**Checklist**

Conflict of Interest Statements - Reminder

Guests:

**Proxy Votes:**

* Lori Turner for Claudia George, Kim Shaffer (written)
* Dave Morris for Leroy Hunter (verbal)
* George Marshall for Mike Reed, Judy Pratt (written)
* Paul Schreffler for Dr. Doreen Larson (written)
* Kathy Wagner for Rosemary Wagner, Hollis Vance (written)
* Phil Leinbach for Doug Parsons (verbal)

Committee Reports

* **Finance Committee (met 9-11-12)**
	+ Bernie Fazzini
	+ Mike Reed
	+ Mike Callen
	+ **Kathy Wagner – to present report**
	+ Claudia George
* **Training Provider Approval Committee (met 9-12-12)**
	+ Leroy Hunter
	+ Claudia George
	+ **George Marshall – to present report**
	+ Kathy Wagner