

Membership Committee Minutes - draft
February 12, 2020
Location: NW College of Construction – Room 101

Committee Members attending: Phil Boyle, Scott Gallegos, John Eckis and Kitty Davis.

Minutes

Announcements and Introductions:

- a. Phil Boyle called meeting to order at 8:10 am and introductions were made.
- b. No previous minutes were reviewed.
- c. Chair Statement: Phil welcomed members.

Old Business: none

New Business:

- a) Discuss possible board candidacy for Paul Schmidt for Contractor
 - i) Phil received a Statement of Purpose & Bio from Paul which he emailed to members to review.
 - ii) Kyle Sutton is still interested in holding the Contractor position. Members discussed they have two good candidates.
 - iii) Phil will contact Kyle and give him a deadline.
- b) Discussion of term limits and possible action
 - i) Phil contacted Kristina Rice-Whitlow via email with questions. See attachment 1. Discussion followed. Phil mentioned OUNC statutes do not state specific years. Governor decides and board is limited to two terms.
 - ii) Members discussed how the value of change is good.
 - iii) Do we get things memorialized in Policy & Procedures?
 - iv) Phil will share discussion at full board meeting.

Meeting adjourned at 8:30 am.

Submitted by Kitty Davis on Feb.14, 2020.