

NSCSS Board of Directors Teleconference

November 18, 2002 7:30 a.m.

In Attendance: Phil Small (Director at Large/Secretary), Pierre Bordenave (Director at Large/Treasurer), Rick Joslyn (Director at Large), Tom Flack (Southwest RD), Sid Davis (Director at Large), Bob Kendall (Southeast RD/President-elect), Donn Smith (Director at Large), Phil Scoles (Northwest RD), Barry Dutton (Director at Large), and John Dickey (President), Mary Reed (Executive Secretary).

Absent: Laurel Mueller (Northeast RD)

Vacant: South Central RD, North Central RD

- **RPSS Discussion.** A suggestion was made to have Phil Scoles offer a seminar on business ethics at next annual meeting. The Board of Examiners should consider eliminating the test; consider just having “Instruction” regarding ethics. What would the new administrative process be? For example, if an individual already had ARCPAC certification, or a similar state-wide certification, then that would qualify them, and then all they would need is Ethic Instruction. P. Small questioned if the Board of Examiners has authority to proceed along this line. P. Scoles suggested that the Board of Examiners prepare a proposal package for the Board of Directors prior to the 2003 Annual Meeting.
- **Nominations.** Nominations for vacant positions should be forwarded to Phil Small.
- **Annual Meeting.** The firm date will be February 6 – 8, 2003. Hotel and additional details will be nailed down in the next week or so per B. Kendall. He will work with other BOD members to firm up the agenda, and it will be distributed as an e-mail attachment prior to Thanksgiving. P. Scoles suggested that we consider trying to have a “Keynote” guest at each annual meeting, even if it cost us some money. Discussion. Phil Scoles suggested that a .pdf announcement for annual meeting e-mailed out to entire membership list.
- **Budget.** Primary Checking account, which contains NSCSS operating capital is at \$24,000+; CD \$10,000 (emergency funds); \$3620 Scholarship; Total: (\$38,087) The treasurer was instructed to set aside \$2,000 + additional postage, etc. for annual meeting costs.

Meeting Adjourned at 8:30 a.m.