

NEG Committee Meeting

Meeting Minutes

Subject	NEG Committee	Meeting Notes : Dates	10-15-2010	
Facilitator	Reg Allen, Chair	Time	08:00am	
Location	GoTo Meeting	Scribe	Reg Allen	
Attendees	Jeremy Cushman, Reg Allen			
	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"> • See Agenda 			
2	Old Business <ul style="list-style-type: none"> • MLREMS Meeting Guidelines 	Review, comment submit to MLREMS Council for comment at October meeting		10/18
3	New Business <ul style="list-style-type: none"> • 2011 Ballot and Candidates 	Reviewed Ballot a couple clerical errors. Will be corrected and sent out to the entire MLREMS for review prior to vote on Monday 10/18		10/15
4	Policies for Consideration/Delegation <ul style="list-style-type: none"> • MLREMS Meeting Guidelines • Bylaws Updates 	Reviewed draft, need to add VOD casting. Send out to full council for comment. Revise PRN and submit for approval at November MLREMS Council Meeting <ul style="list-style-type: none"> • Need to clarify voting privileges for ex-officio members. • Clarify that a candidate can only run for one position on the council. • Review MLREMS membership structure and consider changes to round out the council • Clarify Article VI, Section 4. Allow non- 		11/16 1st Qtr 2011

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		council members to be voting members of this sub committee		
6	Next Meeting	To Be scheduled prior to the next MLREMS Council Meeting.		