



**MOTIONS & ACTIONS FROM DECEMBER 1, 2012 EXECUTIVE COMMITTEE MEETING**  
Alexandria, Virginia

**MOTIONS:**

**NONE**

**ACTIONS:**

- 1) Membership Committee requested staff create an “institutional member engagement DIAL” to correlate to retention percentages and place this metric on the Regional Presidents Strategic Alignment matrix for review monthly. *(Responsible Party(s): Peter Strazdas / Regional Presidents / John Bernhards/ Lander Medlin; Spring 2013)*
- 2) Discuss the possibility of providing the EFP credential to FM degreed program graduates with the Credentialing Board members. *(Responsible Party(s): David Cain/ Lander Medlin;/ Winter 2013)*
- 3) Provide another update to BoD and regional presidents on the status of the RRTF Phase 2, Part 2 recommendations (send the RRTF, Phase 2 spreadsheets of actions as part of this update). . *(Responsible Party(s): Lander Medlin; January & February 2013)*
- 4) Determine BoK authors’ recognition protocol. *(Responsible Party(s): Jeri King/ Steve Glazner; Winter 2013)*
- 5) Focus on tweaking the FPI tool for better translation of the data to tell the institution’s story. *(Responsible Party(s): Jeri King / Christina Hills / John Bernhards/ Lander Medlin; Spring 2013)*