

Monthly BOD Zoom Conference Call
Sunday April 8, 2018

Call to Order: 7pm

Attendees: Dave Hayward, Greg Keuter, Bart Anderson, Michelle, Tasha, Bart, Leah,
Dave Mesman, Josh Beaumont

Absent: Rick Ball, Chuck Baughman, Laurie White, Alison Valier, Sam Gordon

1. Status of Summer Meeting?
 - a. Registration
 - i. Aim to open registration after RMATA
 - b. Speakers/Topics
 - i. PEC has not sent information to Bart because of work on the BOC annual report
 1. BOC requested more information this year.
 - ii. PEC will have speakers/topics to Bart by April 13, 2018
 - iii. PEC will send information to M and E and Glenn to ensure adequate space is reserved at Summer Meeting Venue
 - iv. No plan to have Friday symposium events
 - c. Fundraisers for Summer Meeting
 - i. Sam attempting to set up lunch fundraiser with Chipotle, Chili's, and Jimmy Johns
 1. They are not set up yet
 - ii. Look to have fundraiser for RMATA in Phoenix 2019
 - iii. Josh requests Sam set up fundraiser at NATA New Orleans 2018
 1. Tasha believes M and E should focus and complete current tasks leading up to 2018 Summer Meeting instead of pursuing fundraiser for NATA
 - a. Greg agreed
 - d. BOD Meeting scheduled for Friday July 13th
2. RMATA 2018
 - a. Michelle requests BOD to send her any concerns or information that she should present at the RMATA BOD Meeting in Salt Lake City April 10-15th.
 - i. Dave Mesman stated Brandon and Mike (PEC) will attempt to get information to her prior to April 10 about speakers/topics, etc.
 - ii. BOD will contact Michelle if they have anything to share by Wednesday April 10
3. Winter Meeting 2019 Venue
 - a. Sheraton Four Points reserved for last weekend in January 2019
4. Update on P and P document
 - a. Updates and edits done by Dave Mesman
 - b. Dave Mesman is still waiting for information about storage facility, monthly meetings

- c. Elections for members of the board.
 - i. A member must be voted in by majority vote
 - ii. Dave recommends that 'at-large' members be voted in by top votes for the top four candidates
 - 1. Dave Mesman will put together language and send out to the BOD for updates to P and P document
- 5. Update on AIA AD talk by Linaker and George
 - a. Email from George and said the presentation went very well
 - b. Many questions asked and fielded by George and Scott Linaker
 - c. No problems reported.
- 6. Update from Professional Work Group (Lindsey, Cherisse, etc)
 - a. Glenn has no new updates on the work group. He will reach out to Lindsey this week.
 - b. Liability tool kit
 - i. Confirmation from all universities representatives, except one. Once Dave Mesman gets confirmations, he will let the BOD know.
- 7. Online pricing for CEU's?
 - a. Category A CEU's: \$29.99
 - b. EBP CEU's: \$29.99
 - c. Greg moves the BOD to approve a \$29.99 price for all online courses to be posted in iCEU.
 - i. Leah Seconds
 - ii. No further discussion
 - iii. Motion passes: 7-0-0
- 8. Process for replacing Committee Chair discussed
 - a. See Article 3 in P and P
 - b. BOD must remove Chair with just cause, if Chair has served for less than three years
 - c. Open Committee Chair position to membership
 - d. Review resumes and appoint new Chair (BOD)
- 9. No Other Business at this time
- 10. Motion to Adjourn: 7:30pm