

6 am Tuesday 8 NOV 2011
BOD Conference Call

Members Present: Gary Clinton, Kris Kracht, Barry Smith, Tom Diimmel, Chris Hiatt
Members Absent: Hannah Lawrence, Kelly Patrick

Call to Order 6:04

Treasurer's Report-No Action
Moved/Seconded and Approved to Accept May, July and Oct Minutes

6:08 Moved/Seconded and Approved to Move to Meeting of the Whole

Discussion Items:
State CTSO Money
Winter Leadership
Leadership Clothing
Sports Medicine Test Writer
Testing Standards- Release of previous items
Individual Test Standards
Membership
Survey Monkey #5

Moved/Seconded/Approved to exit Meeting of the Whole 6:58

Action Items:
Gary to contact Craig Bennett to write the Sports Medicine Exam
Gary to contact Patrick Olsen to fill the position of Test Coordinator
Gary will release 20 to 30 items form previous tests both written and o/p along with a sample rubric for scoring the released o/p questions
Tom to send resource list for Medical Terminology Test
Barry to send letters to non-registered schools for membership

Voting Items:
Moved/Seconded and Approved to Accept May, July and Oct Minutes
Moved/Seconded and Approved to release 20-30 selected previous test items from written and o/p test and o/p scoring rubric for selected questions