



## 2011 March Phone Meeting

### Meeting Logistics:

Friday, March 25, 2011

### Preparation / To Dos:

- Board Agenda and Minutes
- Review Attorney Biography from Attorney Applicants
- Review Committee Letters and Application Process
- Review and Complete Action Items from Previous Meeting

### **Board Members:**

Keith Jacobs, Michelle Hepler, Josh Tod, Gary Cwidak, Sarah Oosterhuis, Tod Domeck, Niels Damman, Charlie Williams, Jim Wall, James Borishade

*Absent:* Jamie Barrow, Sarah Oosterhuis, Jim Wall,  
*Quorum present?* - Yes

*Others Present:*

### **Proceedings:**

*Meeting called to order at:* 1:13pm Central

- Review Minutes from Prior Meeting
  - a. **Tabled to April Board meeting**
- Review and Approve Agenda for this call (please look at the footer and determine if you want call in information listed in the board minutes)
  - a. 6 members stated that they would rather have people call the office to register for the call ahead of time.
- **Old Business**
  - a. Review Action Items from Previous Board Meeting (this can be tabled to face-to-face meeting)
    - **Tabled to April meeting**
  - b. **Proposed Motion to align the PVM Symposium Speakers Compensation Packet with the compensation given to pre-conference presenters.**
    - **Tabled until April, with the suggestion to have board members and symposium planning committee create policy for approval in May**
  - c. **Motion to charge the PVM symposium planning committee to work with James and the conference committee to create a speaker compensation policy for the PVM Symposium Presenters to be presented to the board by the May call.**
    - **Moved**
  - d. ANSI Update and Next Steps
    - The Executive Committee is in the process of scheduling a meeting with our ANSI consultants regarding our efforts to continue working towards harmonization and collaboration with all materially affecting groups who use our standards.
  - e. Committee Liaisons
    - **motion made, seconded and carried to appoint Michelle Hepler as Review Committee Liaison – 1 abstention**

- **New Business**
  - a. Appointing Attorney to a Board Seat
    - **Motion to appoint Michael Stillman to fill Jen Stanchfield seat for the duration of the remainder of Jennifer Stanchfield's original term.**
      - a) **Moved with one (1) abstention**
- **Housekeeping/Action Items –**
  - a. Next Meeting Date: **April 4-5<sup>th</sup>**
  - b. **Special Notes:**
    - New Business for Next Meeting: **none to discuss**