Membership Committee Meeting

Country Inns & Suites

Burlington, NC

January 14, 2016

Attendees: Keith Greenarch, Kay Miley, Sandy Ogburn, Teresa Staley, Sandra Hicks, Barry Washington

Staff: Debbie Hippler

Keith called the meeting to order at 12:20.

1. **Teleconference**: Members discussed whether or not to continue meeting the 2nd Wednesday of each month at 11:15. Everyone agreed to keep the same time and day. Keith shared the teleconference number and access code with all members of the committee.
2. **Demographics**: We need representatives from youth (less than 28 years old), vision impaired and persons with disabilities. We also need someone from the east. East would be considered east of highway 95.
3. **Interview questions**: Keith read the questions to everyone and discussion was held as to keep or change each one. All were voted to keep and it was decided to add a question to the application that describes the commitment to sit on the SILC and to ask if the applicant is willing and able to make this commitment.
4. **The** applications were discussed for Dombrowski, Williams and Dionne.
   1. Dombrowski: Motion was made by Barry to not endorse for membership, and 2nd by Sandy and voted on by the committee. It was decided to not endorse this applicant at the present time.
   2. Williams and Dionne: Keith and Debbie brought up the fact that if we do not present new applicants to the council tomorrow, we will have to forgo the interview process this time. Some members have personal knowledge of these applicants and feel they will be ok. Barry 2nd and entire committee will voted to skip the interview and endorse both applicants.

With no further business, the meeting was adjourned by Keith at 12:30.

Next meeting will be by teleconference on February 9th at 11:15.