

Roll Call: Matt Floyd, Sandra Guzman, Chris Parks, Jess King, Evan Toal, John Pohl, Lane Clegg – absent Andrew Johnston

Voting for roles: Andrew Johnston replacing Jeremy Jolley as Web Chair – **Vote:** Unanimous

Jess King – scheduler – **Vote:** all in favor

Sandra - ed chair – **Vote:** all in favor

Spring training –

- FS Accred –
  - IF they take the camp and fail the accred, they CAN take the accred multiple times within the same season w/o taking the camp again – **Vote:** In favor – Sandra, Parks, Evan, JP, Jess – Opposed Lane.
  - Can they go for a higher level within the same season without taking a camp again – **Vote:** table for further info from FS clinic staff
- EDS
  - Define EDS requirements/guidelines and put on web – Jess. Still in process – Jess will get with Mater to complete
  - Develop L3 continuing ed clinic complete with title and description – Sandra. Determine scheduling early – Jess
  - Check on EDS budget with office - Jess
- Clizam
  - All events become 2 day clizam format – **Vote:** all Opposed – Offer it clizam or separate options – **Vote:** All in favor
  - Offer ONLY split option – All Opposed
- Training – events start at 8:30 and end at 4:30 – Jess and Lane training to staff/eds
- Post RM training for staff – Jess
- Get Munn’s jacket back – Jess
- Uniforms – Lane
- DECL compliant – FS and CS – Lane
- Survey sheets –
  - post Evan’s survey online (only) with business card containing address - produce business card - Evan
  - Incentivize feedback – free dues? – Evan
- Clarify RP timeframe (validity) on website - JP
- Waiver for EDS – Jess
- Explore educational video that shows/describes movement patterns. Outline and budget – Sandra
- Scoresheet – move forward with JP version – JP – Integrate at training – Lane/JP
- Develop self-evaluation checklist published on web (part of flow chart) – develop this including video/self-MA portion – Evan
  - One for each event (ride, teach, MA) at different levels
- Dropbox – (create new one) Andrew
- Whole committee respond with feedback to L1 RP – Yay or Nay w/feedback

- Add L2 video component to online flow chart with description and form – Andrew
- Committee jobs and descriptions put online – Andrew
- Staff profiles on web – Nov 10 – requirement for attending training – Andrew
- L3 resolution
  - Tasks in exams – how to develop those tasks for various movement patterns – Lane training
    - Each DECL develop individual task list described out with movement patterns, etc
  - Do L3 exam discussion among examiners
  - Scoring in training with MA?
  - Proposal – 4 clinics and 3 day exam at L3
- Chairperson is rotating – **Vote:** all in favor
- Committee meeting month before BOD meeting spring and fall location TBD
- Matt's Role – Regional Chair: in the event of both Ed and Cert chairs being filled by people from the same region, this person will be from other region and will have voting rights. Matt as chair – **Vote:** all in favor
- Staff requirements: 12 hours of training per season and 6 events per season
  - Submit calendar with minimum 6 days by deadline (Nov 30)
  - Penalties
    - Training: not attending training – cannot work until they are current – if they miss a season of training – must attend the following fall training (both days) or considered resigning. Under special circumstances – review by committee
    - Event requirement – not meeting requirements for two seasons merits review by committee
- Retired or Emeritus staff that desire to be re-hired must go through EDS process and will be based on their merits – **Vote:** all in favor
- Emeritus – no attending training – **Vote:** all in favor Table: def of emeritus (years of service, etc) and recognition - Lane
- Staffing Priorities – Sandra/JP
- Chair positions are make known in spring in time for spring meeting – voting happens and new members sit in at fall meeting.
- Explore idea of Trainers accred – JP
- Adjourn - **Vote:** all in favor