



Board of Directors Meeting
 The Inn at Willow Grove
 Orange, VA
 Tuesday, August 14, 2018
 8:30 am – 2:00 pm

Proposed Agenda

Breakfast		
I.	Call to Order	Tim Brown, President
II.	Agenda Approval	
III.	Treasurer's Report	Mel Harrington, Treasurer
	a. Review of the Second Quarter Financial Report	
	b. Review Form 990	
	c. Building Report	
IV.	Executive Leadership Reports	
IV.	Strategic Discussions	
	a. Informational Item: Board President Appointed Subcommittee on Nominations	
	b. Discussion and Action Item – Translating Exam to French	
BREAK		
V.	Review and Adjustment of Strategy	
	a. Informational Item – Nominating Committee	
	b. Discussion Item – Continuing Competence Committee	
	c. Discussion Item – Regulation and Standards Committee	
	d. Action Item – Bylaws Committee	
VI.	Executive Session and Exam Technical Report	
VII.	Policy: Public & Operational	
	a. Review of Personnel Policies	
LUNCH		
VIII.	Routine Board Business	
	a. Action Item – Approval May 17, 2018 Minutes	
	b. Action Item – Board Ratification of Email Motions	
	c. Action Item – 2018 Delegate Assembly Agenda	
	d. Action Item - Funding to attend Delegate Assembly	
	e. Action Item – Sunny Andrews Award	
	f. Action Item – Glenda McDonald Award	
IX.	Committee/Task Force/Conference Reports	
	a. REAL Committee	Harold Dean
	b. IFSW World Conference Report	Tim Brown/Mary Jo Monahan
	c. FARB Leadership Report	Tim Brown
X.	Consent Agenda	
	a. Exam Report	
	b. Executive Leadership Training Evaluations	
	c. ASWB Education Conference Evaluations	
XI.	August Board Meeting Evaluation	
XIII.	Adjournment	

Foundation meeting to follow BOD meeting.