

## **Board Meeting (Tuesday, May 20, 2014)**

Generated by Vanessa Niekamp on Wednesday, May 21, 2014

### **Members present**

Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

### **Meeting called to order at 9:03 PM**

Gregory Boyer joined the meeting at 9:07 AM

## **1. Convening of the Board - President**

## **2. Education Subcommittee Report - Danny Finfrock**

### 2.01 Applications for Continuing Education

Motion to approve applications for continuing education.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

### 2.02 Applications for Waiver/Exemption

Motion to approve applications for waiver/exemption.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

## **3. Operations Subcommittee Report - Vanessa Niekamp**

### 3.01 Meeting Overview

## **4. Adjournment - President**

### 4.01 Adjourn Meeting

Motion to adjourn meeting at 9:28 AM.

Motion by Linda Betzer, second by Thomas Fleming.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko