

## **AWARDS SUB-COMMITTEE CONFERENCE CALL: JUNE 29, 2006**

### **Participating:**

Amelia Gooding, Frances Hartwell, Reimar von Kalben, Phyllis Copeland, Glee Kidder, Patrick Hoermann, Audrey Zelanko, Richard Rasmussen, Angela Suber

### **Voting member of the sub-committee?**

Amelia clarified that only the states are voting as the awards are intended to be forgiven to state programs who are identified as leaders, etc. by their peers. Richard agreed. No other comments or objections were made.

### **More than one award?**

Richard indicated that some may lend itself to more than one, others not. Decided that only one not possible to have two would be the Karen V. Brown award. All agreed. Will discuss if/how to include information about this award in the online information/nomination form.

Agreed that we should have disclosure—indicate on line that we can have more than one award and that we reserve the right to not give an award in each category.

### **2 votes were taken:**

More than one award may be given -

Francis - Yes with disclosure	Yes
Reimar - Yes	Yes
Phyllis - No	No
Glee - Yes	Yes
Patrick - Yes	Yes
Richard - No	No
Amelia - Yes	Yes

### **Final decision—YES**

Determine point difference to accept for multiple winners?

Francis suggests within one point,

### **Final decision—Table for further discussion.**

### **Who is eligible?**

Definition we already have is (individually) independently owned. Co-ops not eligible.

What about nonprofit vs. profit?

Phyllis—Should be case by case because some meet definition of small business. What constitutes ownership? Votes yes on co-ops

Frances—Maybe consider ownership as employees to determine eligibility.

Amelia—will work on clearly defining definition.

Angela—stated that we must define clearly as small business.

Decided that ownership has to be part of the count.

### **Final decision—work on definition and include in online form.**

**Self- Nominations allowed?**

Vote taken:

Francis - No

Reimar - No

Phyllis - Yes

Glee - Yes

Patrick - No

Richard - No

Amelia – Yes

**Final decision—No**

Different standards for different awards? No.

**Keep 750 word count?**

Final decision—Yes

**Allow moving the nomination deadline?**

Richard votes for the deadline is the deadline. Phyllis agrees.

Patrick Hoermann—establish deadline early on...

Established deadline: Yes, group consensus

Include lots of warnings, statements that there won't be an extension.

**Final decision—No**

**Keep # of Attachments?**

Last year 5 pages allowed, not specified.

Richard—Waste of time to read through.

Frances—Proof that things really happened, e.g., flyer that shows training took place.

Letters of support helpful.

Discussion about changing the # of pages allowed—Voted on changing to "Up to three pages of supplemental attachments."

Francis - Yes

Reimar - Yes

Phyllis- Yes

Glee- Yes

Patrick- Yes

Richard- Yes

Amelia – Yes

**Final decision—Allow up to 3 pages of attachments, not specified.**

**Next call, agenda: Criteria for awards**

**Karen V. Brown Leadership Award**

**Establish point difference for giving more than one award.**

**Next call is:**

**Thursday, August 10, 2006**

**Noon EST**

**Dial in to the same number (866) 299-3188 access code, 2025662827#.**