



**CAAHEP Commissioner Meeting
April 11, 2016**

Minutes

Call to Order

CAAHEP President Thomas Skalko called the Annual Meeting of the CAAHEP Commission to order at 11:17 AM Eastern Time. It was determined that a quorum was present.

2015 Meeting Minutes

President Skalko called for a motion to approve the minutes of the April 20, 2015 Annual Meeting.

Move to approve the April 20, 2015, Meeting Minutes. Seconded and approved.

Treasurer's Report

Treasurer Barry Eckert noted the Treasurer's Report in the meeting material, provided a brief overview of the material, and asked for questions or comments. There being none, President Skalko called for a motion to accept the Treasurer's Report as presented.

Move to accept the Treasurer's Report. Seconded and approved.

Nominating and Elections Committee Report

John Padgett, Chair of the Nominating and Elections Committee, reported that no additional nominations for the CAAHEP Board of Directors were submitted for consideration. Ballots for elections were distributed to Commissioners for the vote and collected.

President's Committee

President Skalko reviewed his activities over the past year, highlighting his attendance at several meetings representing CAAHEP, including the Council for Higher Education Accreditation (CHEA) meeting. He also provided an overview of CAAHEP's new computer systems being developed, which include a new database, annual reporting tool, and a redesigned website.

Executive Director's Report

Kathleen Megivern reported on the sale of the CAAHEP office and the organization's recent move to its new location. She highlighted staff activities and thank staff for their work.

Open Forum for Discussion of Issues of Concern to Commissioners

The open forum gave Commissioners an opportunity to ask questions about accreditation issues, including activities on Capitol Hill, the upcoming election and what those changes might mean for the education environment.

Election Results

John Padgett reported on the election results. Gregory Ferenchak and Elizabeth “Betsy” Slagle were re-elected to the Board. Kathryn “Katie” Kuntz and Amber Donnelly were elected to the Board.

Adjourn

There being no additional business to conduct, the Commissioners Meeting adjourned at 11:55 AM Eastern.