

NEG Meeting 7.18.2023

Start Time: 0830

End Time: 0921

1. Is this the best day & time for the meeting?
  - a. Mindy will send out a poll to see what time our members would prefer to meet keeping the day the same.
2. Should we have an alternate or vice chair?
  - a. Left for contemplation to allow the committee to move, hopefully unneeded but a conversation all the same.
3. Special elections are complete - Next election in January
  - a. There was an issue with Adam Oplinger, due to the resume that he provided he was not qualified under our current bylaws to hold a seat on MLREMS there for he was removed from the ballot, talking to him after it turns out that he provided an old resume and he does currently reside inside the county, making him eligible.
  - b. Conversation was had about when to hold the next election, discussion led to standard cycle being appropriate in January, open to the idea of further conversation if we receive more candidates for more seats.
4. Records Retention Policy, thoughts, comments, and concerns.
  - a. It is brought up that the financial records could become confused as part of them are 3 years and the remainder are 7, we have decided to make them all 7 years.
  - b. Adding a line to include all permanent documents which are outlined in the document.
  - c. Mark will be making the revisions, sending them for review and we will decide at the next NEG meeting, goal is voting in September.
5. Military Policy from Membership to NEG for September meeting.
  - a. Sent out before meeting with expected final revision voted on in September after review in August.
  - b. Expiration Date: Ask about re-election expectations if they are slotted
6. Fee schedule for the September meeting
  - a. Tim Kelly is going to finalize the draft with additions. Will be looked at in August and ready to vote in September.
7. Look at the absence policy
  - a. We agree that we need to work on attendance but there will be no revision of the bylaws at this time.