

Board of Directors Meeting Minutes

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

Teleconference

Call in information: 877-211-8231

Conference Pin: 5708460#

Rob French, Chair

Nigel Costolloe, Vice Chair

Carol Adkins, Treasurer

Steve Skodak, Secretary/Executive Director

Board members: Mark Adams, Joel Hamberg, Mike Kelly, David Ryker, Daniel Ross, Kevin Sullivan

Staff: Christina DeLurgio, Accounting Manager

Absent: Craig Bunting; Tony Severino

Call to order – Rob French, Chair

Review PDCA Antitrust Policy Statement

Approval of previous meeting minutes – Steve Skodak, Secretary

Action: motion to approve: **Mike Kelly** second: **Nigel Costolloe** passed: **Y**

Financial Report – Carol Adkins, Treasurer

Action: motion to approve: **Kevin Sullivan** second: **Mark Adams** passed: **Y**

Action: motion to approve transferring the Humanitarian Fund to the Education foundation as

Quasi Restricted funds: **Mike Kelly** second: **Dan Ross** Passed: **Y**

Chair Update – Rob French, Chair

1) Massachusetts Council

a) Out of compliance

2) Action: motion to dissolve into NE: **Mark Adams** second: **Carol Adkins** passed: **Y**

Committee Updates

Awards Committee – Dave Ryker

- 1) Full Board of Directors Awards
 - a) Safety Award
 - b) Associate of the Year Award

Action: motion to award Jeff Winter: **Dave Ryker** second: **Carol Adkins** passed: **Y**

2) Committee Awards

- a) Al Quilici Award (see share drive for list of previous winners)
- b) Liddeke Distinguished Service Award (see share drive for list of previous winners)

Governing Document Committee – Dave Ryker

- 1) Committee is completing the earlier work of the GDC on Bylaw and Policy modifications

Action: motion to approve H Form 2.8.2A: **Dave Ryker** second: **Dan Ross** passed: **Y**

Membership Committee – Mike Kelly

Nothing to Report

Long Range Planning for Certification & Accreditation Committee – Nigel Costolloe

First in person meeting at EXPO 2017

Operational Update – Steve Skodak, Secretary/Executive Director

- 1) Findapainter.com
 - a) Production schedule
 - b) Sales promotion

- 2) SSPC
 - a) Collaboration
 - i) In person visit with ED Bill Worms scheduled in January
 - ii) Review of introduction of PDCA measurement into SSPC standards
 - iii) Introduction of commercial certification with audit
 - b) PDCA Certification offered internationally
 - c) Audit versus non-audit certification

3) EXPO update

- a) San Diego versus Biloxi

Tabled to discuss location until January 2017 meeting

- b) 3 nights of hotel (Wednesday, Thursday, Friday), registration, travel, and per diem 3 days

Washington State Bylaws

Action: motion to approve: **Dave Ryker** second: **Kevin Sullivan** passed: **Y**

New Business

John Abbott from Securian to sit on call in January 2017

A.E. Robert Friedman update- Carol Adkins

9 applicant's all completed electronically

January 18, 2017 will vote on winners

Will have donor cards at EXPO for contributions

Submit asks to the National Associates

Lead issue from Mark Casale- Carol Adkins

Comments due January 12, 2017

Lead Law for Commercial Contractors

Any comments from PDCA? Commercial Forum?

Mark Casale attend meeting as representation?

Adjourn

Next meeting:

January 25, 2017 – 2:00 PM (ET), 1:00 PM (CT), 12:00 PM (MT), 11:00 AM (PT)

Teleconference