

# IACET Council Teleconference

Agenda and Minutes

July 14, 2016

3 pm EDT

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## AGENDA

1. Call to Order
2. Review and Approval of Minutes - June 9, 2016
3. Welcome new ICSD member(s): Linda Yesh-McMaster
4. Roll Call – existing members give brief introduction to new member(s)
5. Brief review of process being used to update Standard
6. Attendance Policy (Council policy attached)
7. Review Category 3 Comments
8. August meeting
9. Adjourn

**Attendees:** Lynne Ivey, Carol Martsolf, Tara Orlowski, Nancy Riebling, Barb Riley, Natalie Schwab, Sumi Deal, Lonny Wright, Linda Yesh-McMaster, Vicki Moeller

**Absent:** Stuart Karasik, Denise Haas, Michelle Kruse, Jacqueline Bessette, Pamela Stafford

**Staff:** Joe McClary and Tracey Naughton

## MINUTES

**Motion** to approve minutes by Lonny Wright: Approved Unanimously

Tara reviewed attendance policy

Tara reviewed the process being used to update the Standard

Category 3 comments were reviewed

Tara and Stuart will review suggestions and wordsmith the recommendations for Category 3

Groups will submit comments for Categories 4 and 5

Meeting was adjourned at 4:04 pm

Next meeting is August 24 3 p.m. EDT