



Minutes for Board Conference Call on 1/27/2012

Meeting Logistics:

Friday 1/27/2012 from 1 pm to 2 pm central time zone.

Preparation / To Dos:

- Board review past minutes

Board Members:

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

Absent: Mike Stillman

Quorum present

Others Present: William Weaver,

Proceedings:

Meeting called to order at: 1:05 pm central.

I. Review and Approve Agenda

II. Review All Outstanding Minutes

- a. **Motion made by Gary Cwidak to accept the revisions to the 12-23-2011 and 1-17-2012 minutes as presented**
 - **Seconded by – Charlie Williams**
 - **Discussion –None**
 - **Abstentions -**
 - **Opposed - None**
 - **Carried**

III. **New Business:**

- a. PVM Symposium update (Keith, Michelle, Gary and Charlie)
 - Discussion on the format and content for the PVM symposium
 - Discussion on who would help facilitate the process.
- b. Consensus Group meetings Update
 - Update on the last two consensus group meetings and the progress that is being made with the proposed 8th edition.
- c. Conference update
 - Discussion on BOD obligations for the conference and symposium
 - Update on live auction. (Jim, Todd and Sarah)
 - a) This year the auction is going to be sponsored by the PVM's and the committee is working to make sure that there are a variety of price points for the live auction prizes so that more people can bid and participate.
- d. Discussion about PVM resignation policies and procedures.

IV. **Old Business:**

- a. Update from Josh on ANSI Consultant

- No news to report and no rush on any actions at this time.
- b. Update on Strategic plan
 - Feedback from committees has been received.

V. **Meeting adjourned at:** 3:35 pm central