



## OPEN SESSION MINUTES

### **CAMTC Board of Directors Meeting**

January 28, 2014

10:00a.m.

VIA TELECONFERENCE

*Directors Present:* Mike Callagy, Ben Drillings, Mark Dixon, Keith Grant, Elna Leonardo, Mike Marylander, Arthur Miller, Christian Pezza, Jean Robinson, Roberta Rolnick, Michael Sinel, Joe Bob Smith, Caroline Tseng, Deb Tuck, Dixie Wall

*Directors Absent:* Bill Armour, Judi Calvert, Guy Fuson, Marcy Schaubeck

*Staff:* Ahmos Netanel, CEO; Sheryl LaFlamme, Operations Manager

*General Counsel:* Jill England

*Guest:* Bernadette Murray, Walter Douglas

#### **1. Call to Order**

Chairman Dixon called the meeting to order at 10:00a.m. and established a quorum.

#### **2. Board Motion related to online education and implementation of policy**

Motion (1): Grant/Pezza – Adopt a modification of the December 5, 2013 motion related to online education in the following manner:

As of December 5, 2013, CAMTC will not accept online or distant learning hours for the first 500 hours of education, except for the following:

For continuing education online-classes only:

- CAMTC will accept any online continuing education classes taken before January 2, 2014;
- CAMTC will accept any online continuing education classes paid for before January 2, 2013 (with proof of date of payment provided to CAMTC);
- CAMTC will accept any online continuing education classes where it is documented by CAMTC that CAMTC told the certificate holder before January 2, 2014 that they would accept online continuing education classes; and
- For those CCMP's expiring in December of 2013, January 2014 or February of 2014, CAMTC will accept all online continuing education classes before the CCMP's expiration date.

FRIENDLY AMENDMENT – Robinson – Move to provide a 90-day notification period in which CAMTC will continue to accept online education or distant learning hours for the first 500-hours of education for CCMP's and those upgrading from CMP to CMT in order to allow for fair notification. After April 7, 2014, CAMTC will not accept online or distant learning hours for the first 500-hours of education. All online or distance learning classes must be completed by April 7, 2014

Grant/Pezza – Accept friendly amendment

15-0

MOTION PASSES

**Roll Call Vote**

- Callagy - Yes
- Drillings – Yes
- Grant – Yes
- Leonardo – Yes
- Marylander – Yes
- Miller - Yes
- Pezza – Yes
- Robinson - Yes
- Rolnick – Yes
- Sinel - Yes
- Smith – Yes
- Tseng - Yes
- Tuck – Yes
- Wall - Yes
- Dixon – Yes

**3. Adjournment**

Chairman Dixon adjourned the meeting at 10:20a.m.

Minutes Approved: April 15, 2014

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Roberta Rolnick, Secretary