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Historic Mid-Year Board of Directors Meetings Just Completed

After several years of work aimed at decreasing the size of the PDCA Board of Directors and increasing its productivity and effectiveness, the Board is finally a smaller entity. The new smaller PDCA Board has already proven it can function with greater efficiency.

During the PDCA annual business meeting this past January in Los Angeles, the PDCA Membership approved changes to the bylaws that changed the makeup and size of the Board. In place of Council representative Board members, three geographic sections of the country each elected four Board members. Also, one Past President Board member was elected to represent all of the Past Presidents. The Board is chaired by the current president, Mark Casale and the Executive Committee Officers will serve out their respective terms as members of the Board.

“Our staff had to complete a lot of additional work that was made necessary by the bylaw changes,” PDCA President Mark Casale shared. “They did an excellent job of meeting several deadlines for notifications and elections and in preparing for the Board meetings.”

The first day of the two Board meetings (held August 22nd and 23rd in St. Louis, MO) was a transition meeting where all existing Board members were requested to attend. Members of the new smaller Board were also requested to attend. Current programming and operational plans and reports were presented and reviewed.

The Board also approved revisions to PDCA Industry Standard P16-07 entitled Wallcovering Removal in Preparation for Painting and approved a new PDCA Standard, P18-08 entitled Recommended Protocol for Documenting Extra Work to a Contract.

At a dinner that evening and again during the second day of meetings, past director members were honored for their service to PDCA.

The second day the new smaller Board was in place and working. The past Board members were invited to stay in attendance and be involved but did not vote on any motions requiring a vote by the Board. The first order of business for the new smaller Board was to work through and approve changes to the PDCA Policy. This process type of work is necessary and has historically taken a lot of time. Through great team work by the Board, excellent planning and well paced meeting management, the new Board worked through and approved revisions to the policy. They will meet again in early November to work on a strategic plan for the organization.