



**2019-2021 Member Services Committee – Conference Call
Tuesday, January 14, 2020 – 3:00 pm-3:25 pm**

Staff Liaison: Lori Myers-Carpenter || lmcarpenter@nahro.org
<http://www.nahro.org/content/nahro-member-services-committee>

Attendance:

Those on the call: Donna Brown-Rego, Dale Gravett, Kathy Walter, Keon Jackson, Anna Judge, Peggy Rice, Dannie Walker, Jake Oglesby, Beverly Banks, Milet Hopping, Annie Botsford, Billie Shelburn, Sharon Dixson, Angie Hanifin, Veronica Loza, Liz Morales, Andy Rodriguez, Therrie Butz, Lori McGowan, Lisa Stevens, and Revonda Stordahl

Those absent: Denita Johnson, Rickey Bouffard, Randy Waters, Gary Centinaro, Eric Chubenko, Joseph Anderson, Demetria Simpson, Cynde Smith, Shauna Boom, Karen Reynolds, MaryLiz Paulson, Michele Poletti, Zach Bale, Zachary Guerin, and April Thompson

Guests:

Sunny Shaw
Vanessa Gonzalez
Ms. Rabah for Lillian Stringer

NAHRO Staff:

Lori Myers-Carpenter

A quorum was present.

Lori Myers-Carpenter started the call by saying Denita Johnson asked her to run the call since she had an office emergency. Lori also let everyone know Felicia Davis had resigned from the committee so they would need to hold another election for Vice Chair in March.

She then turned to the first item on the agenda, which was an update on the individual awards names. She provided background information to the new committee members, letting them know last term the Awards Subcommittee was charged with reviewing all of the agency and individual awards including their applications, presentations, and names since some of the people the awards were named after had since fallen out of favor. One award's name was changed, but the BOG asked the MS Committee to go back to the committees connected to the other awards to make sure they agreed with the suggested name changes. Denita, Kathy Walter, and Ms. Todman held conference calls with the chairs of the Commissioners, IRGE and Legislative Network in December to see if they were open to the idea of a name change. All of the chairs agreed they were, and they said they would ask their committees to consider the new names on either their next call or face-to-face meeting. Lori said she listened to the IRGE call last week, and they suggested names in addition to the one the MS committee had suggested. They decided they would take a vote by their next call, and then report back their suggested name to the MS Chair.

Lori asked if there were any questions. Milet said if the other committees were all voting in March, did that mean the MS committee couldn't change the names until later in the year? Lori said she anticipated the LegNet and IRGE committees would have their names in by the March meeting so the MS committee could vote on them. She said she would encourage the Commissioners Committee to do the same so there wouldn't be a delay.

Next Lori mentioned two people had joined the committee, Peggy Rice and Michele Poletti. Lori said she asked them to select their subcommittees, and she sent them their Leadership Pledges to sign. She said she would let the subcommittee chairs know of their selections as soon as they got back to her. She also said she was going to send a copy to those members she didn't have pledges from so they could sign theirs as well.

Lori said registration was now open for the Washington Conference, and if they hadn't received the leadership email invitation to let her know so she could make sure their emails were added to the leadership email group. Finally, she said the BOG retreat was taking place at the end of the week, so they would hear what was discussed on the next call, and they would start identifying their goals for the term.

She opened the floor for new business and/or questions. Andy Rodriguez asked if the election would follow the same format as the election in October, and Lori said yes. She said anyone wanting to run for Vice Chair would need to find someone to nominate them and have two seconds. She reminded the committee the nominator and the seconds needed to be from different regions, and the two seconds could not be from the same region, however the nominator and one of the seconds could be from the same region. She encouraged people to start thinking about running and to line-up their nominator and seconds prior to the conference. Revonda Stordahl asked if the list of subcommittee assignments had been made yet. Lori said she sent one earlier, but she would re-send it once the two new members had selected their subcommittees. Andy asked if Denita was going to the retreat and Lori said no. He then asked if anyone else from Member Services was going, and Kathy and Lisa Stevens both said they were. Sunny Shaw said she talked to Denita about this yesterday, and they determined the committee would be well-represented even if she couldn't make the meeting.

Lori asked if there was any new business. Hearing none, the call ended at 3:25 pm. The next full committee call will be held on Tuesday, February 11 at 3:00 pm ET.