



**CONFERENCE CALL BOARD MEETING**  
May 21 2009 ♦ Via Phone

**Participants:**

Neal Delaporta, *Chair*      Alexa Zaledonis, *Chair-Elect*      Michele Baker, *Treasurer*  
 David Banks      Leonard Gaffga      Monica Reno      Christy Schumacher  
 W. Randy Snyder      Sue Toscano      Paul Lindamood, *CEO & Secretary*

**Guests**

Paul Parker in part, Jackson Williams in part



**MINUTES**

#	Item	Discussion	Action	Follow-up, assignments
THURSDAY, MAY 21, 2009				
	<b>Welcomes and Intros</b>	The Chair opened the meeting at 2:05 CDT		
	<b>1. Exam Development</b>	Paul Parker gave a report on exam cut rates, pass rates, etc		
	<b>2. Government Relations</b>	Jackson Williams gave a Government Relations report by state		
	<b>3. Operations</b>	Paul Lindamood gave a complete operations report Copies of policies / procedures will be forwarded to the Board every three weeks for review		Laura to compile and forward policies for review / edits
	<b>5. ACCAHC</b>	Motion by Monica Reno to recommend Christy Schumacher for the position of ACCAHC board member	<b>Approved</b>	
		Chair Neal Delaporta adjourned the Board at 3:25 PM and thanked all		