

Board of Directors Meeting Minutes

May 18, 2017 – 2:00 PM (ET), 1:00 PM (CT), 12:00 PM (MT), 11:00 AM (PT) Teleconference

Nigel Costolloe, Chair

Mike Kelly, Vice Chair

Dan Ross, Treasurer

Steve Skodak, Secretary/Executive Director

Board members: Craig Bunting, John Busick, Rob French, Gina Koert and Dave Scaturro

Staff: Christina DeLurgio, Finance & Operations Director

Chis Shank, Education Director

Call to order – Nigel Costolloe, Chair

Review PDCA Antitrust Policy Statement (see attached) - Steve Skodak, Secretary

Approval of Agenda – Steve Skodak, Secretary

Action: motion to approve: Rob French second: Dan Ross passed: Y

Approval of Operational Consent Agenda- Steve Skodak, Secretary

- 1) Approval of Board and Committee Minutes
- 2) Receipt of Monitoring Reports
- 3) Receipt of Written Committee and Council Linkage Reports

Action: motion to approve: Dan Ross second: Rob French passed: Y

Financial Report – Dan Ross, Treasurer

Action: motion to approve: John Busick second: Rob French passed: Y

Chair Update – Nigel Costolloe, Chair

Committee Updates

Governing Document Committee – Nigel Costolloe

- 1) H Forms for approval

Membership Committee- Mike Kelly

Education Committee- Gina Koert

Certification Committee – Nigel Costoloe

New Business

Adjourn

Next meeting: July 27, 2017- 2:00 PM (ET), 1:00 PM (CT), 12:00 PM (MT), 11:00 AM (PT)
Residential Forum- Cleveland, OH- Teleconference if unable to attend in person