



NC Child Passenger Safety Training

Committee Meeting Minutes

September 6, 2011 Conference Call

FINAL APPROVED 9/27/11

Training Committee Members present: Vickie Killough, Richard Sales, Kim Wittig, Dede White, Suzanne LeDoyen, Frank Gore, Myron Waddell, Allen Browder, Sarah Tilton, Dwight Green, Meg Langston, Renae Harris, Joshua DeFisher, Jody Piatt, Kathy Mellown

CPS Executive Committee Members present: Bill Hall, Kelly Ransdell

Not Present: Linda Wiandt, Melanie Daniel, Cecilia Saloni

Others: None

Meeting called to order by Myron Waddell at 2:05 p.m. He turned the meeting over to Membership Committee Chair Frank Gore.

Membership Applications

Frank reported the 6 total people applied for committee membership: 4 advocates, 1 Public Health, 1 Fire, 0 EMS. Five out of six applicants are from the Western part of the state. One applicant covers both the Central and Western parts of the state. The membership committee reviewed the applications using the point system that the full committee approved. The applicants had to have a minimum of 26 points to be eligible for committee membership. Each of the 6 applicants all met that criterion. Two of the Advocate applicants tied for the top score and the bonus points were used to break the tie. Based on the scores for each applicant, the following people were chosen to fill vacancies for the 2011-2012 year:

Aaron Miller- Fire

Charlene Proctor- Public Health/Hospital

Theresa Knopps- Advocate

Dede is working on a list of recommendations for changes to the process to submit to the full committee.

Myron will send a letter on behalf of the committee to each of the new members informing them of their selection and inviting them to the October meeting. He will also send a letter to the other applicants thanking them for their interest in the committee. Bill will also send an email to all of them stating the same.

Sarah asked who would keep the score sheets in case they were needed for future reference. Dede has a spreadsheet with all of the scores tallied that she will send to Bill at HSRC to be housed there.

With no further business, the call ended at 2:26 pm.

Next Meeting September 27th