

## **SDLN Executive Committee Minutes**

October 13, 2011

8:00am – 10:00am CT

**Members present:** Ronelle Thompson, Ethelle Bean, Nancy Sabbe, Elvita Landau, Sam Gingerich, Patty Anderson and Warren Wilson

**Member not present:** Dan Siebersma

**Approval of September 14, 2001 minutes:** Ethelle moved to approve, Patty second. All in favor voted aye. **Motion carried.** Minutes will be posted.

### **New Business**

There was discussion about Randy Dykhuis' email last week that basically cautioned us not to expect a perfect system and that long-term solution was a year or more out. The need to do an RFP was reiterated and the need for and membership of a task force was discussed. Ideas for the charge to the Task Force and related responsibilities of the Executive Committee were compiled. Thompson will draft these ideas into a formal charge.

Next meeting rescheduled for 25 October 2011 9:00-11:00 CT.

Meeting adjourned at 9:10am CT