

**SWMAC Membership Subcommittee Meeting
October 8, 2007**

Subcommittee Members Present:

John Matthews
Bonnie Sullivan

Subcommittee Members Absent:

David Phelps

Staff Present:

Jeff Bickford

Meeting called to order at 1:36 pm by John Matthews, who agreed to act as chair for this meeting.

The subject of discussion was the current opening of a layperson position, recently vacated due to the resignation of Michael Clark.

Jeff gave the members an update regarding the Membership Subcommittee meeting on September 18, 2006, where the committee interviewed two candidates for an open layperson position, and chose Fred Stearns. The other interviewee, Marian LaBounty, though not chosen, was later told that she would be kept in mind for a future opening. She has since completed the Master Recycler course, and has also recently expressed continued interest in serving on the Council. Jeff mentioned that there are also two other applications that have come in since that time, and that those individuals have not been interviewed yet.

Discussion ensued about whether to re-advertise the position to get additional applications. It was decided that Jeff will contact Glenis and have her re-advertise the layperson position, with the goal being to have applications in by late October/early November, and to have interviews prior to the November SWMAC meeting, with the goal being to have a recommendation for the full Council at the November SWMAC meeting on November 27th. Assuming approval by the full Council, this would allow the seating of the candidate prior to the January meeting.

Additionally, the makeup of the Membership Subcommittee was discussed. It was noted that Thomas Smith had resigned his spot on the group. It was mentioned that the Chair, and possibly Vice-chair should sit on the Subcommittee. It was also noted that from previous minutes, it shows that David Furr is a member of the Subcommittee, however his name didn't appear on the Subcommittee list attached to the most recent minutes. This will be brought up at the October SWMAC meeting.

The Membership Subcommittee will reconvene for interviews in early November.

The meeting was adjourned at 1:58 pm.

Minutes prepared by Jeff Bickford, Marion County