

2013-07-22 PNB Personnel Cmte. Minutes

Draft Agenda

I. Call to order/roll call

II. Approve agenda

III. ED Search

A. Survey Monkey Update: Janis Lane-Ewart

B. Video conferencing: Tracy Rosenberg

IV. PD Search Motion- to be presented to PNB

V. New business: Search questions

VI. Next scheduled meeting: 8-12-13

VII. Action items

VIII. Adjourn

2013-07-22 PNB Personnel Cmte. Minutes

I. The meeting was called to order at 8:47pm EST.

Present: Teresa Allen, Janet Coleman, John Cromshow, Janis Lane-Ewart, Luzette King, Tracy Rosenberg

II. The agenda was approved without objection.

III. ED Search

A. Survey Monkey Update: Janis Lane-Ewart- Only 3 surveys have been submitted. Going over 60+ applications requires more time. Deadline for submitting selections to Survey is now 8-5-13. No objection.

Once we have the 10 original applicants, we will share questions within the committee with each Cmte. member able to add and remove through Google.docs. J Lane-Ewart will assist Cmte. members if needed.

B. Video conferencing- Tracy Rosenberg: We will try an initial video/audio trial-run for video interviews on 8-12-13.

IV. PD Search Motion- to be presented to PNB:

The PNB Personnel Committee moved: That the PNB shall approve amending the PNB PD Search Committee Motion approved March 22, 2012 as follows: In the below paragraph, strike the words after "unpaid staff members", (in this manner), and may also include non-LSB listener members and non-LSB staff members.

TO READ WHEN REVISED, AS:

1. Where an LSB creates a search sub-committee, the LSB shall specify, in the motion which creates it, which of the procedures it intends to delegate. Such a sub-committee shall include a minimum of 7 and a maximum of 11 members consisting of LSB members, including paid and unpaid staff members, and may also include non-LSB listener members and non-LSB staff members. Names, email addresses, and phone numbers of all sub-committee members shall be sent to the National Office. Approved without objection.

V. New business: none

VI. Next scheduled meeting: 8-12-13

VII. Action items: 1) J Lane-Ewart will send out Survey results on 8-6-13; Cmte. members will then submit questions for candidates through Google.docs; J Lane-Ewart will assist if needed; 3) T Rosenberg will set up a video/audio trial-run with the Cmte. on 8-12-13; T Allen will send the PD Search Motion to the PNB Secretary.

VIII. The meeting adjourned at 9:40PM EST.

Respectfully submitted,
Teresa J. Allen
Secretary
07-22-13
Approved 08-12-13