

Fellowship Council
Structures Committee
January 11, 2008: Phone Meeting
Draft: January 8, 2008

AGENDA

Members: Robert MacMillan (Chair), Dan O'Deens, Ron Smals, Jim Brown, Phil Helfer

1. Committee Assignments needed

1. Nominating Committee members for 2008 (need 12 names for ballot)
 1. Current Members: Bob Combs, Larry Edwards, Mike Jentes, Doug Courter, Neil Cole, Nathan Zakahi
 2. Out-going FC members: Dan O'Deens, Dan Gregory, Robert MacMillan
 3. Suggested names:
 1. Dan O'Deens
 2. Robert MacMillan
 3. Larry Edwards
 4. Mike Jentes
 5. Doug Courter
 6. Nathan Zakahi
 7. Larry Humberd
 8. Tom Hocking
 9. Skip White
 10. Glen Shirk
 11. Andy Wirt
 12. John Ward
2. Nominating Committee chair for 2007 – Appoint from list of current members (suggestion: Larry Edwards)
3. Parliamentary Committee (need one name, appointment) –
 1. Current members: Galen Wiley and Mark Soto
 2. Suggestion: Approve the following list and allow the moderator to select three each year:
 1. Jesse Deloe
 2. Dave Plaster
 3. Galen Wiley
 4. Mark Soto
 5. Bud Olszewski
 6. Doug Courter
 7. Todd Scoles
 8. Fenton McDonald
 9. Doug Sabin
4. Membership Committee (two names, appointment)
 1. Current members: Dave Rosner ('07), John Snow('08)
 2. Suggestion: Approve the following list and allow the moderator to select three each year for the committee.
 1. Roy Halberg (California)
 2. Terry Daniels (California)
 3. Larry Edwards (Ohio)
 4. Roland Maust (Ohio)
 5. Christian Becker (Virginia)
 6. Don Eshelman
 7. Brad Kelley ('06)

8. Steve Shipley
 9. Charles Thornton
5. Treasurer (for ratification): A recommendation will come from the Finance Commission.
6. Secretary (for ratification): Tom Avey is current secretary
2. Constitution and Manual of Procedure changes (term changes)
 1. Review feedback since conference
 2. Transition plan options
 3. Moderator Job Descriptions and Profile