



Minutes for Board Meeting – March 26, 2015

Present:

Micah Henderson, Todd Domeck, Scott Andrews, Niels Damman, Michelle Hepler, Ben Kopp, Michael Smith, Don Stock, James Borishade.

Absent:

Ryan Olson, Matt Marcus

Others Present:

Bill Weaver

Proceedings:

Meeting called to order at: 12:05 CST

I. Review and Approve Agenda

Motion: To approve the agenda

Moved by: Todd Domeck

Seconded by: Niels Damman

Motion Carried: Unanimous Abstentions: Ben Kopp

II. New Business

a. PRCA Appeal

- Consultants recommend that we hear the Appeal
- Scope of the appeal should be limited
- BOD supports hearing an appeal and continuing to work through the process
- ED needs assistance with the following.
 - a) Need BOD members to identify some organizations/information about potential exhibitors or sponsorships. BOD members to help make introductions to James.
 - b) Question were raised about "official" sponsorship?
- Will speak more about sponsorship for our next meeting.

b. Review Committee Policies

- Review has been working on these policies for a while
- Association lawyers are currently reviewing the previously approved RC Policies to determine future approach to accreditation or licensing.



- Board members will join Bill Weaver and James Borishade on phone call with Association Lawyers
- Policies will be reviewed at our face to face meeting in April.

III. Adjourn

Motion to: To adjourn the meeting

Moved by: Michelle Hepler

Seconded by: Todd Domeck

Motion Carried: Unanimous