



**California Real Estate Inspection Association
Board of Directors Meeting**

Monday, October 24, 2016

5:00 p.m.

Via Conference Call

Dial-in Number: 712-775-7031

Participant Access Code: 487075092#

MINUTES OF MEETING

The meeting was properly called and noticed. With a quorum in attendance, Kenneth Collins, Chairman of the Board called the meeting to order at 5:06 p.m.

The following Board Members in addition to the Chairman of the Board were in attendance: David Pace, Greg S. Terry, Steve Carroll, John Gamache, Bret Husted, Michael Dugan, Steve Zivolich, Richard Zak, Ron Dubaich. Dan Sherrets, Bob Guyer

Also in attendance were Michele Hyson, Executive Director; Jerry Packer, President, Sterling Strategic Management; and Mark Alcorn, J.D.

Executive Session

MSC (Dubiach/Terry) To enter into Executive Session.

MSC (Dubiach/Terry) To adjourn Executive Session.

Secretary's Report

The Board reviewed the Board Meeting Minutes of September 23, 2016 .

MSC (Dubaich/Husted) To approve the Board of Directors Meeting Minutes of September 23, 2016. The motion carried unanimously.

Treasurer's Report

The Board decided to table the Financial Report of September 30, 2016 until next regularly scheduled Board of Directors Meeting.

Committee Reports

CREIA Education Committee

The Board received and reviewed the CREIA Seismic Evaluation Credential Task Force Status Report and the CREIA as a DOE Energy Efficiency Score Partner Status Report

CREIA Publications Committee

The Board held a discussion about the renaming of the Journal, which was approved by CREIA Publications Committee. The Board did not make any decisions but will make a change in the name.

New Business

The Board held a debrief regarding 2016 Annual Conference held in September in Burbank.

The Board discussed the Chapter Webpages on the CREIA Website: Many are out of date and needs improvement. The Board asked Rich Zak to speak with Andy French, Chair, CREIA Website Committee to think about a webpage template or standards for chapters.

Adjournment

With no further business to come before the Board of Directors, the meeting adjourned at 6:41 p.m.

Respectfully submitted,
Michele Hyson, Executive Director