

3.8.2019 Steering Committee Minutes

In Attendance: Derek Ferland, Jason Henry, Sara Lewko, Julie Libby, Chad Monier, Debra Shackett, Steve Woods

- I. Call to Order: The meeting was called to order at 12:01 PM finding a quorum fit to conduct business.

- II. Discussion of Survey Results
 - a. The results of the survey of the Executive Committee, "Association Goals & Priorities," conducted February 25 to March 6, were discussed.
 - b. Seeing that there were 27 responses, the Steering Committee decided to reopen the survey for an additional week, conducting the survey again March 8 until close of business March 15.
 - c. There were names mentioned in the responses, though those in the Steering Committee whose name was mentioned stated it was okay to distribute the survey results as is.

- III. Next Steps
 - a. Discussion that the results of the survey after March 15 will be discussed at the next meeting of the Steering Committee, using the responses to propose structural changes.
 - b. There is interest to investigate how other New England states' county associations function.
 - c. The Committee feels they will have a strong proposal package that can be discussed at the Annual Conference if they meet about one time per month.

- IV. Next Meeting: March 22

- V. Adjournment

Minutes prepared by: Danielle Duchesne

Minutes approved on: March 22, 2019