Executive Committee

Minutes – DRAFT

Nov. 6, 2013

Members present: Sandi Radford, Lonnie Cowan and Elsie Speed

Staff present: Germaine O’Connell and Dave Matheis

August 21, 2013 Minutes: MOTION: Lonnie Cowan/Elsie Speed – motion to approve minutes as presented. Passed unanimously.

Old Business:

September SILC Evaluation – Germaine reported that overall the evaluations of the SILC meetings remain good. She will prepare a written report for the December book and give an oral overview at the December SILC meeting.

Committee Reports:

Nominations Committee: No report at this time and will not need report time on the December SILC meeting agenda. The Committee will need to meet in December to consider nominations of new members to replace/re-nominate those rotating off in the Spring of 2014.

Public Awareness Committee – Germaine reported that the committee will need time on the December SILC meeting agenda to report on the recent public awareness training and activities.

SPIL Ad Hoc Committee – Germaine reported that we have received the official document accepting our new SPIL. Request to include this documentation in the December SILC book.

Policy and Procedures Ad Hoc Committee – Germaine reported that the committee will need time on the December agenda to discuss the request made at last meeting to re-work the language regarding the Travel Policy. The Committee will be meeting on Nov. 11, 2013 and will have a report for the full meeting.

New and Standing Business:

OVR Issues – Dave requested time on the agenda to report at the December SILC meeting. He will discuss the SILC budget, Project Carat, CIL budgets, Asset Building Summit in Owensboro and other OVR issues.

New Committee Assignments – Germaine shared the completed Committee Preference Sheets done at the last SILC meeting. The Committee reviewed the preferences of the members and determined the new committee makeup for the two standing committees; Nominating and Public Awareness. MOTION: Lonnie Cowan/Elsie Speed – motion that the Executive Committee recommends that committee assignments be determined by the results of the survey completed by each member at the last SILC meeting. Passed unanimously.

Member attendance – Sandi reported that it has come to her attention that one member has violated the By-Laws in regards to meeting attendance. Sandi asked that the SILC Coordinator draft a letter to address this issue and present it at the Executive Committee meeting. This letter was presented and reviewed. MOTION: Lonnie Cowan/Elsie Speed – motion to now send the letter to the OVR attorney for final review and recommendation; then send to member and include in the December book. Passed unanimously.

Resources 4 Independent Living – Germaine shared that this agenda item was requested through the Parking Lot at the September SILC meeting. Dave shared an update on the website. Sandi will attend the next Director’s meeting to learn how the SILC might collaborate on that project. Request for time on December SILC agenda for an update.

One Country Connected Coalition – Dave shared an email from the Director of the One Country Connected Coalition requesting our membership on the Coalition. Recommended that Dave send out the information to the full SILC and put on December agenda for further discussion.

SILC Congress – Germaine shared a letter sent by Elsie Speed reporting that she could not attend the SILC Congress and asked that her letter be shared with the full SILC. The letter will be included in the December book.

Joint Meeting – Dave discussed topics for the upcoming Joint meeting.

Finalize December SILC meeting agenda – In addition to items already requested to be on the agenda are the following items:

* Report on the Air Carrier Webinar
* Standing agenda items

Next meeting January 15, 2014 10:30 am at Germaine’s Office