

Contact: Michael Gartner

REPORT ON SEARCH FOR EXECUTIVE DIRECTOR

Actions Requested: Consider approval of the following actions:

- (1) Acceptance of the resignation of Gary W. Steinke as Executive Director effective November 1, 2007;
- (2) Appointment of Andy Baumert as Interim Executive Director at annual salary of \$125,000 effective November 1, 2007;
- (3) Issuance of a Request for Qualifications (RFQ) for a firm to conduct the search for the Executive Director;
- (4) Appointment of President Pro Tem David Miles as Chair of the Executive Director Search Committee; and
- (5) Authorize the Chair of the Executive Director Search Committee to develop a search process including the naming of a search committee.

Executive Summary: Executive Director Steinke has resigned his position effective November 1, 2007. The Board is asked to consider the appointment of Andy Baumert, State Relations Officer, as the Interim Executive Director. A request for qualifications (RFQ) will be issued to solicit proposals from executive search firms. It is anticipated the RFQ would be issued in early November, and a search firm named by early December.