

The P&RC met on Friday, March 9, 2012 in the GHNNC office. Committee members present were: Carl Buettner, Barbara Iversen, Ralph Kroy, Agnes Lewis, Scott Manatt, Leon Marzillier, and Jan Subar. Also present were GHNNC President Kim Thompson and PLUM Chair Anne Ziliak. The meeting was called to order at 3:05 pm and proceeded to discuss recommendations made by the *Ad Hoc Committee on Goals and Priorities*. It was agreed that the committee would try to put together a list of Best Practices that GHNNC might follow, rather than make specific rules as such. After lengthy discussion, three possible best practices were identified:

1. Committees attempt to meet at least one week before the next Board meeting.
2. Circulate the proposed Board agenda, as set by the Executive Committee, to the whole Board to comment at least one day before the posting deadline, in order to catch any errors or inadvertent omissions.
3. Attempt to make the agendas more flexible, so that items of interest to non-Board member stakeholders would be considered first.

It was agreed that this list of Best Practices was incomplete, and that the P&RC would continue to work on it. No motions were made to present to the Board at the next meeting.

There was a discussion about setting the regular time and day of the P&RC meeting at a different time than Friday afternoon. After some discussion, the committee voted to schedule P&RC meetings from 8:15 a.m. to 10:15 a.m. on the first Tuesday of the month. Accordingly, the next meeting of the P&RC will be held at 8:15 a.m. on Tuesday, April 3, 2012.

The meeting was adjourned at 5:05 p.m.