
Annual Board Meeting

December 17, 2021

Attendees

Paula Davis

Kelly Baumgartner

Laurie Fremgen

Jasmin Kavenski

Adlai Welfel, leaves at 10:00am

Brielle Epstein

Cathy Rude

Bill Jack Davis, leaves at 10:51am

Meeting begins 9:07am


David Carter-Plake joins at 9:18am

Meeting adjourns at 10:55am

Agenda

Meeting with Bill Jack Davis

1. Disc re job spreadsheet
 2. Disc regarding preceptor issues
 - a. Need a townhall with previous students regarding preceptor issues
 3. Disc re MEAC - will revisit after policies and program is updated
 4. Disc re contractor vs employee
 - a. Donate supplies to the students
 - b. Update handbook to say that students will borrow supplies
 5. Need a FAQ for students
 6. Add credit card and paypal fees to payment and BoA payment portal
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7. Enrollment supervisor job duties are moving to classter - everything is being automated. This job position ends January 31, 2022. BJD wants to set up meetings so that she can ask her questions. Paula, Laurie and Brielle will work on letter
 8. Life time achievement award for Claudine - plaque (paula) and a dozen yellow roses, necklace, lifetime membership to ATM
 9. David is interested in being the Education Chair
 10. Disc regarding Region 6 replacements
 11. Post job for clinical director next week - hiring meeting on dec 28 at 10