



2011 December Board Conference Call

Meeting Logistics:

Friday 12/23/2011 from 1 pm to 2 pm central time zone.

Preparation / To Dos:

- Board Agenda and Minutes

Board Members:

Keith Jacobs, Michelle Hepler, Jamie Barrow, Gary Cwidak, Tod Domeck, Niels Damman, Charlie Williams, Jim Wall, James Borishade

Absent: Josh Tod, Mike Stillman, Sarah Oosterhuis

Quorum present

Others Present: Bill Weaver

Proceedings:

Meeting called to order at: 1:05 pm central

I. Review and Approve Agenda

II. Review All Outstanding Minutes

a. **Motion made by Michelle Hepler to accept the revisions to the 10-17-2011 minutes as presented**

- **Seconded by – Charlie Williams**
- **Discussion –None**
- **Abstentions -**
- **Opposed - None**
- **Carried**

b. Michelle, Charlie.

c. **Motion made by Charlie Williams to accept the 11-28-2011 minutes as presented**

- **Seconded by – Gary Cwidak**
- **Discussion – Amendment to the motion of PVM applicants fee structures.**
- **Abstentions - Niels Damman**
- **Opposed - None**
- **Carried**

III. **New Business:**

a. Insurance Advisory Committee Update

b. ANSI update

- 8th edition time line

a) Recommendation to schedule two conference calls for BOD to prepare for voting on the 8th edition.

- 8th edition PVM review possibilities?

c. **Motion made by Jim Wall that current PVM's receive a preview of the 8th edition prior to printing.**

- **Seconded by – Michelle Hepler**

- **Discussion – Discussion on how to allow for this review and the best ways to give access securely.**
- **Abstentions -**
- **Opposed - None**
- **Carried**

d. Strategic Plan

- review and feedback from committees

IV. **Old Business:**

V. **Housekeeping/Action Items –**

a. Next Meeting Date:

b. **Special Notes:**

- New Business for Next Meeting