

FSAB Board Meeting  
New Orleans, LA  
Feb. 20, 2005

President - Graham Jones  
Susan Johns  
Greg Matheson  
Vici Inflow  
Derek Hammond  
Joe Polski  
Mary Fran Ernst  
Carol Henderson  
Madeleine Hinkes  
Jack Kalin  
David Senn  
Vickie Willard  
Hal Wilkinson  
Yale Caplan

The minutes were approved with corrections.

The President reported receiving four applications in the past year. Reviews are being conducted. FSAB may need to address some issues with the standards and evaluation process. FSAB's grant has been extended.

Treasurer Derek Hammond gave the treasurer's report. The current balance is \$55,917.17.

Unfinished Business:

The fee schedule for 2006 was discussed and adopted. The President appointed the Treasurer to chair a committee to propose a sliding fee schedule and report to the FSAB Board at the 2006 meeting.

The issue of liability insurance was discussed. Joe Polski was tasked with investigating further.

Incorporation was discussed.

Jack Kalin will look into setting up a password protected portion of the website for the board members to conduct business and store documents.

New Business:

ARC Review Committee Reports and Actions -

Reports on four application reviews (IIFES, ABMDI, ISFCE, BFDE) were given. Issues related to Grandfathering, Audits, and Initial Training were discussed. Some additional policies need to be developed.

An election was held and a motion to retain the current officers was approved.

Other Business:

Confidentiality of email and other communications was discussed.

President Jones will appoint Susan Johns to chair a committee with Derek Hammond, Mary Fran Ernst and Joe Polski to develop a formal process for the accreditation application and review process.

Carol Henderson will design a certificate of accreditation.

Application fees were discussed.

There will be an Executive Committee meeting (in Seattle?) in June or July, 2005.

Meeting adjourned at 4:30 pm.

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FSAB Executive Committee Meeting

Chicago, IL

July 16-17, 2005

Meeting called to order at 8:25 am by President Graham Jones.

President Graham Jones

VP - Yale Caplan

Treasurer - Derek Hammond

Secretary - Susan Johns

Invited Guest - Mary Fran Ernst

A suggestion was made to allow the Executive Committee to approve the minutes of the annual meeting. This will be on the agenda for the February 2017 meeting.

The purpose of this meeting is to review recommended changes to the FSAB Standards.

FSAB has been legally reincorporated. All actions taken at the last meeting were binding.

The NIJ/NFSTC grant has approximately \$30,000 with \$15,000 still to be transferred to FSAB. The grant deadline is Dec. 31, 2005, but we can apply to have that extended.

The status of application reviews for several boards was discussed.

Additions and changes to standards were discussed.

A sliding scaled for application fees was discussed. Larger organizations would pay more than smaller organizations.

A Policies and Procedures review committee was formed with Mary Fran Ernst as chair and Yale Caplan and Tom Bohan assisting.

Susan Johns will develop a draft strategic plan for FSAB. We need a task list/plan and the issue of Reaccreditation needs to be addressed.

The meeting adjourned mid-morning on Sunday, July 17, 2005.

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