



## May 2019 Meeting Summary

### May 8, 2019

Separate meetings were held by CAPF and CAPFT

**Attendees:** Ryan Hee, Pat Golec, Andrew Shandro, Zachary Cole, Chris Kallal, David Strauss, Jack Jones, Heath Schneider, Colin Hanusz (phone), Joel Cornish (phone)

**Staff:**

Carla Rhyant – AAFMP Executive Director

Doug Krystofiak – Registrar

**Motions were made:**

1. TO receive the President's verbal report.
2. TO receive the Executive Director's report as information.
3. TO receive the financial reports as information.

Strategy 1

4. TO approve the dues and fees schedule as amended
5. TO accept the 2019-2024 budget as presented
6. TO receive the bylaws amendments and votes as information
7. TO approve the operational policies (risk oversight and dues and fees) as distributed

Registration Standards

8. TO remove bullet 9.a.i.2 and item 16 under Continuing Competence Program
9. TO remove "random" from bullet 12 of Continuing Competence Program
10. To include RPFT seal in bullet 4 Professional Seal Format and Issuance policy
11. TO adopt the registration standards as amended
12. TO accept AGM agenda as amended
13. TO accept the AGM standing rules of the meeting as presented