NCSILC Executive Committee Meeting

6/24/2015

Attendees: Keith Greenarch, Kay Miley, Kim Lambert, Rene Cummins, Josh Kaufman

Absent: Ping Miller

KM called the meeting to order @ 10:00 AM

Topic: Agenda for SILC meeting on July 10th

KM: How much of the beginning of the meeting should we do before we do the introductions? We have people to-do training in the morning.

Intros:

Don’t have to-do the approval of the agenda and the minutes.

Membership enrichment.

Friday morning SILC directions.

RC: Calling the meeting to order- officially act on items after the training, do intros fast and then start the training quickly as possible. In the afternoon NC nonprofit coming do two and a half to three hours range depending on questions people have.

Lunch Break.

KM: After lunch- Pat Puckett – internet teleconference- slide show PowerPoint go thru basics of SILC. Finish up all the necessary business items- reports, etc. Chairs of committees get minutes to DH asap, she has to post them ten days before the meeting. Our minutes sent to her.

JK: Are we going to have an avenue to discuss previous ED that does not violate anything confidential?

KM, RC, JK: Further discussion

JK: I understand your concerns. We need a statement crafted in such away, so we are not at risk.

RC: Won’t the NC Non-profit training let people know? Hopefully they will draw the conclusion?

JK: That needs to be more stated. We have made the conscious effort to provide clarity to the members of the board in light of the record events. People won’t know on their own.

RC: Good point perhaps KM you could make a statement similar to that. JK Could you write that down and email to KM and KG?

KM: Yes

KM: Sounds good to me. Doesn’t specifically say but covers it. Excellent idea anything else on the agenda ? Two training and business meetings, approvals. Also elect officers.

JK: Transition at the October meetings?

KL: How do we nominate and how we choose?

KM: Three elected officials, Chair-vice chair, member at large. Come up with people for those three positions.

KG: Be a real pivotal year as we transition to Admin for Community Living and writing the new SPIL. I had over three hundred hours invested as Chair in one year. Worked at it every day.

JK: What are the requirements for the chair of the committee, be a member of the SILC for two years?

RC: Look back at the Bylaws should have the some explanation on the Executive Committee. Some rules on each office.

KG- Eligibility- JK, SO, RC, KG and KM

JK: I don’t have ability to do I have taken on additional duties. Don’t have the time to do it.

KM: I can do another year, you can do two years in the office. KG and I can be Co-chairs.

JK: Have to look at bylaws.

RC: Good and if the bylaws don’t explicitly say it cannot happen. I wonder how the ILA and new language in the law. The chair of the SILC has to sign off on the state plan. Having Co-chairs could spread the work load and with the person elected Vice-chair and spread the work load. I could do things at home.

KG: I’m fine with that and you were worried about it. It’s going to take the entire SILC community to take the work load of what’s coming. Me and RC have done a lot of work already ahead of the SILC just about the completed the public comments. Just getting the committee back together and drafting it and writing it. June 30th of next year will be here before you know it. Spread the glory.

RC: It’s up to this Executive Committee to decide we propose the slate of candidates for the office and some from the floor. People that have agreed have an advantage that we have confirmed they would accept. People from the floor must accept or decline. People must let us know, but’s it’s up to us to come up with slate.

KG: Chair must make tough decisions for the betterment of the SILC. Sometimes things have to be done right then and it happened.

KM: I’ve helped to create nonprofits. I’ve been the chair of other committees and councils.

KG: One other thing on the agenda re-commitment from members is two days each quarter participation and in the telephone calls for the goal. Commitment was made plus time for the monthly meetings. You need to vacate the spot if you can’t committee and let us fill the spot with someone who can.

KM: It’s the worst it’s ever been. Idea has to start out with membership committee you let the candidates know and you telephone them. This is a working board! Can’t not participate, must let them know in the beginning. When we redo things that’s a necessary thing. Bylaws state that you must be present three times out of four. You can miss one; need to look at that rule more.

RC: We need to enforce it more. Ethics reform - all boards and members must be present 75 percent of the time. KG’s idea recommitment at the end of the morning training, good place to put that in. What would that look like?

KL: Gloria did something similar about conducting ourselves in meetings or something similar in Greenville.

RC: Something recommitment

KL: We could get the council members to sign something recommitting to the meetings and the organization.

JK: July meeting something short and then October we talk about membership could re-visit as a follow up to the discussion that was held in July.

RC: Build on this in October - like the idea. Statement crafted about time commitment of serving on the SILC. Spell it out what is required. I like KL’s idea read it and you sign that you are willing to take on the responsibility at this time. Turn it in and then we have a measurable outcome.

KM: Any more things on the SILC?

RC: Sometimes we lose by the afternoon, decide where it might fit. What about slate of proposed officers?

KM: Aren’t we going to try to meet on Thursday for Executive Committee meeting?

JK: Open to it

KL: Good idea

KM: Yes we need to get together and have some more planning. We need to come together and brainstorm trends, and do some team work.

KL: Not going to require the SILC members to come in Thursday?

RC:/KL/KG/KM: Further discussion

KG: Deb Cottler email she can Skype for the next meeting? Squeeze in on the 9th or 10th. How long 30 minutes might be double.

KM: We have full agenda.

RC: Background- is she wanting to be present?

KG: Update from ACL – proposed rule-making on implementing WIOA

RC: Good follow up to Pat Puckett. Would be good to get updates. Concern: disjointed information build it in at the right time. Would be really good to hear from her. Come in the afternoon.

JK: Some clear picture of what she wanted to address and the time she needed.

RC: KG can you follow up? Afternoon if possible. What’s Pat’s time frame 1:00 – 3:00? People on Skype more difficult to maintain a time frame.

KM: Check back with her

KG: Maybe she can shorten up

KM: Yes get answer today 2:30 for Deb Cottler. Ok back to officer’s check on bylaws.

RC: Who suggest for the Vice chair? I would be willing to move to Vice Chair pull me in as needed. Some Executive Committee members are appointed by chair, but the other three people are elected into position. I am currently the member at large.

JK: Requirements member at large?

RC: used to be they came from the Executive committee or any appointed position one year back ground.

KL: Who’s eligible?” (Slate of officer’s question)

RC: JK, KL, SO, PM. If you want to take it on.

KL: I’ve not been on Executive committee for a year.

RC: Some kind of time limit – someone on the committee way back rewrote them (rules pertaining to elections in the By-laws) and then dropped off the SILC– looking at ones before – some things that were in the former By-laws need to be put back on. KL would be eligible.

JK: can’t find bylaws.

RC: We come up with slate – we propose and then someone can nominate.

KL: I guess.

KM: She’s a good minute taker.

JK: Bylaws Section 3-Appointment and Election.

\*Elected by the SILC- 4th meeting

\*Written and nominations from the floor

\*Terms-serve 1 year or until successor

\*2 consecutive terms office start Oct. 1 & term ends September 30.

\*Member at Large-must have served for a minimum of the SILC. So basically anyone on the SILC

RC: KL I think you’re good.

JK, RC: Further discussion on election and By-laws

KM: KL you still willing to be nominated for the member at large office?

KL: Yes.

RC: KG and I will state what we can under the law.

KM: I will ask the membership committee to take it on. I can do that and see what comes up. Any more suggestions or ideas? The Executive committee will meet on Thursday 2:00-5:00pm. Agreed?

Meeting adjourned at 11:00am.