



MEETING MINUTES

Membership Committee

March 2, 2010

Diamond Springs Conference Room, Nevada Site Office
232 Energy Way, North Las Vegas, NV

Members Present: Kathy Bienenstein (Chair), Bob Gatliff, Vernell McNeal,
Walt Wegst

U. S. Dept. of Energy: Kelly Snyder, DDFO

Facilitator: Denise Rupp, Navarro Research & Engineering, Inc.

Kelly Snyder requested input from the Committee regarding specifics of the student liaison positions requested in the CAB's 12-17-09 recommendation letter. After discussion, the Committee proposed the following:

Focus

- Provide a younger perspective of environmental issues
- Bring environmental concerns of fellow students
- Learning and mentoring opportunity

Requirements

- Freshman to Senior student
- Minimum 14 years of age
- Must be a United States citizen
- Transportation sole responsibility of student, without compensation (parents are invited to attend meetings as members of the public)
- Serve on Full Board and at least one committee
- Participate in CAB outreach event

Term and Attendance

- One year term, with four year maximum
- Full Board and committee meetings are typically every other month; encouraged to participate over summer but not required
- May miss maximum two Full Board and two committee meetings
- May not miss two Full Board or two committee meetings in a row

Recruitment

- Candidates shall be recruited from Nye County schools; if no interest, Clark County will be considered
- Recruitment will be conducted in the spring to begin with the September meeting
- Explore possibility of student incentive with the school
- Stress opportunities for resume, college, and career
- Prepare professional presentation packet for school discussions; Kathy Bienenstein will participate in Pahrump High School meeting
- Look at possible recruiting tour of the NTS in spring with potential candidates, parents and CAB members (space permitting)
- Contact and initial meeting with the school will be targeted for March 2010 with tour scheduled for late April or early May

Selection

- The candidate selection will be made by the school
- The CAB may have input on student selection

Mentors

- The student liaison should be provided both a Full Board and committee mentor
- CAB members will be polled at the March 10 Full Board meeting regarding their willingness to participate as a mentor

The Committee discussed alternative meeting methods (internet, phone, etc.) that may be implemented in the future. Kelly Snyder will check on the feasibility of alternative meeting options and report back to the Committee.

Denise Rupp will provide an email update to the Committee after the Pahrump High School presentation.

The meeting adjourned at 6:30 p.m.