



2021-2023 Board of Ethics and Credentialing Trustees (BECT)

ORGANIZATIONAL MEETING PART 1

Wednesday, October 27, 2021

2:30pm Eastern Time

DRAFT MINUTES, Version 2

1. Blake Pavlik, BECT Staff Liaison, Chair Pro Tem/Teller welcomed Trustees.
2. Trustees introduced themselves.
3. NAHRO Interim CEO Mike Gerber welcomed the Trustees and discussed the pursuit of Third-Party Accreditation of a NAHRO Certification Program and the work that is being done and will need to be done to achieve the goal.
4. Blake Pavlik reviewed a brief Board orientation including General Responsibilities of Board Members, Purpose/Role of the Board, Transition Report from the 2017-2019 Board, the NAHRO Pledge and BECT Oath of Confidentiality.
5. Trustees were given the opportunity to declare their intent to run for BECT Chair, Vice-Chair and Secretary.
 - Bobby Collins Sr. announced his intent to run for BECT Chair and presented comments to the Board.
 - No other intent to run was voiced.
6. Blake Pavlik reviewed election procedures for Board Chair, Vice-Chair, and Secretary to Occur at Organizational Meeting Part 2 November 1, 2021. A nomination will be accepted if a candidate has one nominator and two seconds. Seconds must represent different regions.
7. Part One of the Organizational Meeting was recessed.