NCSILC Executive Committee Agenda

February 10, 2013 Minutes

Members present: Keith Greenarch, Ping Holt, Sandy McMillan

There was not a quorum

Staff: Debbie Hippler

Keith called the meeting to order at 10:05am.

* Executive Director – William T. Miller is our new Executive Director, he will start March 11. Accomodations needed were discussed. New computer systems will be purchased for the Executive Director and Financial Officer.

Keith and Sandy plan a meeting with office staff before Will’s arrival.

* Gloria has composed a letter to the Governor. A meeting of the Governor with the SILC will be requested, either in person or by teleconference.
* Appointments for the vacant position and approved were applicants “in-waiting” were discussed. Keith shared that Jennifer Overfield has completed the paperwork from the Governor’s office and returned to their office.
* The Windstream situation was discussed. Ping will continue to work with Ray Burello to bring this to resolution.
* Committee assignments were discussed. Debbie will send the additional committee requests received at the last quarterly meeting. Keith stated that Committee meetings should be held by teleconference before the quarterly Council meeting, leaving Thursday open for additional training.
* IL Summit and SPIL writing updates are needed; another meeting will be scheduled within the week.

Next meeting – March 19, at 1:00pm by teleconference