

NEG Committee Meeting

Meeting Minutes

Subject	NEG Committee	Meeting Notes : Dates	12/13/2011	
Facilitator	Reg Allen, Chair	Time	2pm - 230pm	
Location	GoTo Meeting	Scribe	Reg Allen	
Attendees	T. DeMarse, J. Cushman, G. Williams, B. Faugh Absent/Excused: M. Shah, L. Coller			
	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"> • Bylaws Updates 	<ul style="list-style-type: none"> • By laws <ul style="list-style-type: none"> ○ Presented at the Exec Committee Meeting on 12/12. ○ Sent out to full council for 45 comment period (ends 2/2/2012) <ul style="list-style-type: none"> ▪ Includes public comment period 		
3	New Business <ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • MLREMS officers slate <ul style="list-style-type: none"> ○ Chair – M. Tornstrom ○ Vice Chair – T. Frost ○ Secretary – M. Philippy ○ Treasurer – R. Allen • REMAC officers <ul style="list-style-type: none"> ○ Need term dates for current officers 		

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		<ul style="list-style-type: none"> • Reviewed training committee policies <ul style="list-style-type: none"> ○ Discussion regarding voting at committee level. ○ A larger discussion needed at next full council to discuss function of committees. <ul style="list-style-type: none"> ▪ Make Recommendations to full council ▪ No seconded motions ▪ Written report with recommendations prior to each meeting. 		
4	Next Meeting	January 10th at 2pm via Go To Meeting		