

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

ORGANIZATIONAL MEETING PART 1

Wednesday, October 9, 2019

4:30pm-5:15pm

ROOM 212B



Henry B. González Convention Center
900 E. Market Street, San Antonio, Texas

Staff Liaison: Blake Pavlik, Director, Certification and Accreditation

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www.nahro.org/content/nahro-board-ethics-credentialing-trustees

1. Meeting called to order by Chair Pro-Tem Teller Blake Pavlik.
2. Each Trustee provided their name, organization, title, and other information.
3. Committee Orientation commenced including:
 - General Responsibilities of Board Members
 - Purpose/Role of the Board
 - Transition Report from the 2017-2019 Board
 - The NAHRO Pledge (*All Trustees were asked to sign the Pledge*)
 - BECT Oath of Confidentiality (*New Trustees were asked to sign the Oath with witness*)
4. Those seeking election as Chair or Vice-Chair were requested. Mark Thiele announced his intent to run for Chair, George Guy announced his intent to run for Vice-Chair. Brief comments were made by both.
5. Ended Organizational Meeting Part 1 and notified Trustees of Part 2: Thursday, October 10, 2019 at 11:15am – 12:00 Noon