



Board Meeting MINUTES

October 10, 2024 - 9:00 a.m. - 10:30 a.m. Central

Mission Statement:

The International Association of Canine Professionals shapes global standards through diverse **education, development and support** of industry professionals.

Agenda Item	Lead	Time	Status
Roll call: Chair <ul style="list-style-type: none"> Jason Purgason, President Officers <ul style="list-style-type: none"> Fabian Romo, Vice President/Interim Treasurer Rachelle Yates, Secretary Board Members <ul style="list-style-type: none"> Marlene Ruiz Dominic Goetz Coreena Breazeale Sarina Samson 	Chair	2 Min	QUORUM – Y Fabian, Rachelle and Dominic not present Procedural Guidance: <ul style="list-style-type: none"> Robert's Rules - Contemporary Professionalism Consideration of Others Time on Task Relevant input
Agenda			
Presentation of Agenda	Chair	1 min	1. Motion to approve agenda and agenda items Jason makes a motion "I make a motion to approve the agenda and agenda items as presented." Marlene seconds No discussion or opposition MOTION PASSES
Meeting Minutes			
<u>Presentation of Minutes</u> September 12, 2024 Meeting Minutes	Chair	5 min	1. Motion to approve minutes as submitted Jason makes a motion "I would move to approve the minutes from September 12, 2024 regular meeting as well as the September 12, 2024 executive session as presented." Sarina seconds No discussion or opposition MOTION PASSES

Treasurer			
Treasurer Report	Fabian	5 min	New Business - <ol style="list-style-type: none"> Conference payables update: All balances have been paid and mailed out
Discussion			
President Report	Jason	20 min	Old Business <ol style="list-style-type: none"> COTTAGE OPEN HOUSE September 19, 2024 @ 9:00 AM EDT October 21, 2024 @ 7:00 PM EDT November 18, 2024 @ 11:00 AM EST January 27, 2025 EST @ 7:00 PM EST Volunteer Meetings February 23, 2025 @ 11:00 AM EST New Business <ol style="list-style-type: none"> Certification Policy Review: Procedures removed from policies to create flexibility to adjust procedures as they fit the organization, list for evaluators in the works Jason makes a motion "I make a motion to approve the Certification Dispute Policy, the Certification Evaluator Exam Anonymity Policy, the Exam Applicant Anonymity Policy and the IACP Evaluator Policy as presented." Sarina seconds No discussion or opposition MOTION PASSES New Site -still need content from committees: Importation directory issue but developers are resolving as soon as possible Member Support Committee Charter Jason makes a motion "I make a motion to approve the member support committee charter as presented." Marlene seconds No discussion or opposition MOTION PASSES By-laws review: Meeting will be set up to discuss and review Board Responsibilities Review: Sent out via email to review, for current and new board members to understand responsibilities clearly Marlene makes a motion "I make a motion to approve the board member responsibilities as presented and as written." Jason seconds No discussion or opposition MOTION PASSES Social Media Rules: Monthly reminder to post rules on FB

			<p>Jason makes a motion "I make a motion to approve the 2024 IACP Social Media Group Rules policy as presented and written." Sarina seconds No discussion or opposition MOTION PASSES</p>
Committee Updates	All	25 min	<ol style="list-style-type: none"> 1. Fabian – Education Committee: N/A 2. Jason – Certification Committee: Working on identifying those who can and are willing to assess and evaluate the CDT 3. Jason – Service Dog Committee: Meeting moved, focus currently on PAT 4. Marlene – Ethics Committee: Can vote on Ethics Complaint Policy, need to revisit procedures 5. Marlene – Legislative Committee: Legislative committee handles all legislative matters, including Service Dog legislation. Collaboration with Service Dog Committee required Institute for Justice wrote OP-ED: NJ Dog training licensure bill and why it should be opposed 6. Coreena – Therapy Dog Committee: Looking to become organization that is approved by liability insurance to offer to teams 7. Dominic – European Members Committee: N/A
Ethics Committee			<ol style="list-style-type: none"> 1. Ethics Complaint Procedure: No votes currently, needs edits 2. Ethics Complaint Policy Marlene makes a motion "I make a motion to approve the IACP Ethics Complaint Administrative Policy as written and as presented." Jason seconds No discussion or opposition MOTION PASSES
Executive Session	All		11:29am (EST) stops recording for ES
ADJOURN			<p>Jason makes a motion "I would make a motion to adjourn the meeting at 11:37am (EST)." Marlene seconds No discussion or opposition MOTION PASSES</p>

Respectfully Submitted by Rachelle Yates November 9, 2024

Approved by the Board of Directors November 10, 2024

Rachelle Yates

