

Forensic Specialties Accreditation Board
Board of Directors Meeting
November 16, 2022
Virtual

Present: Robin Ainsworth (RA), Ann Bunch (AB), Stephanie Domitrovich (SD), Demi Garvin (DG), Mark Goff (MG), David Khey (DK), Ken Melson (KM), Larry Quarino (LQ), Bethany Smith (BS), Peter Valentin (PV)

AB called the meeting to order at 6:31PM.

AB offered Procedure 18 for a vote. KM offered a motion to accept Procedure 18, LQ second motion. Motion unanimously passed.

AB offered revisions to BYLAWS. KM and MG offered amendments. KM offered motion to adopt bylaws revisions as amended on 11/16/22. DG seconded. Motion unanimously passed.

AB told Board that annual meeting will be on February 12, 2022 at Rosen Shingle Creek Resort, Orlando FL, in Gatlin Room E-3 from 8:00AM-5:00PM.

ARCs updates:

ABFO (PV) – ABFO was sent list of deficiencies to resolve, site visit in January.

ABFDE (BS) – ABFDE has 3 deficiencies; site visit on 12-6/7-22.

IBFES (DK) ARC committee will meet in third weekend of November to discuss ARC deficiencies.

Internal Audit Committee (MG) – Plan adopted based on procedures in place; created a roadmap, LQ working with Jim Williamson on gathering documents.

KM working on a new training quiz on standards.

Group discussion on whether FSAB will expand to new members due to vacancies on Board. FSAB will be additionally losing one, possibly two members. FSAB will be reaching out to CABs who no longer have representation on Board for potential directors.

Meeting adjourned 7:19

Respectfully,

Larry Quarino