

**REPORT OF
THE ADVISORY COMMITTEE
FOR RESERVE BANK DIRECTOR SELECTION**

Recommended Candidates for the 2019 Election of Directors of the
Federal Reserve Bank of Minneapolis

To All Member Banks in the Ninth Federal Reserve District:

The [Advisory Committee for Reserve Bank Director Selection](#) recently conferred to recommend candidates for consideration by member banks in nominating and electing directors of the Federal Reserve Bank of Minneapolis. The Advisory Committee is independent of the Board of Directors and consists of representatives recommended by banking associations from each of the states in the District.

The Advisory Committee itself cannot make nominations; its recommendations are advisory only. All nominations must be made by member banks in Groups 2 and 3. It is not the Advisory Committee's intention to preclude any Group 2 or 3 member bank from making its own nomination, as permitted, under the Federal Reserve Act. The nomination circular and process are posted on the Director Election homepage (minneapolisfed.org) for viewing by all and nominating by Group 2 and 3 banks, eligible to participate in this election.

The Committee submits the following recommendation to member banks in Group 2.

Group 2, Class A – Banker
Ms. Brenda Foster
Chairman, President & CEO
First Western Bank and Trust
Minot, North Dakota

The Committee submits the following recommendation to member banks in Group 3.

Group 3, Class B – Non-banker
Mr. David Emery
Executive Chairman
Black Hills Corporation
Rapid City, South Dakota

Members of the Advisory Committee

Michigan Representative
Ms. Roxanne Daust
President and COO
Range Bank
Marquette, Michigan

Minnesota Representative
Mr. Bob Weiss
President and CEO (retired)
Beacon Bank
Minneapolis, Minnesota

Montana Representative
Mr. Ryan Clevidence
SVP and Chief Banking Officer
Farmers State Bank
Victor, Montana

North Dakota Representative
Position Open

South Dakota Representative
Mr. George Kenzy
Chairman, President and CEO
First Fidelity Bank
Burke, South Dakota

Wisconsin Representative
Mr. Willard Ogren
President
Security State Bank
Iron River, Wisconsin