



MEETING MINUTES

Membership Committee

January 23, 2008 – SNJV Conference Room

Members Present: Jack Ramsey, Chair, Bob Gatliff, Stacy Standley, Walter Wegst

Members not Present: Dave Hermann, Vernell McNeal

Department of Energy: Kelly Snyder, DDFO

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

The committee conducted its first day of membership recruitment interviews from 11:00 a.m. through 5:00 p.m. The schedule and applicants were as follows:

11:00 – 11:30	John McGrail
12:20 – 12:50	Megan Rice
12:50 – 1:30	<i>Working Lunch</i>
1:30 – 2:00	Robert Hoving
2:10 – 2:40	Joseph Boylan
2:50 – 3:20	Virginia Evans
3:30 – 4:00	Kathleen Bienenstein
4:10 – 4:40	Lee Geiser
4:40 – 5:00	<i>Committee Wrap Up</i>

The committee agreed that, since the Board is seeking to fill at least 9 positions and there were 12 applicants, the committee would simply vote “Yes” or “No” after each applicant’s interview and review. Therefore, a ranking system would not be necessary for this membership drive.

The committee will continue interviews on Thursday, January 24, 2008.

Meeting adjourned at 5:00 p.m.