

## ACPV Board of Governors Meeting

February 17, 2022

1:00 to 2:30 pm EST

Virtual Meeting

<https://us02web.zoom.us/j/86389774699?pwd=NDc1VStlZS9leFk4K0tJRHBCbGtSdz09>



ACPV Board of Governors

Committee Chairs and Guests Attending

### 1. Call to Order and Minutes of the Previous Meetings

August 1, 2021 Meeting Minutes

*Mark Bland*

### 2. Reports

Dues Payment and CE Update

*Diana Kerr*

2022 Workshop Report

*Edgar Oviedo and Tina Wang*

2022 Exam Committee Update

*Diana Kerr*

Change Exam Revision Ad Hoc Committee to Subcommittee or Standing Committee

*Mark Bland*

ACPV CE Submission Criteria Ad Hoc Committee

*Francene Van Sambeek*

### 3. New Business

Proposal to update Credentials Review Committee Training Document

*Mohammed El-Gazzar*

Approve Procedure Manual Changes

*Janece Bevans-Kerr*

Terms for Appeals Committee

*Bruce Stewart-Brown*

2023 Workshop Chairs

*Mark Bland*

Approve Emeritus Applications

*Diana Kerr*

- a. Eric Jensen
- b. Fernando Lozano
- c. Eva Wallner-Pendleton
- d. Dave Fernandez
- e. Eric Gonder
- f. Scott Gillingham
- g. Robert Evans

### 4. Adjourn