

MEETING NOTES — AUGUST 26, 2019

OLLI at UNT
MEMBERSHIP AND NOMINATIONS COMMITTEE

Present: Deborah Diehl, Peggy Higgins, Janice Barnett, Patti Smith, Max Morley,
Tom Hoemeke
Staff: Andrea Tuckness

1. No changes were made to the February 4, 2019, meeting notes.
2. Membership
 - a. The charge to the membership committee (ref: OLLI at UNT Policies and Procedures, Article 4) was reviewed, with discussion on the various components of the charge. No changes were proposed.
 - b. Max Morley reported on the OLLI at UNT Ambassador program. There are currently thirty OLLI at UNT Ambassadors. Ambassador training will be conducted on September 5 at Robson Ranch from Noon until 2:30pm.
 - c. Andrea Tuckness discussed plans for the Ambassador training program, including the kinds and numbers of materials to be provided for Ambassadors' use. The committee made several suggestions including limiting the number of materials automatically given to each ambassador. Additional materials would be provided as needed or as requested by individual ambassadors.
 - d. The committee reviewed the OLLI at UNT website relating to volunteers. Several suggestions for changes and additions to the web materials were made. Deborah Diehl and Max Morley will draft changes to the printed volunteer forms. The full description of the Ambassador program will also be added to the website and the online volunteer forms will be made to conform with the information on the printed forms. These changes will be made after the ambassador training program so that all the information, including the list of ambassadors, is up to date.
3. Nominations
 - a. The charge to the nominations committee was also discussed with no proposed changes.
 - b. Most of the work for securing nominations to the Advisory Council will occur later in the academic year, especially in the Spring.

- c. The charge to the nominations committee also includes attracting volunteers to participate on standing committees. The committee discussed ways to better publicize the continuing need for new and more volunteers for standing committees as well as to find members interested in serving on the Advisory Council. Suggestions included periodic e-mail notices to members, adding informational announcements to classes and other events where appropriate, and personal contacts by members of committees.
 - d. Andrea Tuckness will draft a short script for class hosts to use as part of all pre-class announcements. The script will focus on the need for volunteers. She will present this script at the training session for class hosts that will take place in the near future.
4. Peggy Higgins was elected to chair the committee starting September 1, 2019. The next meeting of the committee TBA.