



2010 Fall Board Meeting Agenda

Meeting Logistics:
December 21, 2010

Preparation / To Dos:

- Review logo rollout plan
- Review Jen Stanchfield's letter.

Board Members:

Erik Marter, Keith Jacobs, Michelle Hepler, Jen Stanchfield, Gary Cwidak, Jim Wall, Josh Tod, Sarah Oosterhuis, Jamie Barrow, James Borishade

Absent: Jeff Boeke

Quorum present? Yes

Others Present:

Proceedings:

Meeting called to order at: 10:10 pm CT

- I. **Logo Discussion and Rollout Plan tabled from December 15th meeting:**
 - a. **A motion was made and carried to accept the new logos and roll out plan with a presentation to the PVM and general membership at the 2011 Conference.**
 - b. Suggestion to create a separate Official Seal to be considered; what, where, and how will it be. Staff will work to present 1 seal along with Policies and Procedures around use, to the board for approval in February 2011 Meeting

- II. **Seat Vacancy for partial term 2011:**
 - a. **A motion was made and carried to fill the 1 year position left in 2011 by appointment. If no suitable appointment is found, the position will be left vacant.**

1 abstention

- III. **Housekeeping/Action Items –**
 - a. Next Meeting Date: ACCT Conference Minneapolis MN