



Meeting: Membership Committee

Date: August 8, 2007

CAB Members Present: Jack Ramsey, Chair; Bob Gatliff, Vice-Chair; Jim Weeks, Engelbrecht von Tiesenhausen, Walt Wegst

Department of Energy: Kelly Snyder, DDFO

Facilitator: Rosemary Rehfeldt, Navarro Research and Engineering, Inc.

- Rosemary Rehfeldt reviewed the Committee Meeting Agenda:
 - Develop FY 2008 Work Plan
 - Elect an FY 2008 Chair and Vice-Chair
 - Formalize list of committee members
- Develop FY 2008 Membership Committee Work Plan
 - Membership Recruitment
 - Current membership list was reviewed as well as the term limits that will expire within the next year.
 - CAB will recruit up to 7 new members in FY 2008
 - Strategy was developed for recruitment (see FY 2008 Work Plan)
 - Jackson Ramsey will review the interview questions to add more open-ended questions and submit them to the committee for review and approval. Will raise this issue at the September Full Board meeting for question input.
 - The Committee discussed that during the last recruitment a good representation from Pahrump and Beatty was found. This could be related to Genne Nelson soliciting membership at the Amargosa Town Board meeting.
 - Jim Weeks will look into registering to be on the agenda for the next Beatty Town Board Meeting representing the CAB Membership Committee
 - Committee would like to solicit input/recommendations from the Full Board
 - Kelly Snyder informed the committee that DOE Headquarters has developed a CAB member application form that they would like all of the Boards to follow to maintain consistency
 - Liaison participation
 - Committee agreed to explore new liaison options and review existing liaisons
 - Committee will solicit recommendations from other Board members
- Elect an FY 2008 Chair and Vice-Chair
 - Committee elected Jackson Ramsey as Chair and Bob Gatliff as Vice-Chair
- Formalize list of committee members
 - Jackson Ramsey, Bob Gatliff, Jim Weeks, Walt Wegst
 - Committee will solicit additional members at the September 12 Full Board meeting.
- Meeting adjourned at 6:45 PM.