



ACPV Board of Governors Meeting
Monday, February 25, 2013
Time: 10:00 am
Call in Number: 904-425-5721 Code: 58344

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