

Board of Directors Meeting

November 30, 2016- 2:00 PM (ET), 1:00 PM (CT), 12:00 PM (MT), 11:00 AM (PT) Teleconference

Rob French, Chair

Nigel Costolloe, Vice-Chair

Carol Adkins, Treasurer

Steve Skodak, Secretary/Executive Director (reporting)

Board members present: Mark Adams, Craig Bunting, Mike Duduokovich, Joel Hamburg, Mike Kelly, David Ryker, Daniel Ross and Kevin Sullivan

Board members absent: Tony Severino

Staff: Christina DeLurgio, Accounting Manager

Call to Order- Rob French, Chair

Steve Skodak completes Roll Call with all present

Chair French calls meeting at 1:04pm

PDCA Antitrust Policy Statement- Steve Skodak

Reminder that it is a Corporate Requirement to maintain fiduciary responsibility

Approval of previous meeting minutes- Steve Skodak, Secretary/Executive Director

Action Item: Carol Adkins brings motion to approve, Kevin Sullivan seconds; all aye; previous Minutes Approved

Financial Report- Carol Adkins, Treasurer

Carol Adkins provided an overview of the financials of the association

2017 Budget – Carol Adkins, Treasurer

Action Item: Dan Ross brings motion to approve 2017 Budget as amended, Kevin Sullivan seconds; all aye; motion approved

Chair Update- Rob French, Chair

Rob French provided an update on Committee structure and assignments

Charge letters will be provided to each chair

Dave Ryker provided an Awards Committee update.

Dave Ryker provided a report from the Governing Documents Committee.

Action Item: Dave Ryker moved to approve Appendix H form 1 changing Policy 2.21A and 2.21B decreasing the number of board members to eight, Mike Kelly seconded; motion passed.

Action Item: Dave Ryker moved to approve Appendix H form 2 adding Policy 2.2.3B2III creating an associate group of Director Qualified members, Mark Adams seconded; motion passed.

Action Item: Nigel Costoloe moved to set board member reimbursement at EXPO to no longer include EXPO registration fees, no second; motion failed for lack of second.

Mike Kelly provided a membership Committee report

- Reviewing option for a trial membership with findapainter.com registration that would be all inclusive
- Survey to councils has concluded and board members will reach out to those still outstanding

Nigel Costoloe provided an update on the Long Range Planning for Certification & Accreditation Committee

Operational update was given by Steve Skodak.

- Board of Directors Google drive has been created and shared with board members.
- Findapainter.com site is under construction to bring it on the pdca.org site
- EXPO registration is comparable to last year at this point. Promotional brochures will be sent out in the coming weeks.

Board requested that Steve Skodak provide background information on Councils not in compliance for the December meeting.

Adjourn

Motion to adjourn by Carol Adkins, seconded by Mike Kelly, motion passed
Chair French adjourns this meeting at 3:37 PM (EST)

Next meeting:

December 21, 2016- 2:00 PM (ET), 1:00 PM (CT), 12:00 PM (MT) and 11:00 AM (PT)
Teleconference