



**2021-2022 BOARD OF DIRECTORS**

**President (2021-2023)**

**Tech. Sub-Committee Chair**

Terry Leslie | Lancaster, PA  
[tleslie@leslievc.com](mailto:tleslie@leslievc.com)

**Past President (2021-2023)**

**Journal Sub-Committee Chair**

**Test Development Chair**

Chrisann Schiro-Geist | Memphis, TN  
[chrisann@memphis.edu](mailto:chrisann@memphis.edu)

**President-Elect (2021-2023)**

**2022 Conference Chair**

Dan Wolstein | Hackensack, NJ  
[dan@kincaidvocational.com](mailto:dan@kincaidvocational.com)

**Secretary (2021-2024)**

**Newsletter Sub-Committee Chair**

Sara Statz | Middleton, ID  
[Sara.statz@gmail.com](mailto:Sara.statz@gmail.com)

**Treasurer (2021-2024)**

**IPEC Test Development Sub-Committee Chair**

Brian Daly | Clinton, NJ  
[brian@premiervocationalexperts.com](mailto:brian@premiervocationalexperts.com)

**Director-At-Large (2020-2023)**

**CEU Committee Chair**

Mark Anderson | Rocky River, OH  
[mrkand1one@aol.com](mailto:mrkand1one@aol.com)

**Director-At-Large (2021-2024)**

**Ethics Committee Chair**

Alireza Bagherian | San Francisco, CA  
[drb@synapsehc.com](mailto:drb@synapsehc.com)

**Director-At-Large (2021-2024)**

**ABVE Certification Sub-Committee Chair**

Maria Babinetz | Fort Washington, PA  
[brian@premiervocationalexperts.com](mailto:brian@premiervocationalexperts.com)

**Director-At-Large (2021-2024)**

**Leah Greenwood | Exton, PA**

[drleahgreenwood@ebhr.org](mailto:drleahgreenwood@ebhr.org)

**Director-At-Large (2019-2022)**

**Publications Committee Chair**

David Perry | Grand Forks, ND  
[david.perry@und.edu](mailto:david.perry@und.edu)

**Director-At-Large (2019-2022)**

**Membership & Marketing Committee Chair**

Scott Severt | Merrifield, VA  
[Scott@SevertVFS.com](mailto:Scott@SevertVFS.com)

**Director-At-Large (2020-2023)**

**Board Development Committee Chair**

Ron Smolarski | Ann Arbor, MI  
[ron@beaconrehab.com](mailto:ron@beaconrehab.com)

**Director-At-Large (2019-2022)**

**ABVE Certification Chair**

Rona Wexler | New York, NY  
[rona@theemployabilityexpert.com](mailto:rona@theemployabilityexpert.com)

**Executive Director**

Stephanie Munoz | Soquel, CA  
[stephanie@btfenterprises.com](mailto:stephanie@btfenterprises.com)

**Account Manager**

Gabe Cortez | Soquel, CA  
[gabe@btfenterprises.com](mailto:gabe@btfenterprises.com)

**AGENDA | ABVE Board of Directors Meeting**

Tuesday, September 14, 2:00pm PT | 3:00 MT | 4:00pm CT | 5:00pm ET

Video Conference via Zoom | <https://zoom.us/j/91805734102>

- **Call to Order to Meeting of Board of Directors 2021-2022**
- **Approval of the agenda**
- **Training Program** – Terry Leslie

5:13-5:33

Terry Leslie motions for the proposal to be accepted as written

Seconded by Mark.

Motion carries.

- **OnlineCE Presentation** – Paul Powers

Utilizing Dr. Paul Powers’s platform for ABVE course content (5:03-5:15)

• **Minutes**

- Read and Review minutes
  - [June 8, 2021 Meeting Minutes](#)
  - [August 9, 2021 Executive Meeting Minutes](#)
  - Motion to approve & vote to accept/reject Meetings Minutes

Terry Leslie calls the meeting to order at 5 pm

Brian motions to approve agenda as written, seconded by Mark. Motion carries.

• **Financials**

- Treasurer’s Report – Brian Daly
  - Review 2021 - 2022 Financials: [Balance Sheet](#) & [P&L](#)
  - Motion to approve & vote to accept/reject

Motion to approve from Dan Wolstein, seconded by Rona. Motion carries.

5:33-5:45

• **Report from Committees**

- Conference Committee
  - 2022 Conference: Dan Wolstein
  - [COVID Protocols](#): Stephanie Munoz/Dan Wolstein
    - 8 people agree with mask mandate (out of 11)
    - **8 people for option 1**
    - 2 people for option 2
  - CRCC Fee Increase: Stephanie Munoz

Terry Leslie makes motion to increase budget for new CRC fee increase, seconded by David Perry. Motion carries.

5:45-6:15

## ABVE BOD Meeting (continued)

- Membership & Marketing: Scott Severt
    - [Membership Report](#)
    - [Membership Committee Meeting Notes](#)
  - CEU Committee: Mark Anderson  
Mark Anderson motions to approve changes as written. Seconded by Dan Wolstein. Motion carries.
  - Certification Committee: Rona Wexler
    - Certification Updates:
      - 1 - New Diplomate
      - 1 – Approved to Sit for exam (Diplomate)
      - 4 – Fellow/Diplomate In review
      - 1 – New IPEC
      - 1 – IPEC In Review
  - Ethics Committee: Ali Bagherian  
Nothing to report
  - Test Development Committee: Chrisann Schiro-Geist  
Chrisann motions to approve IPEC Test Development Proposal. Seconded by Brian Daly. Motion carries.
    - IPEC Test Development – Brian Daly
      - [CEU Request for IPEC Test Development](#)
    - ABVE Test Development
  - Publications Committee: David Perry
    - [Publications Committee Meeting Notes](#)
  - Board Development Committee: Ron Smolarski
- **Old Business**
    - [VECAP MOU](#) – Scott Severt  
Scott Severt motions to approve MOU for VECAP. Seconded by Dan Wolstein. Motion carries.
  - **New Business**
    - [Board Policy Approval](#)
      - Clean up of verbiage: membership cycle to CEU cycle.
      - Addition of board policy 4.5 c on page 62
      - [CEU Application Update to reflect board P&P change](#)
- Elections
    - Director-at-large positions:
      - Scott Severt – Eligible for a 2<sup>nd</sup> term
      - David Perry – Eligible for 2<sup>nd</sup> term
      - Rona Wexler – Not eligible for 2<sup>nd</sup> term
  - Ireland Trip – Chrisann Schiro-Giest  
Organizing trip for October 2022
  - Training for FCEs – Ron Smolarski  
Claude Peacock no longer on board. Dr. Bob May may be onboard.
  - ABVE Certification Study Guide Update – Terry Leslie
- 7:28 – motion to adjourn from Terry Leslie, seconded by Dan Wolstein. Motion carries.