

**Steering Committee Meeting 18  
New Frontier Coalition  
02-22-05**

**Call to Order and Roll Call:**

9:24 p.m., EST... Chairman, Richard Green, called the meeting to order.

**Attending members:** Virginia Brooks, Robert Williams, David Denny, Richard Green, Theodore Webster, and Connie Webster.

**Absentee members:** Thomas Williams, Ted Stratton, James Welch, and Bill Chapman.

**Late arrivals:** Dan Kairis

**Guest/s:** no guests

**02-15-2005 Minutes:**

**Motion:** David Denny made a motion that the minutes from the 02-15-2005 meeting be approved as Secretary Robert Williams presented them to the Steering Committee members via NFC email and website posting. Virginia Brooks seconded, and the motion carried, unanimously.

**Treasurer's Report:**

**Motion:** Robert Williams made a motion that the Treasurer's report be accepted as the same as the 02-08-05 report (current balance of \$169.47 in NFC monetary assets). David Denny seconded, and the motion carried, unanimously.

Please make donations through PayPal on the NFC website or by sending to the NFC Treasurer:

Connie Webster  
4893 1st Ave SW #1A  
Cedar Rapids IA 52405-4256  
319-396-4451

**BUSINESS:**

## **AD-HOC Working Group:**

**Motion:** Richard Green made a motion that the AH membership be surveyed for the purpose of forming committees on issues of the SC's choosing; and that AD-HOC members be solicited for issues of their choosing, and

That these committees operate independently, and

That these committees be given the option of any form of communication they deem appropriate and teleconferencing not be required, and

That a person or persons from the SC be selected to help with the establishment of the AH committees and to over-view progress, and

That these committees report only on responsible research, and that personal opinion only be listed as memoranda; these committees shall report to the SC on demand for a refining discussion and approval before final presentation as a "white paper".

Robert Williams seconded and the motion carried, unanimously.

**Note:** The motion was passed after Theodore Webster moved to strike "on demand" and replace it with "on request. Richard Green seconded and the motion carried, unanimously.

**Motion:** Robert Williams made a motion that an open meeting of the Ad-Hoc members and other interested parties be established, and

That this meeting not, in any way, interfere with the establishing of NFC SPO's, and

That these meetings be moderated by the NFC SC, and

That these meetings be regularly scheduled once a month to a date different than the SC meetings, and

That these meetings be held by teleconference, and

That attendance by NFC AH and SC members, and other guests be invited and urged, but not required.

The purpose of these meetings would be to establish an "open-issue" forum by which ad-hoc members could collectively discuss, then select a representative to present ideas and/or issues to the SC, and To allow and encourage the AH members the means by which they may form committees to discuss and refine issues before presenting them to the SC, and

To give AH members a more-active role in the NFC while the NFC is in its early stages of development.

David Denny seconded and the motion passed with one abstention.

### **NFC Website:**

**Motion:** Richard Green made a motion for the SC to grant blanket approval to the Chairman and Vice-Chairman for the posting to the NFC website of at least 3 articles each month, on the theme established for that month in our newsletter. David Denny seconded and the motion carried, unanimously.

### **NFC Newsletter:**

**Motion:** Theodore Webster made a motion for “Veteran’s Issues” to be the theme for the May edition of the NFC newsletter. Virginia Brooks seconded and the motion carried, unanimously.

### **Lucas Hile Campaign:**

**Tabled**

### **Crucial Issues Committee:**

**Motion:** Theodore Webster made a motion to disband the current version of the CIC and reassign their function to a committee to be formed out of the AD-HOC members. Richard Green seconded and the motion carried, unanimously.

### **NEW BUSINESS:**

**Note:** The Chairman announced that SC member Thomas Williams is currently on assignment and will be considered inactive until he is able to return.

**Motion:** Robert Williams made a motion that Virginia Brooks be named the SC organizer for the AD-HOC committees. Theodore Webster seconded and the motion carried, unanimously.

**Motion:** David Denny made a motion to accept Virginia Brook’s new Polling Form as presented. Theodore Webster seconded and the motion carried, unanimously.

**Motion:** Theodore Webster made a motion that the AD-HOC committee meet on the “second” Thursday of each month starting with March; 03-10-05, at 9:00 pm, EDT. Virginia Brooks seconded and the motion carried, unanimously.

**New Steering Committee Meeting Date Set:**

**Motion:** Richard Green made a motion to schedule the next SC meeting for Tuesday, 03-08-05 at 9:00 pm, EDT. David Denny seconded and the motion carried, unanimously.

**Meeting adjourned:**

**Motion:** Robert Williams made a motion that the Steering Committee Meeting be adjourned. David Denny seconded and the motion passed, unanimously.

Chairman, Richard Green adjourned the meeting at 10:57 p.m. E.S.T.

Respectively Submitted:

Robert Williams  
Secretary NFC SC