Executive Committee

Minutes

August 21, 2013

Present: Sandi Radford, Benita Lind, Elsie Speed

Absent: Lonnie Cowan

Staff: Germaine O’Connell, Dave Matheis

Review of May 6, 2013 Minutes. MOTION: Benita Lind/Elsie Speed moved to accept minutes with noted edits. Passed in favor unanimously.

Old Business:

June SILC evaluation – members present reported that they had not received the survey yet, requested that it be sent again. Germaine will ask Nanci Soard to resend.

Travel Issues – members present reported that there has been some travel reimbursement issues lately and would like this topic on the agenda for the September SILC meeting.

Committee Reports:

Nominating Committee – reported that they will present a slate of officers and would like time on the upcoming SILC meeting agenda.

Public Awareness – reported that they will be doing training for those interested in learning the ‘canned presentation’ and would like to report on that training at the next meeting; so requested time on the upcoming SILC meeting agenda.

Transportation Ad Hoc Committee – no report.

SPIL Ad Hoc Committee – Requested time on the upcoming SILC meeting agenda to thank members for their hard work and present final SPIL.

Policy and Procedures Ad Hoc Committee – The committee requested time on the upcoming SILC meeting agenda to review the work the committee has done as requested by the SILC in regards to the By-laws and Policy and Procedures.

New Business:

Motion Process - Committee discussed a new format for doing Motions at the SILC meetings to ensure that all members understand the Motion and that the Motion is written clearly. The Committee requested time on the upcoming SILC agenda to discuss more.

OVR Issues - Dave reported on the Part B contracts and their billing progress, looks like there will be some carry forward of funds. He also reported that the SPIL was submitted to RSA, not yet approved and not sure how long it will be before they comment on our SPIL. His office is in the process of writing the contract to start the Car IDA with the Domestic Violence Association who will administer the IDA with OVR over site. He reported that there will be a conference call on the CyberCil on August 26th at 1 pm eastern time. He requested time on the upcoming SILC agenda to report further and to give an update on federal issues now in Congress.

New Member Orientation – Orientation has been set for September 16th at 6pm at the meeting hotel.

Partnership for Tax Reform meeting – Germaine reported that she attended this conference call on behalf of SILC as per Sandi. The Committee asked for the information be included in the upcoming SILC book and placed on the agenda for discussion of how/if SILC would join the partnership.

874K - Germaine reported that she attended this planning meeting on behalf of SILC as per Sandi. The Committee asked for the information be included in the upcoming SILC book and placed on the agenda for discussion of how/if SILC would participate this year.

Protection and Advocacy – Two members from P & A have requested to be on the agenda for our next SILC meeting to share about their new program to help individuals with Disabilities. Committee agreed. Germaine will invite them.

Other items requested to be on the upcoming SILC agenda: Review of current SPIL, Election of Officers, December joint meeting with SCVR, Committee assignments, and Center reports.