Rural Affairs Committee Meeting Minutes of March 1, 2011

Chair: Brad Krick

Present: Brad Krick, Bryan Uher, Joe Hickman, Richard Machida, Kerissa Brady, Joyce Stephens

Excused: Sara Battiest, Robert Mackey, Susan Baird

1. Call to Order – Brad called the meeting to order at 10:10 am

2. Items added to the agenda: None

3. **Peggy Wood Award**: On Friday, Brad and Ashley Munroe met with Bambi Nelson of CRCD to discuss changes and additions to the guidelines of the Peggy Wood Award. It was discussed that the criteria and rules were very sparse, and are now being revised and will be sent out to the committee via email. The deadline for nominations has not yet been set, but the award date will be May 19th, the same as Staff Appreciation Day. Bryan pointed out that now would be a good time for nomination criteria to be disbursed because the Interior-Aleutians Campus is having a Face-to-Face and staff members from the rural centers are gathered in Fairbanks. Discussion proceeded to whether or not a sub-committee