

**Summary of Accreditation Body Committee Meeting  
February 17, 2009**

1. Roll Call and Introductions

Committee chair Jeff Flowers called the meeting to order at 12:00 PM on February 17, 2009. Members present included: Joe Aiello, Lynn Bradley, Steve Stubbs, Sharon Mertens, Linda Geddes, Dan Dickinson and Steve Arms .

2. Minutes

Minutes were deferred.

3. Reports

Jeff Flowers stated that he would be stepping down as char of the committee.

4. Discussion

The AB committee voted on the appointment of a new Chair. Jeff Flowers nominated Joe Aiello. The motion was brought forward by Lynn Bradley and seconded by Sharon Mertens. The chair called for a vote and the motion passed unanimously.

After discussion the TIA was motioned for passage by Sharon Mertens and 2<sup>nd</sup> by Dan Dickinson. The vote is tabulated below:

Joe Aiello	N
Lynn Bradley	N
Steve Stubbs	N
Sharon Mertens,	N
Linda Geddes	N
Dan Dickinson	N
Steve Arms	N

The Motion Failed.