

NEG Committee Meeting

Meeting Minutes

Subject	NEG Committee	Meeting Notes : Dates	7/19/2011	
Facilitator	Reg Allen, Chair	Time	2pm - 3pm	
Location	GoTo Meeting	Scribe	Reg Allen	
Attendees	J. Cushman, G. Williams, L. Coller, T. DeMarse, Absent/Excused: M. Shah, B. Faugh			
	This workgroup's responsibility is: Standing Committee			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Introductions and Work Plan <ul style="list-style-type: none"> • Regular Meeting 			
2	Old Business <ul style="list-style-type: none"> • None 			
3	New Business <ul style="list-style-type: none"> • By law Review & Revision • Open Seat – Livingston County Ambulance 			
4	Business <ul style="list-style-type: none"> • Bylaws Updates 	<ul style="list-style-type: none"> • Clarified Ex-Officio positions • Review MLREMS membership structure and consider changes to round out the council <ul style="list-style-type: none"> ○ Lengthy discussion on MLREMS membership ○ Each NEG member to outline their ideal membership composition and be prepared to discuss at our next 		

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	<ul style="list-style-type: none"> • Open position 	<p style="text-align: center;">meeting.</p> <ul style="list-style-type: none"> ○ Consideration of additional community members on the council • Made some clerical changes • Clarified that persons can only run for one position on the council and that letters of interest need to be in 10 days prior to election instead of 5 days prior. • Consider changing officer terms to two years with 2 consecutive term maximums. This is to improve consistency in these positions. • All MLREMS members must serve on at least one committee. • Engaged the assistance of K. Dewar and D. Bailey to help canvas for interested candidates to apply. • Will place a note on the MLREMS web site and weekly e-mail. 		
6	Next Meeting	August 9, 2011 at 2pm via Go To Meeting		