



Board of Ethics and Credentialing Trustees (BECT), April 23, 2021

1. Meeting called to order by Chair Mark Thiele
2. Roll call made. Quorum present.
3. Discussion of the proposed objectives relating to the NAHRO Strategic Plan Goals were discussed. Proposed objectives were reduced to three objectives by consensus of the Trustees:
PROPOSED BECT OBJECTIVE B2: Continue to encourage NAHRO to pursue third-party accreditation of some of NAHRO's Certification Programs.

PROPOSED BECT OBJECTIVE C1: Increase marketing and outreach, integrating with NAHRO's regions and chapters, to promote NAHRO's Certification Programs.

PROPOSED BECT OBJECTIVE F1: Explore the role BECT plays in advancing diversity, equity and inclusion at NAHRO in all the work BECT does, including but not limited to ethics initiatives and NAHRO Certification programs.
4. It was moved for the three objectives for BECT to be approved and forward to the NAHRO Board of Governors for approval. Motion was seconded and passed unanimously.
5. Discussion ensued regarding the work that will continue to be done by subcommittees.
6. Meeting was adjourned.