# Membership Committee Meeting

# August 13, 2014

Present: Sierra Royster, Sandra Hicks, Teresa Staley, Will Miller (SILC Office)

Called to order at 11:10 AM by Sierra Royster

Barry Washington: Endorsed by committee during June teleconference. He still needs to go before full council for vote on endorsement to Governor’s office.

Eight new applications have been received since last meeting:

* Lorraine Mabe
* Joy Hatch
* Patricia Fletcher
* Julia Sain
* Paige Harper
* Krista Hunsuck
* Lacey Coward
* Christina Branch

The committee discussed the need to fast-track some applicants with disabilities who help with the membership majority requirement (MMR: a majority of members must be individuals with disabilities who do not work for a state agency or Center for Independent Living). New applicants who meet MMR:

* Lorraine Mabe
* Christa Hunsuck
* Paige Harper
* Lacey Coward

Sierra reviewed the typical NCSILC member appointment process: applicant submits SILC application materials 🡪 Membership Committee interviews / checks applicant’s references 🡪 Membership Committee votes to endorse applicant to full council 🡪 Full SILC votes to endorse applicant to Governor’s office 🡪 applicant completes state application from Office of Boards and Commissions 🡪 completed application is forwarded to Governor’s Office 🡪 Governor Makes appointment

Teresa is in process of contacting references for new applicants now.

Will stated that if Deja Barber, Ricky Alewine, Vicki Smith, Joshua Kaufman, and Kay Miley are appointed / reappointed, then the committee needs to appoint at least two more PWDs who do not work for state or CILs in order to comply with MMR. When three more are appointed, the council can consider applicants who do not meet MMR.

Members present selected the following times to propose to applicants for interviews:

* Friday, August 15: 3:30 - 4:30
* Tuesday, August 19: 2:30 - 3:30; 3:30 - 4:30
* Thursday, August 21: 11:00 - noon; 3:00 or 3:30
* Wednesday, August 27: 11:00 to noon; 3:30
* Thursday, August 28: 11:00 to noon
* Friday, August 29: 11:00 to noon; 2 to 3

Sierra informed the committee that her membership on SILC expires August 15, so she won't be able to vote after then. She will still participate as community volunteer to interview applicants.

Will, will call Sandy or Gloria to coordinate schedules.

Recruitment brochure: table for now.

Everyone thanked Sierra for her excellent work as membership Chair.

Sierra adjourned the meeting at 12:00

Next committee teleconference: Wednesday, September 10 at 11:00

Respectfully submitted by Will Miller