review. She reviewed the Impact on Economy by TENCO Sectors outlining the 6-month Earnings Gain, Performance Measures Information which were met and exceeded, Youth Contracts and Financial Information.

Ms. Dials recognized the Planning Committee for the Annual Meeting which was Phil Tackett, Jason Slone, Peggy Hall and Teresa Wilburn.

At this time, Ms. Dials recognized Roger Russell as the Outgoing Chair. She thanked him for his leadership and guidance.

The door prize was awarded to Brandi Lewis.

Roger Russell extended his appreciation in serving on the Board and thanked members for their accomplishments.

**With no further business to discuss, the meeting adjourned at 11:30 a.m.**