



**IACET Board of Directors Meeting**  
**Thursday, October 5 – Friday October 6, 2016**

**Agenda**

**Thursday, October 5, 2017**

**8:00am – 4:00pm**

**8:15 am – 9:00am      NETWORKING BREAKFAST      Board of Directors**

**CALL TO ORDER**

**Location TBA**

**9:00 am      Call to Order & Roll Call      L Schnaider**  
*-Welcome and Introductions*  
*-Approval of March 15, 2017 BOD Minutes*  
*-Adoption of Agenda*

**REPORTS**

**9:15 am      Chairman’s Report      L. Schnaider**  
*Comments and recent accomplishments.*

**9:30 am      Petroleum and Natural Gas Advisory Board Report      B. Wollam**  
**Video Conference with Bryan from Houston, Texas**  
*Review PNG Addendum to Standard and discuss service expansions and governance. Only available time.*

**10:00 am      Treasurer’s Report      P. Finn**  
*Financial Status, Investment Policy, Budget Presentation*  
**MOTION: Approve 2017-2018 Budget**

**10:30 am      BREAK (15 minutes)**

**10:45 am      Secretary’s Report including Bylaws, Policies and Procedures Report      C. Seepersad**

**11:00 am      Council (ICSD) Report      S. Karasik**  
*Q&A on 2018 Standard for CE/T*  
*Motion: to approve the 2018 Standard for CE/T*



11:15 am	<b>Commission Report</b>	D. Hiltz
11:30 am	<b>CEO Report</b>	J. McClary
12:15 pm	<b>Nominations/Elections Report</b>	C. Seepersad
12:30 pm – 1:30 pm	<b>LUNCH (with AP Workshop Participants)</b> <i>LOCATION TBA</i>	<b>Board of Directors/ Workshop Participants</b>
1:35 pm	<b>GARAC Report</b> <i>-Competency Based Education Initiative Consultant</i>	K. Newbauer/A. Jordan
1:50 pm	<b>Distance Education Taskforce <u>Final Report</u></b> Distance Education Standards Guide	J. Bessette
2:00 pm	<b>Strategic Partnerships Committee</b> <i>ASSE Partnership, Kirkpatrick Partnership.</i>	T. Laliberte/Staff
2:45 pm	<b>BREAK (15 Minutes)</b>	
3:00 pm	<b>Marketing Plan</b> <i>IACET's new marketing plan. Brief overview with Q&amp;A.</i>	L. Schnaider
4:00 pm	<b>Adjourn for the day</b>	L. Schnaider

#### OTHER EVENTS

5:30 pm – 7:30 pm	<b>AWARDS RECEPTION</b> <i>LOCATION TBA</i>	
8:00 pm	<b>Networking Dinner Options on Your Own</b>	



**Agenda**  
**Friday, October 6, 2017**  
**8:00am – 12:00pm**

<b>8:00 am - 9:00 am</b>	<b>RECOGNITION BREAKFAST</b> <i>LOCATION TBA</i>	<b>L. Schnaider/J. McClary</b>
	<b>Joint Board/Commission Breakfast (w/Award Honorees):</b> <i>-Commission and Council recognized by Board</i> <i>-Commission Executive Committee</i> <i>-Recognition of Commission Chair</i> <i>-Recognition of Council Chair</i> <i>-Recognition of Departing Directors</i> <i>-Presentation of Board of Directors with Oath of office</i> <i>-Presentation of Executive Committee</i> <i>-Recognition of Chairman</i>	
	<b>Reconvene Board Meeting</b> <i>LOCATION TBA</i>	
<b>9:15 am</b>	<b>Presentation on IACET Standard for Open Digital Badges</b> <b>Motion:</b> Approve the Standard roll out plan to be presented.	<b>J. Willis/J. McClary</b>
<b>10:00 am</b>	<b>BREAK</b> (10 minutes)	
<b>10:10 am</b>	<b>Council/Commission Appointments</b>	<b>L. Schnaider</b>
	<b>2016-2017 Committees/Taskforces Established</b>	<b>L. Schnaider</b>
<b>11:30 am</b>	<b>Drohan Management Group Comments</b>	<b>T. Naughton</b>
<b>11:45 a.m.</b>	<b>Executive Committee Appointments by Incoming Chair</b>	<b>P. Finn</b>

**MEETING ADJOURNMENT**

<b>12:15 – 1:00 pm</b>	<b>IACET Board, Commission &amp; Council Enjoy Joint Lunch</b>	
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