



**CALIFORNIA ASSOCIATION OF
WORKPLACE INVESTIGATORS**

California Association of Workplace Investigators, Inc.
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Board of Directors Meeting Minutes July 18, 2011

- 1. Call to Order.** The teleconference meeting was called to order by President Amy Oppenheimer at 5:00 p.m. Present were Amy Oppenheimer, Cynthia L. Remmers, Sue Ann Van Dermyden, Jim Cawood, Barry Chersky, Pamela Hemminger, Marilou Mirkovich, John Lohse, Debra L. Reilly and Martha Wood. Walter Cochran-Bond, Nancy Bornn, Vida Thomas, Jody Shipper and Mary Egan were not present. Executive Director Stephen P. Angelides was also present.
- 2. Approval of Minutes.** It was moved, seconded, and carried that the Board of Directors Meeting Minutes of May 20 and June 20, 2011 be approved.
- 3. Nominating Committee.** The Nominating Committee reported that Jim Cawood withdrew his candidacy for the Board of Directors; and, that Julie Moore was selected by the Nominating Committee as the candidate for the Board of Directors, to be voted upon by the membership in November 2011.
- 4. Logo Committee.** It was moved, seconded and carried, with three abstentions, that the Logo Committee's recommendation, posted July 11, 2011, for the Logo be approved, with the medium size font.
- 5. Approval of Color Palette for Logo Number 4:** It was moved, seconded and carried, with three abstentions, that the Logo Committee's recommendation for the Color Palette Number 4, posted July 11, 2011, be approved.
- 6. Ad Hoc Committee Regarding Certification.** The Committee reported on its recommendation, posted July 18, 2011, to develop and present a 40-hour Institute. The Board agreed that the Committee should continue to explore this option, including searching for locations and pricing. Discussion occurred about removing paragraph 8 from the Recommendation (that the Institute would be in lieu of live seminars in 2012).
- 7. Website Redesign Update:** The Ad Hoc Website Redesign Committee reported on the webinar/consultation with our provider, Memberclicks, in which various samples of home pages were reviewed and discussed. The committee will meet on July 19, 2011 to reach agreement on the scope of what we will request Memberclicks to do, and to plan for completing the Website Creation Strategy document to move the process forward.

Board of Directors

Amy Oppenheimer, *President* • Cynthia L. Remmers, *Vice President* • Sue Ann Van Dermyden, *Secretary* • Walter Cochran-Bond • John Lohse • Nancy Bornn • Barry Chersky • Mary Egan • Pamela L. Hemminger • Jim Cawood • Marilou F. Mirkovich • Debra L. Reilly • Jody Shipper • Martha Wood • Vida Thomas • Stephen P. Angelides, *Executive Director*

8. **Adjournment.** There being no further business to come before the meeting, President Amy Oppenheimer adjourned the meeting at 6:09 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Sue Ann Van Dermyden".

Sue Ann Van Dermyden
Secretary