



Minutes Executive Board Meeting

February 20, 2018
National Harbor, Maryland

The meeting commenced at 9:30 a.m. EST

Present: Robin Ozz, Deb Daiek, Mary Zimmerer, Patrick Saxon, Meredith Sides, and Annette Cook

Absent: None

Guests: Denise Lujan

Guests (for meeting with Accreditation Commission): Linda Thompson, Gwenn Eldridge, Jane Neuberger, Jen Ferguson, David Otts, and Karen Patty-Graham

1. Discussion Items (Board)

- Meeting with Accreditation Commission.
- Discussion about the President having a one year term instead of two year term.
- Discussion about possible person to be the 2020 on-site coordinator for the conference in Nashville: Amy Tankersley.

Motion to approve the recommendation of Amy Tankersley to be the 2020 on-site coordinator.

First: Meredith Sides

Second: Deb Daiek

Motion passed 4-0

- General discussion about conferences going forward
- Discussion about collaborations with other organizations and making sure that any efforts to reach out to other organizations are coordinated.
- Discussion about webinars.
- Meeting with Emily Suh, SPIN Coordinator

Meeting adjourned at 3:50 p.m. EST