

MAGRUDER COMMITTEE MEETING MINUTES

Thursday, January 17, 2013, 3:00 PM EST – Teleconference Meeting

Bill Hall, Chairman, called the meeting to order at 3:05 PM EST. Nine committee members (listed below) were present on the call. A roll was taken to assure a quorum. The purpose of the meeting was explained by Hall; to elect a vice-chair to replace Mel Bryant who is no longer able to serve on the committee and has tendered his resignation. Hall also reviewed the duties of the vice-chair and the succession plan that rotates industry and control officials in the positions as the chair retires or no longer serves. He also reviewed the eligible control officials with experience on the committee; additionally he noted that two on that list had declined to be nominated and would not be able to serve in the vice-chair capacity.

Rhonda Boles made a motion to nominate Keith Wegner for the position. Other nominees included Sharon Webb and Rhonda Boles. Both Sharon and Rhonda said that, although they could serve and had the support of their management, they would be fine with deferring for the time being. Thus with the only remaining nominee being Keith, a vote was taken and he receive unanimous support from all nine members on the call.

Hall asked if there were any other issues or agenda items that needed to be addressed prior to the mid-year meeting in New Orleans. Hearing no additional topics, Hall asked for a motion to adjourn. Hugh Rodrigues made the motion and Neil Stephens seconded the motion; the vote was unanimous and the teleconference meeting was adjourned at 3:20 PM.

The secretary being absent, minutes were drafted by the Chair.

Members present on the teleconference –

Bill Hall (I)
Hugh Rodrigues (I)
Patti Lucas (R)
Terry Field (R)
Keith Wegner (R)
Rhonda Boles (R)
Neil Stevens (I)
Mike Hojjatie (I)
Sharon Webb (R)