

Members Present: Terrae, Dr. Luc,
Rick, Adriene, Paula

Agenda for Membership Committee 8-July-2015

Committee Reports:

1. Board Report and Committee Action Items – Jen

- Per Terrae – Board took no action on Mentorship. Per Jen’s suggestion possibly try for interest again in fall.

2. Sub-Committee Reports

- Networking – Adriene
 - i. Adriene has contacted local people – no response yet
 - ii. Actively looking for new places
 - iii. Hopes to have write-up complete within next 2 weeks.
 - iv. Timeline needs checked to be sure information gets to President and Lori

- Awards – Terrae/Paula

- i. Awards

- 1. Review Submitted Application(s)

- a. Michele Sullivan – Committee voted in favor

- b. Doug Eisner – Committee voted in favor

- ~~2. Change of Outstanding Service~~ Completed last month.

- 3. Code for changes in fees – Jen? Unknown progress at this time.

- 4. Post to all to website and Standard Practices?

- a. Committee decided the following:

- i. Posting of only the previous Lifetime, Excellence and Outstanding Service

- ii. On website a line should be added indicating “This section is not complete. If you are aware of previous winners of these awards, then please contact the Membership Committee Chairs.”

- iii. Upon receipt of any names, archives and long-standing members will be contacted to confirm.

- b. A copy of the Standard Practices will be requested by Terrae.

- Membership – Steve/Adriene

- i. Committee decided this subcommittee will focus on INACTIVE members. A list will be requested from Lori at the end of January each year. Subcommittee members will attempt to contact throughout Feb and Mar.

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- ii. If time allows, subcommittee will reach out to New members. Adriene wants to discuss with Jen.
- Website – Ryan
 - i. Most recent awards info with adjusted gift amounts has been uploaded to website.
- Store – Terrae
 - i. In the hands of Lori and Treasurer
- New Items:
 - i. Time line needs reviewed as we are approaching planning for Fall meeting and Awards nominations are likely. It will be re-sent to all members.
 - ii. Meeting Calendar Invite needs updating
- Close the Meeting
 - i. Moved – Adriene
 - ii. Second – Dr. Luc
 - iii. Motion passed with voice vote.