**NC Statewide Independent Living Council**

**Meeting Minutes**

**July 27, 2012**

**Country Inn and Suites, Burlington, NC**

**Welcome/Mission /Minutes**

Barbara Davis, Chair called the meeting to order at 1:08.

Barbara Davis read the SILC Mission. Barbara Davis read the meeting accessibility reminders.

All council members and attendees introduced themselves.

The Chair called for Agenda changes. There were none.

 **Action:** (Greenarch/McLoud) the Agenda was approved unanimously.

Changes to the Minutes of the April 2012 meeting were called for.

**Action:** (Frye/Martin) a motion to approve the minutes was made, seconded and carried unanimously.

**Chair Report: Barbara Davis, Chair**

Barbara shared that we have an Executive Order in hand, we are codified. The new Executive Director was introduced Bryan Hilbert has accepted the position. He will be in the office as of August 20.

**Officer Election for 2013**

The executive committee presented the following slate of officers for fiscal year 2013. The .terms of office will commence October 1, 2012

Charlie DesLaurier – Chair

Gloria Bellamy – Vice Chair

Cornell Turner – Secretary

Sandy McMillan – Treasurer

Kay Miley – Member at Large

Nominations were taken from the floor. Keith Greenarch nominated Gloria Bellamy for chair, Gloria declined.

**Action:** (Martin/McLoud) a motion to accept and approve the slate of officers was made, seconded and carried unanimously.

**SPIL writing Task Force:** The process of writing the upcoming SPIL had been halted waiting for the just completed workshop. Mark Steele and Samuel Tervel-Velez have agreed to participate on the task force. There is a tremendous amount of work ahead. SILC members will be contacted regarding meetings and the continuation of this process which will begin again in earnest.

**Reports:**

All reports were submitted prior to this meeting. All were sent to each council member to read over. Comments or discussion was called for. There was none.

**Old Business:**

**New Business:**

Sandy McMillan shared information about the upcoming GREAT Conference (formerly known as the AT Expo) December 5 to December 7 held at the Raleigh Convention Center. The SILC has sponsored a track consisting of eight sessions. Speakers are arranged for most of the sessions. Sandy asked for input from the group.

Benita Williams shared that the Joy A. Shabazz Center will hold an Eat/Meet/Greet Social on September 13 in the Greensboro Coliseum Special Events center celebrating 20 years as a Center for Independent Living. Flyers will be sent to Debbie at the SILC office to be forwarded to all SILC members. RSVP need to be sent in by August 15.

APRIL Conference is coming up, Sierra Royster urged all CILs to bring Youth. There are lots of activities and this is a great opportunity they should not miss. Anyone interested in attending should submit the proper requests forms to represent the SILC.

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**Announcements/Public Comment:**

**Program: “Disability History” Kay McMillan**

A wonderful slide presentation and interactive discussion was led by Kay McMillan. The entire SILC was very appreciative.

**Adjourn –** 3:30pm

**Attendees:**

P = Present / T= attending by Teleconference / A = Absent

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| **Members** |  | **Ex. Officio** |  | **CIL Directors** |  |
| Bellamy, Gloria | P | Susanna Bourgeois | A | Rene Cummins | P |
| Barbara Davis | P | Holly Riddle | A | Gloria Garton | P |
| Charlie DesLaurier | P | Vicki Smith | A | Helen Pace | P |
| Dorothy Frye | P | Cynthia Speight | P | Julia Sain | P |
| Clyde Goodwin | P | Cynthia Temoshenko | A | Jim Whalen | P |
| Keith Greenarch | P |  |  | Benita Williams | P |
| Frank Griffin | A |  |  |  |  |
| Fannie Martin | P | **Support** |  | **Gallery** |  |
| Michael Martin | P | Debbie Hippler | P | Mike Howard | P |
| Sandy McMillan | P | Tim Holt | P | Phil Protz | P |
| Jeff McLoud | P | Cath Kiwitt | P | Donna Lovell | P |
| Kay Miley | P | Mark Lineberger | P | Mark Steele | P |
| Sierra Royster | P | Bryan Hilbert | P | Samuel Tervel-Velez | P |
| Sandi Sinnott | P |  |  | John Marens | P |
| Teresa Staley | P |  |  | Pamela Lloyd-Ogoke | P |
| Cornell Turner | P |  |  | Gay Joyner | P |
|  |  |  |  | Valerie Reiser | P |
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