

## Meeting Day 2 of 2 (Tuesday, September 16, 2014)

Generated by Jarrod Williams on Tuesday, September 23, 2014

### Members present

Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

Meeting called to order at 9:07 a.m.

## 1. Convening of the Board - President

### 1.02 Reorganization - Election of New Secretary-Treasurer

Motion to elect Robert Wasko as Board Secretary-Treasurer.

Motion by Gregory Boyer, second by Thomas Fleming.

Motion Carries

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

Motion to elect Greg Boyer as Board Vice President.

Motion by Robert Wasko, second by Thomas Fleming.

Final Resolution: Motion Carries

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

### 1.03 Recommendation to Close Case 1500002

Motion to close compliance case no. 1500002.

Motion by Gregory Boyer, second by Robert Wasko.

Final Resolution: Motion Carries

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

## 2. Education Subcommittee Report - Danny Finrock

### 2.01 Applications for Waiver/Exemption

This item will be deleted from the agenda.

### 2.02 Applications from program providers for continuing education

Motion to approve applications from program providers for continuing education hours.

Motion by Gregory Boyer, second by Thomas Fleming.

Final Resolution: Motion Carries

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

## 2.03 Application for Waiver

Motion to approve applications for waiver of continuing education requirement.

Motion by Linda Betzer, second by Thomas Fleming.

Final Resolution: Motion Carries

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

## 2.04 Application for 50yr Exemption

Motion to approve application for 50 year exemption of continuing education requirement.

Motion by Linda Betzer, second by Robert Wasko.

Final Resolution: Motion Carries

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

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

## 3.01 Meeting Overview

# **4. Executive Director's Report - Vanessa Niekamp**

## 4.01 Items of Interest

## 4.02 Fiscal Overview

## 4.03 Upcoming Events

# **5. Adjournment - President**

## 5.01 Adjourn Meeting

Motion to adjourn meeting at 10:00 a.m.

Motion by Linda Betzer, second by Gregory Boyer.

Final Resolution: Motion Carries

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

