



Chapter Partner Agreement Task Force
Wednesday, June 29, 2011

MINUTES

Attending:

Tony Zampello, Task Force Chair
Buck Crouch
Tom Geraghty
John Drzik
Rick Leach
Dave Lehman
Ron Gilmour
Jim Timmons
Erica Dickson
Lyle Henning

Absent:

Wayne Collins

Staff:

Pamm Schroeder
Henri Wingfield
Abe Eshkenazi

Call to Order:

The meeting was called to order by Tony Zampello at 12:05 pm (central)

Tony asked if any of the task force members had any outstanding items to discuss. None were mentioned.

As this is the last meeting of the task force before the July board meeting, Tony asked for concerns:

- Most of the task force members noted that the major concerns were regarding the instructor requirements but those have been documented. The needs to re-open the grandfathering process was also stressed.
- One member noted some concerns regarding the graduated pricing structure;

- And another member expressed some disappointment over the final outcome of the agreement, feeling that it was 'watered down' but felt that the document should move forward.

Feedback

Tom Geraghty reviewed the additions to the agreement that were suggested by the attendees at the recent MAD meeting. The task force felt that the comments had already been covered and no further revisions were necessary.

NEXT STEP: Tony and Pamm will create the document that will be presented to the board for the task force review.

Adjournment and Next Meeting

The meeting was adjourned at 12:45 pm (central).

The next meeting will be held on Wednesday, July 6 from 12:00 to 1:00 pm (central) and will focus on the final draft for presentation to the board.