

**Property Valuation Services Corporation
Board of Directors Meeting
Conference Call
Minutes
March 2, 2012**

Board Attendees

Russell Walker	Lloyd Hines	Carroll Publicover
Amanda Whitewood	Darren Bruckschwaiger	Kevin Malloy
Doug Sabean	Betty MacDonald	

Regrets

Bobby McNeil	Sandy Hudson	Billy Joe MacLean
Greg Herrett	Mervin Hartlen	

Staff Attendees

Kathy Gillis	Russ Adams
--------------	------------

1. Review of Agenda

The agenda was reviewed and approved.

2. Governance Committee Report – Board Committees 2012

R. Walker reported the Governance Committee met on Feb. 23rd and recommends the PVSC Board adopt the committee membership for 2012 as follows:

Governance Committee

Russell Walker – Committee Chair
Carroll Publicover
Kevin Malloy
Sandy Hudson
Billy Joe MacLean

Audit & Finance Committee

Lloyd Hines – Committee Chair
Doug Sabean
Amanda Whitewood
Greg Herrett
PVSC Chair (or Vice Chair in his absence) – *ex officio*

Quality & Client Service Committee

Darren Bruckschwaiger – Committee Chair
Mervin Hartlen
Bobby McNeil
Betty MacDonald
PVSC Chair – *ex officio*

Moved by A. Whitewood, seconded by B. MacDonald that the Board adopt the committee membership as recommended. Motion carried.

Meeting adjourned