

ROWCC Board Meeting Minutes

Innisbrook Resort – Palm Harbor, FL

January 21, 2016

- Call to order – faith
- Roll call – quorum (faith, Kerry, jerry, wade, cash, trent)
- Approval of 12/4/15 BOD minutes – motion, passed

- ROWCC seal - see attached examples for board review. nominate bottom example by Kerry, seconded – motion passed.
- Uniform Contract – David Martin of CLS led discussion on things that violate anti-trust law.
- Model Position Descriptions – Trent – proposed descriptions for uniformity that will aide in complying to IRS exemption classifications. Discussion for any proposed revisions.
- Board member updates – Faith reminded board members to be prepared for updates on their assignments at member meeting.
- Partner meetings – AASHTO May 2 in Orlando, FL. David Martin to give presentation on the recent work products of the Council in a proposed Master Consulting Services Agreement and position descriptions particular to non-exempt job classifications in compliance to current labor laws.
- Future meetings – discussion to continue planning meetings in conjunction with the Pipeline Committee in future to attract more members and convenience to large number of current members who are also attending those meetings.
- Other – general review of topics for member meeting tomorrow.
- Motion to adjourn, seconded – motion passed 4:30pm