

Board of Directors Meeting

October 19, 2016- 2:00pm to 3:00 pm (EST)- Teleconference

Rob French, Chair

Nigel Costolloe, Vice-Chair

Carol Adkins, Treasurer

Steve Skodak, Secretary/Executive Director

Board members: Mark Adams, Craig Bunting, Mike Duduokovich, Joel Hamburg, Mike Kelly, David Ryker, Daniel Ross, Kevin Sullivan and 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 1:06pm

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, Mark Adams 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

Tabled for additional review and will be presented for a vote at the November meeting

Chair Update- Rob French, Chair

Rob French provided an update on Committee structure and assignments

Charge letters will be provided to each chair

Operational Update- Steve Skodak, Secretary/Executive Director

- EXPO update
 - Early registration has 140 registrations
 - Request for proposal has been submitted for EXPO 2018 to Biloxi, MS, Nashville, TN and Galveston, TX
- Sponsorship update

- Findapainter.com is under development to move the existing site over to the YourMembership.com platform
 - Will include upload of license (if applicable), insurance and agreement to abide by the PDCA code of ethics

Adjourn

Motion to adjourn by Nigel Costoloe, seconded by Mike Kelly, motion passed
Chair French adjourns this meeting at 3:30 PM (EST)

Next meeting:

November 30, 2016- 2:00 PM (EST)

Teleconference