Meeting called to order 9:09am on 4/25. 5 in attendance: Rolls, Gwen, Evan, JP, Jess

OLD BUSINESS:
- 3-day Level 2 discussion - it will likely benefit us if we switch to 3-day in terms of getting consistent with national. Due to the pandemic, we feel it is unwise to make a change that might rattle our membership. We will take next season for communication towards this goal and look at making a change for the 2021-22 season. We can couple the education of national changes with our divisional changes.
- AASI-I Stickers for Membership - Rolls will follow up with an AASI-E sticker guy or get a local quote (maybe Musser).
- Examiner exchange moved to new business to discuss next fall.
- Gwen to get new copy to Jesse to update Internal Liaison removal, and consolidate communications and scheduling positions
- Gwen to move forward on the task to update the committee position turnover chart and how to apply.
- Throwdown - due to lack of interest, we'll remove this from the calendar.
- Evan has the photo for us to move forward with.

NEW BUSINESS:
- Staffing priority - solidify the priority list and what we submit to the office. JP, Jess & Evan to move forward on this. 6/19/20
- Development team profile tracking - Additional task force members: Damion, Bo, Rolls. Evan will reach out to them to start some brainstorming sessions to move forward. 6/1/20
- Application process for committee interest, make sure it is on web and clear. Gwen
- Exchange program - let’s table this for new business in the fall.
- Emeritus program - Gwen will update document to reflect that Emeritus are welcome at training but don’t have other requirements to fulfill. 5/1/20 Jess proposes, Gwen seconds, all in favor.
- Proposal Gwen / 2nd Jess - postponing committee chair turnover due to the pandemic until an election until the fall. All in favor. JP/Gwen abstain.
- Open applications up until mid to late-Summer. 9/1 due date for applications. Review applications 9/1-9/15. Then invite new chairs to fall committee meeting. Get info out on FaceShots for openings. Include link to document of which chairs are open and requirements of each chair with deadlines and pertinent dates. Jess Gwen
- Multi-discipline DECL training: Rolls will communicate with Kirstie about how it looks and connect with Evan with updates.
- Rolls will talk with Kirstie about having divisional direction on making a clear stance on booking multiple spots if a clinic doesn’t have enough participants to run.
- Research Project - task force to come up with 2 to 3 new questions each for the Level 2 and Level 3 RPs. Due 9/1/20. Evan, JP, Rolls
- Set next meeting for 10/3, 9am. Andrew to chair next meeting.

Meeting adjourned.