



SIoux FALLS AREA  
CHAMBER OF COMMERCE

*Progress is everyone's business*

NOTICE TO: All Members in Good Standing  
FROM: Keith Severson, Chair, Board of Directors  
DATE: August 11, 2014  
RE: Nominations for Board of Directors (Term of Office 2014-2017)

The Nominating Committee has submitted the following names for election to the Board of Directors of the Sioux Falls Area Chamber of Commerce for the term of office October 1, 2014 through September 30, 2017, as provided in the Bylaws:

Gary Gaspar, President, Interstate Office Products Inc.  
John Henkhaus, Family Office Head, The Everist Company  
Jay Huizenga, Vice President/General Manager, KELOLAND Television  
Dean Karsky, Owner, Farmers Insurance Group/Karsky Agency  
Bobbi Thury, Partner, Cutler & Donahoe, LLP

The Bylaws of the Sioux Falls Area Chamber of Commerce state in Article IV, Section 4.1, Composition of the Board:

*The governance of the Chamber, the direction of its work, and the control of its property shall be vested in a Board consisting of at least fifteen (15) persons who are primary or associate members (or employed by a primary or associate member), five (5) of whom shall be elected annually for a term of three (3) years, as hereinafter provided. No member of the Board shall be eligible for re-election until at least one (1) year shall be elapsed after the expiration of the term as Director, except as defined in Article IV Section 4 of these Bylaws. If the term of the Immediate Past Chair, the duly elected Chair, the duly elected Chair-Elect or Vice Chair shall nevertheless also be members of the Board with voting privileges during their respective terms of office.*

The rights of the members in the nomination process are reserved in Article IV, Section 4.2, Items as follows:

- (d) Within ten (10) calendar days of the mailing of the written notice, additional nominations may be made, upon petitions signed by not less than five percent (5%) of the persons who are entitled to vote under Section 2.5. The Nominating Committee shall be the exclusive judges of the eligibility of signers of such petitions and of members nominated in such petitions.
- (e) Nominees for the Board of Directors shall be those nominated by the Nominating Committee plus those members nominated by petition.
- (f) If no petition is filed within the designed period, the nominations shall be closed and the nominated slate of five (5) candidates shall be declared elected by the Board of Directors at a Board meeting specially called for this purpose or at a regularly scheduled Board meeting.

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Article II, Section 2.5 Voting Rights of Members.

*Each Primary and Associate Member of the Chamber in good standing is entitled to one vote in any election, referendum, or membership mailing. A member who is not a natural person shall provide the Chamber with the name of the person designated to vote on behalf of the member (the "Member Designee"), and only that person shall be entitled to vote on behalf of the member until the Chamber has received notice from the member that a new Member Designee has been appointed. No voting proxy shall be permitted. Affiliate Members are not entitled to vote.*

The present members of the Board of Directors and the expiration date of their term of office are as follows:

Term expires September 30, 2016

Randy Bury, Sanford Medical Center USD  
Julie Darrington, North Dakota & South Dakota, CenturyLink  
Betty Oldenkamp, Lutheran Social Services of SD  
Tim Sturdevant, Sturdevant's Auto Parts  
Robert TeKolste, Sammons Financial Group/Midland Nat'l Life Insurance Co.

Term expires September 30, 2015

Ruth Christopherson, Citibank  
Dan Rykhus, Raven Industries, Inc.  
J. Tyler Haahr, MetaBank\*  
Steve Van Buskirk, Van Buskirk Companies  
Anita Wetsch

Term expires September 30, 2014

Dana Dykhous, First PREMIER Bank\*  
Ben Graham, Bell, Inc.  
David Kapaska MD, Avera McKennan Hospital & University Health Center  
Kristi Masterson, Hy Vee Inc.  
Eric McDonald, DocuTAP

Rob Oliver, Augustana College\*  
Keith Severson, Eide Bailly LLP\*  
Paul Bruflat, CNA Surety Co.\*

\*Member of 2013-2014 Executive Committee

Members of the 2014-2015 Nominating Committee:

Paul Bruflat, CNA Surety (Chair)  
Cathy Clark, Wells Fargo Bank  
Dana Dykhous, First PREMIER Bank  
Megan Myers, American Heart Association  
Julie Nelson, Home Federal Bank  
Keith Severson, Eide Bailly LLP  
Tom Simmons, Midcontinent Communications