SILC Membership Committee Meeting Minutes

3/6/19

**Present:** Charlotte Morgan, Joan La Belle, Karen Prince Chris Roe and Nancy Jackson

Absent: Joe Triplet and Olivia Tonti

**Call to Order:** The Zoom meeting was called to order by Chairperson Charlotte Morgan at 1:35 PM.

**Membership Committee Status:**

Joan is resigning from our committee because of chairing the SPIL Committee and its responsibilities.

Olivia was unable to attend today’s meeting as our newest member but is enthusiastic about participating on it.

Joe’s absence was discussed. Karen has set up our regular, first Wednesday of the month meetings to be reoccurring on Zoom. This means the phone number and the ID number are always the same. This has been in place since October 2018. When the committee meets in addition to regular meetings the phone number and ID code are both different. Nancy will contact Joe with this information to help him fully participate in our meetings.

**SILC Membership Applicants:**

Bill Wood announced to the 2018 YLF mentors that SILC was seeking a Youth Representative member which resulted in the submission of Quinn Martinez’s pre application. We are awaiting his resume before conducting an interview with him.

Ty Smith’s interview is pending. It was suggested to circulate a Goggle Poll with four possible dates he can be interviewed. One date that currently works for the Membership Committee is 3/20/19. Charlotte will check with him on his availability then.

Bill Edwards of the Pueblo CIL didn’t have any youth to recommend for membership but may have someone else who’s interested. Chris will follow up with him.

**May Meeting Training Topic:**

There won’t be a separate training for new members at the May SILC meeting in Steamboat Springs. A decision was made previously to hold one training during each SILC meeting for the benefit of all members. The training topic in May is State and Federal Regulations and discussion followed on how to present it. It was also suggested to consider topics presented at the recent SILC Congress which Chris, Joan and Karen attended. Chris and Joan will provide this information via email listing topics. We’ll discuss and decide on the training topic at our 4/3/19 meeting.

**Videotaping Training Presentations:**

The request was made by a SILC member to videotape all training sessions so members who are absent from meetings can review them. Karen used Zoom to videotape the CIL Directors’ presentation about their Centers and it’s posted on the SILC website. Discussed the necessity to get written permission beforehand to tape presenters. It’s possible to audio record presentations without a camera and Chris will investigate options available.

**SILC Members’ Training Records:**

Nancy has seven members’ completed forms so far. She’ll send an email to those who haven’t returned theirs. She’s asked Sam Jarris to design a tracking system which he’s agreed to do. Sam will be given the forms after all of them have been collected.

**Self-Paced Training:**

Chris suggested committee members review the topics ILRU presents in its training, Smooth as SILC. Since participating in it is on a lottery basis and is not available to new members at a designated time, we could get the list of topics, go to the ILRU website and identify/download the topic materials to our SILC website for members to use. Additionally, the Membership Committee could use the topics for presentation/training at future SILC meetings.

**Adjournment:**

The meeting ended at 2:38 PM at the conclusion of business.

Respectfully submitted by,

Nancy Jackson

SILC member/Membership Committee member