

2019-2021 Board of Ethics and Credentialing Trustees (BECT)

ORGANIZATIONAL MEETING PART 2

Thursday, October 10, 2019

11:15am – 12:00 Noon

ROOM 216A, Meeting Room Level

Henry B. González Convention Center

900 E. Market Street, San Antonio, Texas

Staff Liaison: Blake Pavlik, Director, Certification and Accreditation

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<http://www.nahro.org/content/nahro-board-ethics-credentialing-trustees>



1. Meeting called to order by Chair Pro Tem/Teller Blake Pavlik. Roll call, quorum achieved.
2. Election procedures were reviewed including a nomination will be accepted if a candidate has one nominator and two seconds. _The seconds must represent different regions.
3. Nominations for Chair were opened.
4. Mark Thiele was nominated with 2 seconds.
5. Nominations for Chair were closed.
6. Mark Thiele elected Chair by unanimous vote.
7. Nominations for Vice-Chair were opened.
8. George Guy was nominated with 2 seconds.
9. Nominations for Chair were closed.
10. George Guy elected Vice-Chair by unanimous vote.
11. Brief comments were made by elected officers and Trustees.
12. Chair-elect Mark Thiele noted that another meeting would be held quickly to set the priorities and process for the BECT.
13. Meeting was adjourned.