ACCREDITATION STEERING COMMITTEE MEETING  
May 21, 2015  
11:00 am – Ag Hall 2nd Floor Conference Room

MEMBERS:  
Dottie Evans (Facilitator)   Becky Currie (Absent)  
Glenn Jackson (Absent)   Jo Bek (Absent)  
Ricky Barnes (Absent)   Brad Ramsdale  
Paul Clark   Jan Price (Absent)  
Tina Smith (Absent)   Jennifer McConville (Recorder)  
Scott Mickelsen (Absent)   Eric Reed  

The Accreditation Steering Committee Meeting was called to order at 11:00 am with the above referenced individuals in attendance.

WELCOME  
Dottie Evans welcomed everyone to the meeting.

MINUTES FROM MAY 8, 2015  
There were no additions or corrections to the minutes of April 23, 2015. Motion to approve by Eric Reed, second by Brad Ramsdale.

GENERAL DISCUSSION OF CRITERION  
Eric asked for suggestions of evidence for Criterion 2  
Paul has concerns for figuring acres. Brad to check with FSA for legal measure of farm ground owned by NCTA

MAY 14TH MEETING DEBRIEF  
If anyone has notes from the Accreditation Review give them to Dottie by 5/22/15.

SUMMER MEETINGS  
We will meet every other Thursday as a team  
Off weeks we will meeting for a Criterion Touchbase to know where we are at.  
No meeting will be held once Criterion is submitted to Dr. Rosati

REQUEST FROM DR. ROSATI TO REVIEW CRITERION AS THEY ARE COMPLETE  
1,3, & 4 will be given initially  
2, 5, & Federal compliance will be given closer to the end of the month

NEXT MEETING  
Wednesday, June 4, 2015, at 11:00 am, Ag Hall Conference Room  
Motion by Jennifer McConville to adjourn, second by Eric Reed