

## Minutes of the National Steering Committee March 13, 2007

Dan Nickey called the meeting to order at 11:05.

Members present included:

Region 1	Judy Mirro
Region 2	Maria Rivera
Region 3	Richard Rasmussen, Terry Pollen
Region 4	Lee Tate, Kenya Stump, Linda Sadler
Region 5	Dave Fielder, Annette Fulgenzi
Region 6	
Region 7	Dan Nickey
Region 8	Joni Canterbury
Region 9	
Region 10	Sally Tarowsky
Planning	Mike Nelson
Multi Media	Phyllis Strong, Dave Fielder
Technical	Renee Lesjak Bashel
NCAP	Frances Hartwell
EPA	Angela Suber

### Guidelines Committee-Sally

- added clarity to roles
- segregated terms to make it clear
- voting issues changed

Concerns:

-The main concern was the voting being unanimous, it is too restrictive. (The main portion of the conference call was over this issue. Most everyone agreed that there needs to be a new method)

Dan: There are two ways to solve. Either throw out the up/down vote or use the up/down vote on just one section.

- Voting for the Vice Chair was unclear
- If the Vice Chair and Chair are unable to serve, then what?

Dan: Is sending out guidelines to get comments and a new draft should be set up by May

### National CAP Update

- ECO has a meeting Monday; one topic might be expanding multimedia funding
- Texas delegation is asking for support
- Illinois is interested in initiative

### Sub Committee Reports

-Every region representative needs to contact their state. There has only been one nomination and the deadline is in a week.

### Measurements

- Waiting on final version ICR
- Final report of ICR (already went out)

### Technical

- in the Dry cleaning rule there were mistakes
- EPA funding is a concern

### 2007 Conference

- Asking subcommittees for brief updates. 10min per subcommittee
- Lunch and registration fees need to be worked out

### Goals

- Dan sending out lists of dates/names
- Joanie from Colorado needs lists
- Letter regarding guidelines go out Friday by Dan

### EPA Update

- Awarded contract to new firm
- Training at Summit in New Orleans