



Certification Policy Committee
Conference Call Minutes
June 25, 2008

Chair: Roland Temple
Jeff Baker
Brad Schultz
Jim Krahn

Guest: Scott Hanlon

Minutes

- 1. Call to order at 11:05 a.m.**
- 2. Review and approve agenda**
- 3. Unfinished Business**
 - A. Review of IG Program Document Revisions from BOD
 - B. Discussion of ways to harmonize with Canadian Standard with report from J. Baker from IGMA meeting.
 - C. Final revisions of IG Program Document made.
M/S Baker/ Krahn Approved 3-0-1 Schultz Abstained
- 4. New Business**
 - A. CMA CAP document has been sent to members and will be reviewed with CMA Program Mgr Jessica Ferris during August conference call.
- 5. Schedule of next conference calls:**

July Summer Membership Mtg
- 6. Adjourn 12:15 p.m.**