



**2021-2023 Board of Ethics and Credentialing Trustees (BECT) ORGANIZATIONAL  
MEETING PART 2**

**Monday, November 1, 2021. 1:30pm Eastern Time**

**DRAFT MINUTES, VERSION 2**

1. Blake Pavlik, BECT Staff Liaison, Chair Pro Tem/Teller welcomed back Trustees
2. Roll Call. Trustees Present: Raymond Bender, Carol Branham, Jhaila Brown, Amy Case, Paul Chaiken, Charles Chambers, Bobby Collins Sr., James Cox, Tonya Frammolino, Sean Gilbert, George Guy, Teresa Kinney, Chris Lamberty, Richard Laferte, Edward Mayer, Diana Meo, Rhonda Mitchell, Rick Moore, Latonia Simmons, Kathryn Walter.
3. Election Procedures were reviewed. A nomination will be accepted if a candidate has one nominator and two seconds. Seconds must represent different regions.
4. Floor was opened to accept nominations for Board Chair.
  - a. Bobby Collins Sr. was nominated by George Guy.
    - i. Seconded by Charles Chambers and Ed Mayer.
  - b. Carol Branham was nominated by Ray Bender.
  - c. Floor was closed to nominations.
5. Bobby Collins Sr. was placed on ballot as candidate for Chair.
  - a. A Zoom Poll was conducted.
  - b. Bobby Collins Sr. was declared the incoming BECT Chair.
6. Floor was opened to accept nominations for Board Vice Chair.
  - a. Jhaila Brown was nominated by Bobby Collins Sr.
    - i. Seconded by Carol Branham and Rick Moore.
  - b. Floor was closed to nominations.
  - c. Jhaila Brown addressed the Board with comments.
7. Jhaila Brown was placed on ballot as candidate for Vice Chair.
  - a. A Zoom Poll was conducted.
  - b. Jhaila Brown was declared the incoming BECT Chair.
8. Floor was opened for nominations for Secretary.
  - a. Discussion ensued with some Trustees noting support for the previous times the position has been the staff liaison. A question was raised if the staff liaison still would assist the Board and Secretary if a Trustee was elected to the position and staff affirmed.
  - b. Ed Mayer was nominated by George Guy.
    - i. Seconded by Bobby Collins Sr. and Jhaila Brown.
  - c. Blake Pavlik was nominated by Ray Bender.
    - i. Seconded by Richard Laferte.
  - d. Floor was closed to nominations.
9. Ed Mayer was placed on ballot as candidate for Secretary.
  - a. A Zoom Poll was conducted.
  - b. Ed Mayer was declared the incoming Secretary.
10. Chair-Elect Bobby Collins Sr. thanked and addressed the Board.
11. Meeting was adjourned.