1. Call to Order
2. Minutes of Previous Meeting
   Action: Approval
   Led By: Tim Cummings
3. Report of Officers: Secretary-Treasurer Report
   a. Job Analysis
      Action: Report
      Led By: Karen Grogan
   b. Proposed Bylaws change vote in July
      Action: Reminder
      Led By: Karen Grogan
   c. Finances Year to Date
      Action: Report
      Led By: Bob Bevans-Kerr
4. Committee Reports
   a. Credential Review Committee
      Approval of 2013 Applicants
      Action: Vote
      Topic Led By: Karen Grogan
   b. Education Committee
      2013 ACPV Workshop
      Action: Report
      Topic Led By: Ivan Alvarado
   c. ABVS Representative
      2012 ABVS Report
      Action: Report
      Topic Led By: Jean Sander
5. Unfinished Business
   a. Policy for deferring of certification examination
      Action: Vote
      Led By: Karen Grogan
6. New Business
   a. Nominations for 2013-2014 President Elect
      Action: Approval
      Topic Led By: Karen Grogan
   b. New Nomination Form for ACPV application
      Action: Approval
      Topic Led By: Karen Grogan
   c. Emeritus Member Applications
      Action: Vote
      Topic Led By: Tim Cummings