

AGENDA

ACPV Board of Governors Meeting

MARCH 25, 2021

2:00 to 3:30 pm EST

Virtual Meeting

ACPV Board of Governors

Rocio Crespo, President (2022)

Mark Bland, President Elect (2023)

Andrea Zedek, Past President (2021)

Suzanne Dougherty, Executive Vice President (2023)

James Barton, ABVS Representative (2021)

Susan Williams, Governor (2021)

Joel Cline, Governor (2021)

Bruce Stewart-Brown (2022)

Gregorio Rosales (2022)

Jose Linares, Governor (2023)

Ian Rubinoff, Governor (2023)

Diana Kerr, Director of Member Services

Janece Bevans-Kerr, Executive Director

Committee Chairs and Guest Attending

Rodrigo Gallardo, Training Program Review

Kate Hayes, Exam Committee

Ricardo Munoz and Tina Wang, 2021 Continuing Education Committee

Carol Cardona and Rosemary Marusak, 2022 Continuing Education Committee

Y. M. Saif

Call to Order and Minutes of the Previous Meeting

1. September 29, 2020 meeting minutes

Rocio Crespo

Reports

2. Dues Payment and CE Update

Janece Bevans-Kerr

3. 2021 Workshop Report

Ricardo Munoz and Tina Wang

4. Exam Revision Ad Hoc Committee report

Ian Rubinoff

5. Exam Committee 2021 exam update

Kate Hayes

New Business

6. Proposal to revise the ACPV Procedural Manual

Kate Hayes

7. Proposal to waive the requirement for ACPV faculty in ACPV Training Programs

Mo Saif

8. Training Program Review Committee new criteria for review proposal

Rodrigo Gallardo

9. 2021 Workshop Proposal

Carol Cardona and Rosemary Marusak

10. Emeritus Member Application: Jean Sander and Dan Karunakaran

Janece Bevans-Kerr

Adjourn

Materials for review but not on agenda

1. 2020-2021 budget with correction