



## POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

June 11, 2018

5:00 PM

### Call to Order:

The meeting was called to order at 5:05 PM

### Roll Call

Members present:

- Mary Biel
- Mary Smith
- Charlene Topel

Others present: Ellen Popit, IHLS staff

### Approval of Minutes

Charlene Topel motion to approve the April 2018 minutes with a correction. Mary Biel second. Motion carried.

### Unfinished Business

There were no updates on the RAILS membership standards.

### New Business

#### Board of Review re: Nominations for Board Seats

There was a discussion of revisions to the Nominating Committee procedure regarding incumbents running for a second term. Ellen Popit will craft some language that will be discussed with the FY19 committee is formed.

#### New Member for Consideration: Anna-Jonesboro High School

The membership application for Anna-Jonesboro High School was presented. Mary Biel motion to recommend full membership for Anna-Jonesboro High School. Charlene Topel second. Motion carried.

### Public Comment

No public comment

### Announcements

No announcements

### Adjournment

Charlene Topel motion to adjourn. Mary Biel second. Adjourn 5:20.