



## Minutes for Board Conference Call on 9/20/2012

### Meeting Logistics:

Thursday 9/20/2012 from 12 pm to 1 pm central time zone.

### Preparation / To Dos:

- Board review past minutes
- Review and complete action items

### **Board Members:**

Michelle Hepler, Charlie Williams, Jamie Barrow, Micah Henderson, Gary Cwidak, Sarah Oosterhuis, Josh Tod, James Borishade, Todd Domeck

*Absent:* Scott Conant , Todd Domeck (joined at 12:50 am), MB Buckner Niels Damman,  
*Quorum present*

*Others Present:* William Weaver,

### **Proceedings:**

*Meeting called to order at:* 12:15 pm

#### **I. Review and Approve Agenda**

- a. **Motion made by Jamie Barrow to accept the amended agenda.**
  - **Seconded by – Gary Cwidak**
  - **Discussion – None**
  - **Abstentions – None**
  - **Opposed – None**
  - **Carried unanimously**

#### **II. Review All Outstanding Minutes**

- a. **Motion made by Micah Henderson to approve the 8-1-2012 Board Minutes as Presented.**
  - **Seconded by – Sarah Oosterhuis**
  - **Discussion – None**
  - **Abstentions – One**
  - **Opposed – None**
  - **Motion Carried**
- b. **Motion made by Micah Henderson to approve the 8-20-2012 Board Minutes as Presented.**
  - **Seconded by – Sarah Oosterhuis**
  - **Discussion – None**
  - **Abstentions – One**
  - **Opposed – None**
  - **Motion Carried**

#### **III. Review Action Items -**

#### **IV. Old Business**

- a. Corporate Counsel
  - Incident Policy – James provided information that he gathered based on the Board of directors request.

#### **V. New Business**

- a. ED Update
  - **Program Accreditation Proposal**
    - a) **A motion by Jamie barrow to allow for the program accreditation proposal be given an extension.**
    - i. **Charlie second**
    - ii. **Discussion - If the board should set a new date.**
    - iii. **Motion Carried Unanimously**
  - Organizational Structure Proposal –
    - a) James presented the direction he is working on for this proposal to get some initial feedback prior to presenting a finished proposal to the board of directors at the next face to face meeting.
- b. Business membership benefits discussion. **-Tabled.**
- c. Discussion about feedback from member on the strategic **plan – Tabled.**
- d. International Committee update
  - a) Discussion on need for a committee structure prior to voting on the other members and that committee meetings are open and committees can request the information

*Meeting adjourned at 1:45 pm*