



CONFERENCE CALL BOARD MEETING

April 12, 2011

Participants:

Alexa Zaledonis, *Chair*
Michele Baker
Judy Kennedy Silcock

Sue Toscano, *Chair-Elect*
Bruce Baltz
Rhonda Reif

Ronni Burns, *Treasurer*
Christy Schumacher
Paul Lindamood, *CEO & Secretary*

Absent

Dr. Leena Guptha



MINUTES

#	Item	Discussion	Action	Follow-up, assignments
TUESDAY- APRIL 12, 2011				
	Welcomes and Intros	Chair Zaledonis opened the meeting at 7:05 pm EST.	---	
1.	Meeting Agenda	Agenda approved as submitted.	Approved	
2.	Minutes	March 11-12, 2011 Q1 Board Meeting Minutes approved as submitted.	Approved	
3.	February Financials	Report presented by Treasurer Burns	---	
4.	Old Business	Motion and seconded to accept Bylaws with revisions dated April 12, 2011	Approved	
	• Bylaws - revisions			

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5.	New Business			
	• Model Practice Act (4/1/11)	Board discussion	---	
	• Other CE Programs	Board discussion	---	
	• MAPP Panel Update	Board discussion	---	CEO to set meeting dates and participant list
	• Executive Summary: NCAP Update	CEO report	---	
	• Executive Summary: Communications	CEO report	---	
	• Executive Summary: School Outreach	CEO report	---	
	• GR Update	CEO report	---	
6.	Adjournment	Chair Zaledonis thanked all participants and adjourned meeting at 8:35 pm EST.	---	

By: _____ Date: _____