



## BOARD OF DIRECTORS MEETING AGENDA

April 21, 2018

Frostburg, MD

Dial-in: 1-515-603-3131, 176968#

1000 - 1400

- I. Call to Order**
- II. Participant Roll Call**
- III. Approval of Minutes**
- IV. Officer Reports**
  - a. Chair/Vice-Chair**
  - b. Secretary**
  - c. Treasurer**
  - d. Credentialing Board Chair**
  - e. Conference Training Officer**
  - f. Conference Operations Officer**
  - g. Information Technology Officer**
  - h. Others**
- V. Unfinished & New Business**
  - a. Document approval**
    - Admin Manual*
    - Branding Guide*
  - b. Discussion on group review policy**
  - c. Video initiative updates**
  - d. Remote support group updates**

**e. Training Standards, V. 8.0**

**f. Training guide**

**VI. Good of the Order**

**VII. Adjourn**