



MEETING MINUTES

Membership Committee

January 30, 2008 – SNJV Conference Room

Members Present: Bob Gatliff, Vice-Chair, Stacy Standley, Walter Wegst

Members not Present: Dave Hermann, Vernell McNeal, Jack Ramsey

Department of Energy: Kelly Snyder, DDFO

Facilitator: Rosemary Rehfeldt, Navarro Research and Engineering, Inc.

The committee conducted its third day of membership recruitment interviews from 1:00 p.m. through 2:30 p.m. The schedule and applicants were as follows:

1:00 – 1:30	Mary Burke
1:30 – 1:45	<i>Break</i>
1:45 – 2:15	Ted Schweitzer
2:15 – 2:30	<i>Committee Wrap Up</i>

This meeting completed the CAB membership recruitment interviews for the 2008 recruitment drive. A recommendation letter to DOE will be drafted for approval by the committee by February 6, 2008. It was agreed that the letter will then be sent to the Full Board for approval by February 14, 2008, at which time a final letter will be sent to the DOE.

Meeting adjourned at 2:30 p.m.