

NEG Committee Meeting

Meeting Minutes

Subject	NEG Committee	Meeting Notes : Dates	10/11/2011	
Facilitator	Reg Allen, Chair	Time	2pm - 230pm	
Location	GoTo Meeting	Scribe	Reg Allen	
Attendees	G. Williams, T. DeMarse, B. Faugh, L. Coller Absent/Excused: M. Shah, J. Cushman			
	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"> • Reviewed changes <ul style="list-style-type: none"> ○ Confirm and make any recommendations or corrections to Reg by 11/1/2011 • Discussed make up of MLREMS Council. A “Working Copy” of a possible group has been updated. • Will present by-law updates and council membership proposal at next Exec Meeting. 		Next Exec Meeting Nov 2011
3	New Business <ul style="list-style-type: none"> • MLREMS Committee Policies 	<ul style="list-style-type: none"> • CON policies to be reviewed between now and next meeting. Discussion at November NEG meeting 		Nov NEG Mtg
4	2012 Elections	<ul style="list-style-type: none"> • Reviewed the current candidates for MLREMS and REMAC election. • Send to full council on 10/12 so they have time to review prior to election on 		

NEG Committee Meeting

		10/17/2011		
5	Next Meeting	November 8, 2011 at 2pm via Go To Meeting		