



**IACET Board of Directors Meeting – Westin at Dulles Airport, Herndon, Virginia Agenda**

Friday, March 9, 2018 Breakfast Served at 8:00 a.m. ET Meeting 8:30 a.m. – 4:00 p.m. ET  
 (All times below are estimated.)

Roll Call

Welcome and Call to Order

P. Finn

Approval of Minutes from September Meeting (5 minutes)

C. Seepersad

Badging Program – (1 hour)

Dr. J. Willis

*Dr Willis’ schedule requires the BOD to examine this issue first.*

Financial Report (30 minutes)

J. Barnes

*Includes Finance Committee Report*

CEO Report (1 hour)

J. McClary

- Operations w/Key Performance Indicators (KPI) Report
- Marketing Report (Domestic and International)
- 2018 Annual Meeting Location (Houston)
- Competency Based Training
- Information Services Update
- Accreditation Program Update
- DMG Transition Plan
- Tag Line change “Standards for Lifelong Learning”

R. Bowman

T. Laliberte

J. McClary

Chairman’s Report (1 hour)

P. Finn

Current Polices and Procedure Overview

LUNCH (30 minutes)

Committee Approval/Taskforce Updates (1 Hour)

Attending Committee Chairs

- Competency Based Education Taskforce
- Communications Taskforce
- Nominations and Elections
- PNG Advisory Board
- Engineering Advisory Board

Stephanie Hubka

C. Seepersad/T.Naughton

Council Update and 2018 Draft Standard (15 minutes)

S. Karasik

Commission Update (30 minutes)

Ted Kenney

Commission proposal to the BOD regarding IACET accrediting itself.

Strategic Planning Session Outcomes (1.5 hours)  
New Business  
Adjournment

P. Finn/J. McClary  
P. Finn  
P. Finn

Notes:

The Westin at Dulles Airport  
2520 Wasser Terrace, Herndon, VA, 20171, United States

All times are approximate.