

MEAC Board of Directors Meeting	Date: September 11, 2019						
	Time Convened: 12:06pm Central						
	Time Adjourned: 12:47pm Central						
Type of Meeting: Conference call with screenshare							
Attendees (Present Yes/No):							
Board Members							
Mariana Cerqueira	Yes	Aimee Eden	Yes	Karen Ehrlich	Yes	Heidi Fillmore	Yes
Cassandra Jah	No	Maya Johnson	Yes	Melissa Mayo	No	Safiya McCarter	Yes
Whitney Mesyef	Yes	Abigail Reese	Yes	Kristi Ridd-Young	Yes		
Administrative Staff							
Rachael Bommarito	Yes	Amari Fauna	No	Trixi Packmohr	Yes	Jessica Kelly-Shaieb	Yes
Guests: None							
Notes taken by: Rachael Bommarito							

Minutes

Agenda Item:	Consent Agenda	Presenter:	Trixi Packmohr
Documents:	2019-08-14 MEAC Board of Directors Meeting Minutes September 2019 School Status Report September and October 2019 IBR Assignments 2019 Maternidad La Luz Show Cause Board Report (informational) Budget vs Actual Report		
Discussion:	2019-08-14 MEAC Board of Directors Meeting Minutes removed from consent agenda. Minutes were unintentionally left out of Board packet for this meeting. Therefore, Board members were not able to review them.		
Conclusions:	Kristi Ridd-Young moves to accept the consent agenda. Safiya McCarter seconds. Recusals, none. Abstains, Whitney Mesyef. Opposes, none. Motion passes.		
Action Items		Person Responsible	Deadline
✓	Include 2019-08-14 MEAC Board of Directors Meeting Minutes in Board packet for October 2019 meeting	Trixi Packmohr	Oct 21, 2019
Change to P+P? No		Change to Handbook? No	Notify public or schools? No

Agenda Item:	MEAC Board of Directors elections update	Presenter:	Trixi Packmohr
Documents:	None		
Discussion:	Update <ul style="list-style-type: none"> • Ballots have been sent to schools. • Reminder email will be sent to schools. 		

- 6 of 11 schools have submitted ballots.

Board discussion

- There are four open positions on the Board.
- There are three new nominees and one incumbent listed on the ballot.
- Nominations Committee used a rubric and scoring system to determine whether potential nominees met criteria to be on the ballot.
- Those who did not meet criteria may be eligible to participate in other volunteer activities (e.g., CEU review).
- At least one school director found ballot confusing, requested that Nominations Committee review ballot template and consider revisions for the future.

Conclusions: MEAC Board of Directors elections underway.

Action Items	Person Responsible	Deadline
✓ Nominations committee review ballot template	Trixi Packmohr	
Change to P+P? No	Change to Handbook? No	Notify public or schools? No

Agenda Item: Logistics for in-person Board meeting	Presenter: Trixi Packmohr
---	----------------------------------

Documents: None

Discussion: Dates

- October 27: Travel day
- October 28-30: Board meeting, will conclude around 5pm on 10/30
- October 31: Travel day

Accommodations

- AirBnB
- Hotel

Airfare

- Reminder to Board members to book airfare

Project X training

- 2 half days: Monday afternoon, Tuesday morning

Meeting rooms

- 2 full days reserved in hotel conference room: Monday and Tuesday
- 1 day in small group sessions at AirBnB: Wednesday

Ground Transportation

- 1 rental car
- Some will use Lyft, Uber, taxi
- Details to be determined once all flight arrangements have been made

Conclusions: Preparations for October 2019 in-person Board meeting are underway.

Action Items	Person Responsible	Deadline
--------------	--------------------	----------

✓ Book air travel	Board members	ASAP
Change to P+P? No	Change to Handbook? No	Notify public or schools? No

Agenda Item:	Accreditation: National Midwifery Institute (NMI) Compliance Report 2019-07-25	Presenter:	Kristi Ridd-Young
Documents:	2019-07-25 NMI Compliance Report School Submission 2019-08-23 NMI Compliance Report IBR Report Benchmark Scoring Rubric		
Discussion:	<p>Presentation Kristi Ridd-Young provided an oral presentation of the IBR report and recommendations for benchmark scoring.</p> <ul style="list-style-type: none"> • III.B1 – Met-2 with no additional reporting required • V.A2 – Met-1 with monitoring reporting <p>Board discussion Board discussed IBR report and recommendations, particularly requirements of the monitoring report.</p> <p>Board requests that Standards Revision Committee evaluate demo V.A2.1.b.ii to determine whether it should be revised in the forthcoming standards.</p>		
Conclusions:	<p>Karen Ehrlich moves to accept the IBR report with modification to V.A2 monitoring reporting requirements as discussed by the Board. Aimee Eden seconds the motion. Recusals, none. Abstains, Whitney Mesyef. Opposes, none. Motion passes.</p>		
Action Items		Person Responsible	Deadline
✓ Notification to school		Jessica Kelly-Shaieb	
✓ Standards Revision Committee review demo V.A2.1.b.ii		Heidi Fillmore	
Change to P+P? No	Change to Handbook? No	Notify public or schools? Yes	