

FSAB Board Meeting  
Dallas, TX  
Feb. 14-15, 2004

The Minutes were amended and approved with corrections.

The treasurer reported that the ending balance in the Direct Funds account (from FSAB income, not including the NFSTC grant) was \$15,219.62.

The FSAB Standards revisions were discussed and some were approved:

The intent of 5.3.2 is to ensure that the examination measures the competencies needed in the discipline, does not limit the mode of testing, and does not mandate a practical competency test. (Clarification)

No report from the ad hoc committee regarding National or International Standards. The discussion was that there should be some language in the FSAB Standards about initial training programs.

6.1.1 Only individuals currently certified are eligible for recertification. (approved)

3.10 - The definition of continuing education was discussed. The term was changed to continuing education/training. (approved)

Changes to the P&P Manual were approved.

Changes to the FSAB Application for Accreditation were approved.

Proposals for the fee structure going forward were presented.

The Board broke into three committees to discuss: The pilot application, Training requirements, Fiscal planning

Regarding the pilot application, all potential deficiencies were resolved. A checklist was drafted for the use of ARCs (accreditation review committees) when checking applications against standards.

Regarding training requirements, some draft provisions were presented for discussion. Specialties that are academic based and specialties that are experience-based could have separate provisions.

Regarding the fiscal proposals, the committee agreed on a formula that would have a fixed base fee and an additional "per certificant" fee that would be fair to both large and small boards.

Versions of the FSAB Logo were discussed, and one was selected. A policy for use of the logo was also discussed and approved. The process is underway for the logo to be registered. The new logo will be added to the FSAB website.

Graham Jones, Susan Johns and Joe Polski were re-elected as at-large members with terms expiring in 2007. The officers elected were:

President - Graham Jones

Vice-President - Yale Caplan

Secretary - Susan Johns

Treasurer - Derek Hammond

Rick Tontarski confirmed his decision to resign at the end of the meeting. Greg Matheson will take over his position.

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