**AGENDA**

**ACPV Board of Governors Meeting**

Monday, March 2, 2020

2:00 pm to 4:00 pm EST

Conference Call

Dial In: +1 904-587-2494

ID: 663 277 8

**ACPV Board of Governors**

Andrea Zedek, President (2021)

Rocio Crespo, President Elect (2020)

David Hermes, Past President (2020)

Suzanne Dougherty, Ex. Vice President (2023)

James Barton, ABVS Representative (2021)

Don Ritter, Governor (2020)

 Sarah Tilley, Governor (2020)

 Susan Williams, Governor (2021)

 Joel Cline, Governor (2021)

 Bruce Stewart-Brown (2022)

 Gregorio Rosales (2022)

 Janece Bevans-Kerr, Executive Director

Call to Order Andrea Zedek

Minutes of the Previous Meeting Andrea Zedek

Exam Committee Proposal to Change Grading Schedule Kate Hayes

Exam Financials and Forecast Janece Bevans-Kerr

Appeals Update Bruce Stewart-Brown

Proposal for a new Continuing Education Committee model Janece Bevans-Kerr

Salary Survey Andrea Zedek

Bylaws change proposal—Eliminate AAAP Representative Suzanne Dougherty

Credentials Review Committee Recommendation Andrea Zedek

Emeritus Member Application—Rafael Fernandez Andrea Zedek

Workshop Update Janece Bevans-Kerr

Exam Revision and Angolf Scoring Committees Update Janece Bevans-Kerr