

## **Executive Committee Meeting Minutes**

Date: April 8, 2022

### **Attendees:**

- Dr. Olehausen, President
- Dr. Stretch, VP
- Ms. Woodin, CPA, MBA, Treasurer
- Dr. Jenab, Secretary
- Dr. Seitz, Executive Director

### **Review of draft May 2022 Board meeting agenda**

The committee reviewed the draft May 2022 board meeting agenda and made several edits and additions to the agenda.

### **Proposal for 2023 Annual Sustaining Fee**

The committee reviewed the FY 2022 annual fee charged to accredited programs and decided on a proposed increase to the fees for FY 2023 to present to the CNME board for review at the May 2022 meeting.