

Attendees	
<i>Chair</i>	<i>Derek Cockburn</i>
<i>Vice Chair</i>	<i>Gary Wuschnakowski</i>
<i>Secretary Treasurer</i>	<i>Sherry Sharpe</i>
<i>Eastern Regional Director</i>	<i>Valeri Perry</i>
<i>Western Regional Director</i>	<i>Jeanette Stead</i>
<i>Central Regional Director</i>	<i>Dan Maloley</i>
<i>Governance Director</i>	<i>Athena Dinos</i>
<i>CEO, FMI</i>	<i>Marty Muldoon</i>
<i>Recording Secretary</i>	<i>Brigitte Svarich</i>
<i>Guest</i>	<i>Terry Horsman</i>
1) Agenda & Verification of Quorum: Quorum was reached	
2) Approval of Minutes (M)	
Motion That the Minutes of the Board Meeting held on December 13, 2021, be approved. Moved: Sherry Seconded: Jeanette Carried	
3) Review of Action Items: 4 items are in progress	
4) CEO Update	
PD Week 2021 Update: Marty and Terry provide an update on the attendance and financial results.	
PD Week 2022 Update: Marty and Terry provided an update, including four delivery options.	
Motion: The Board approved Option #4 (in-person with on-demand access) and directed that the option be developed to provide virtual attendees with as much of a live like experience as possible. Moved: Sherry Seconded: Gary Carried	
Action: Marty provide the Board with an update on the program plans for PD Week 2022 at the May 12th Board meeting.	
5) Other Business: None at this time.	
6) Closing Remarks	
The next meeting will be on: February 24 th /25 th – Strategic Planning The Board meeting concluded at 12:20 pm (ET).	

(M) Motion required (I) Information