



ASBDC Board of Directors Meeting  
Chesapeake Room  
Crystal City Marriott  
Crystal City, VA

Sunday, April 14, 2013

Motions and Action Items from the Board Meeting

I. President's Report/Legislative Issues:

ACTION Item:

To consistently receive more data on a state-by-state basis, Tee to send out a reminder to the networks when this is due and exactly what information is being requested. Notifying networks on reports already received.

II. Old Business

Motion was made by Brett Rogers and seconded by Diane Howerton to form a sub-committee to address the reserve accounts in order to establish a baseline of critical costs. The motion unanimously passed. A sub-committee was formed addressing the reserve accounts. Committee members: Allan Adams, Jim Heckmann, Mark Petrilli. Tee Rowe to chair this sub-committee.

ACTION Items:

1. Mike Young to get back to the Board on the posting of best practices from accreditation site visits.
2. Mary Rogers to conduct a survey on professional development needs for state and associate state directors. Diane Howerton agreed to provide assistance.

MOTION: Jim King recommended the Board approve the expenditure to have coffee for the accreditation committee meetings. Motion was made by Jim King and seconded by Allan Adams. Motion passed with one abstention.