

Nominations, Elections and Governance Committee Meeting

Meeting Minutes

Subject	NEG Committee	Meeting Notes : Dates	September 10, 2013	
Facilitator	Peter Schenck, Chair	Time	2:02 PM until 2:40 PM	
Location	GoToMeeting®	Scribe	Peter Schenck	
Attendees	R. Allen, L. Coller, J. Cushman, P. Schenck, B. Sensenbach, J. Smith, G. Williams Excused/Absent: G. Glessner (E), M. Shah (A)			
	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 · Regular Meeting			
2	Old Business · Open MLREMS and REMAC positions	<ul style="list-style-type: none"> · Presented nominee slate for open seats on both the MLREMS Council and REMAC. All nominee information will be sent to the Program Agency for distribution to all Council members. · Discussed Justin Schindler's nomination, as the letter of support provided was not from a MLREMS Course Sponsor. Justin has been contacted and is working to get an appropriate letter of support prior to the next Council Meeting. 	P. Schenck	9/10/13

Nominations, Elections and Governance Committee Meeting

	<ul style="list-style-type: none">· Election Planning for 2014	<ul style="list-style-type: none">· Discussion on which Council members complete terms at the end of 2013. Also discussed Council Officer terms. Mark Tornstrom has been Chair for four years and cannot run again, per the by-laws. The committee will work on this more at the October committee meeting.		
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Nominations, Elections and Governance Committee Meeting

<p>4</p>	<p>Next Steps</p> <ul style="list-style-type: none"> · Submission of information on nominees to the Program Agency for distribution to all Council members · For both MLREMS and REMAC, continue to plan for which positions term out at the end of 2013 and of these, which positions will be up for election for new four year terms beginning in January, 2014 · Election Ballots for the September MLREMS Council Meeting will need to be prepared 	<ul style="list-style-type: none"> · Submit information in pdf format · Action item for October NEG Committee meeting · Need to be ready for the September Council Meeting 	<p>P. Schenck</p> <p>P. Schenck</p>	<p>9/10/13</p> <p>10/15/13</p> <p>9/16/13</p>
<p>5</p>	<p>Next Meeting</p>	<ul style="list-style-type: none"> · The next regularly scheduled NEG committee meeting will be held on Tuesday, October 15, 2013 at 1400 via GoToMeeting®. The information for participation and public involvement at this meeting is published on the MLREMS website. 		