

SILC Executive Committee Meeting- May 1, 2013- 11:30 am

Members present- June Hermanson, SILC Chairperson and Donell Neiss, SILC Secretary

Support staff- Julie Clay and Kathy Brook

Approval of the May 9th SILC meeting agenda.

The executive committee approved the agenda for the upcoming SILC meeting with the addition of including the discussion of the Symposium that is scheduled for September 17-18, 2013 in Great Falls.

Nominations for SILC members

A process to fill the two current open positions on and future nominations for positions on the SILC was discussed. Stacy Otterstrom, Boards and Appointments Advisor to Governor Steve Bullock, submitted the names of people who had completed the application on the Governor's Board and Councils website. A listing of these peoples' names and accompanying documents will be sent to SILC members for their review.

Astghik Iknatian has expressed her interest in becoming the DSU representative on the SILC and has submitted her applications on the website along with completion of a cover letter, resume and SILC questionnaire. These documents were forwarded to the SILC members for their review.

A process to get potential SILC nominees will be developed.

SILC Officer Nominations

Send an email to SILC members regarding their interest or other members' interest in serving as co-Chairperson or vice-Chairperson of the SILC.

Membership Dues for NCIL and APRIL

Discussion regarding the payment of NCIL and APRIL membership dues was weighed against the benefits of being a member. The DETD director paid the NCIL membership dues for 2013. The question was brought up: Will the Division pay for the APRIL membership dues also? June suggested that a vote be brought up during the SILC meeting.

Budget Items to be Discussed

Julie will meet with Karie Whitlock, Budget Analyst, DETD to discuss the current IL budgets: federal funds contracts with GF match and IL-100% general fund contracts, indirect costs information and SPIL financial data. These documents will be disseminated to the SILC members and Karie will be asked of her availability to describe the information at the SILC meeting.