



**2017-2019 Board of Ethics and Credentialing
Trustees (BECT) Meeting
Tuesday October 26, 2017 – 4:15pm**

Minutes

1. Call to Order by Chair Pro Tem/Election Teller Blake Pavlik, NAHRO Staff Liaison
2. Introductions by the Trustees present were made.
3. Chair Pro Tem reviewed the following:
 - a. The NAHRO Pledge - (Trustees will be asked to sign the NAHRO Leadership Pledge and present their notarized BECT Oath of Confidentiality)
 - b. General Responsibilities of Trustees
 - c. Purpose/Role of the Board
4. A NAHRO Certification™ review was presented by Blake Pavlik, Director, Certification and Accreditation.
5. The 2015-2017 BECT Transition Report was discussed.
6. Election Procedures were reviewed.
7. Carrie Blackburn Riley announced her intention to seek the position of Chair if nominated. Leo Lara announced he would serve as an officer as the board saw fit. Both presented remarks.
8. Questions from the Trustees present were allowed.
9. It was noted the election of officers would occur Friday, October 27, 2017 – 4:15pm.
10. Meeting was adjourned.