

FSAB Board Meeting
February 9-10, 2002
Atlanta, GA

FSAB's goal is to begin taking applications in early 2003, with a practice application review in late 2002.

Funding for travel expenses for Public and At-Large Directors was discussed. Other directors are funded by their agencies. Grant possibilities are being explored.

Annual fees for INOs (Initial Nominating Organizations) and accredited boards was discussed.

A draft Policies and Procedures Manual was discussed.

Revisions to the draft application were discussed.

The review of individual certificant files during accreditation of Boards was discussed.

Continuing education hours/points were discussed. FSAB agree to require 40 hours or point activities in 5 years.

The proposed FSAB website, letterhead and logo were discussed. The logo and letterhead were accepted.

Officers were elected.

Mock applications were discussed. ABC, IIEFS and AFDE offered to participate in a pilot test of the application process.