

<b>MEAC Board of Directors Meeting</b>	<b>Date:</b>
	<b>Time: Convened Adjourned</b>
	<b>Type of Meeting ie. In Person, Call</b>
<b>Attendees:</b>	Board members: Cassandra, Nichole, Stephaie, Karen E., Kristi, Henci, Ana, Abigail, Heidi Staff: Tracy, Karin
<b>Absent:</b>	
<b>Notes taken by:</b>	

### *Minutes*

<b>Agenda Item:</b>	Birthingway Annual Report 2014 cycle	<b>Presenter:</b>	Karin
<b>Documents:</b>			
<b>Discussion:</b>	Heidi moves to accept the report. Stephanie seconds. Nichole recused. Opposed: none. Abstain: None. Motion passes.		
<b>Conclusions:</b>			
	<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓			

<b>Agenda Item:</b>	USDE NACIQI	<b>Presenter:</b>	Karin
<b>Documents:</b>			
<b>Discussion:</b>	Update on USDE staff analysis. Board discusses preparations for NACIQI hearing.		
<b>Conclusions:</b>			
	<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓	Send detailed analysis of USDE report to BOD	Karin	

<b>Agenda Item:</b>	Request for Independent Board Reviewers	<b>Presenter:</b>	Karin
<b>Documents:</b>			
<b>Discussion:</b>			
<b>Conclusions:</b>			
	<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓			

<b>Agenda Item:</b>	Update on fundraising and support from midwifery community	<b>Presenter:</b>	Tracy
<b>Documents:</b>			
<b>Discussion:</b>			
<b>Conclusions:</b>			
	<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓			

<b>Agenda Item:</b> BMS 2014 annual report	<b>Presenter:</b> Karin	
<b>Documents:</b>		
<b>Discussion:</b> Motion to accept report as amended called by Karen E, Kristi seconds. Recusals are Heidi, Ana, Stephanie. No one opposed. Motion carries.		
<b>Conclusions:</b>		
	<b>Action Items</b>	<b>Person Responsible</b>
✓		