

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status Sept. 16, 2022
		Association Strategy, Governance and Financial Management			
1	EOC and Board: October 2019	Launch CAFII EOC Working Group to Explore a New Lower Dues Category of CAFII Membership, via a first meeting and a draft Terms of Reference for this Working Group.	B. Wycks/K. Martin	31-Dec-22	In Progress/ See #2
2	BOD: June 9, 2020	Revisit the launch of the CAFII Working Group On A Proposed Lower Dues Category Of CAFII Membership once the economic environment stabilizes, via a first meeting and a draft Terms of Reference for this Working Group.	K. Martin	31-Dec-22	In Progress
3	EOC May 29, 2018	Develop a summary job description for the CAFII EOC Chair role and circulate it to EOC Members.	B. Wycks/K. Martin	31-Dec-22	In Progress
4	EOC February 27, 2018	Document in writing the process for reviewing, approving, and admitting applicants for CAFII Members and Associate status	B. Wycks	31-Dec-22	In Progress
5	BOD April 12, 2022	Consult with CCIR & CISRO to find a date for holding the in-person CAFII 25th Anniversary celebration that maximizes regulators participation	B. Wycks/K. Martin	30-Apr-22	Completed
6	BOD April 12, 2022	Work with CAFII's Treasurer and assigned Controller to wind down the Restricted Fund and transfer its residual monies into the Association's General Fund during the Association's 2022 fiscal year	B. Wycks/K. Martin	31-Dec-22	In Progress
7	EOC July 26, 2022	Bring recommendation re consolidating into one annual invoice/payment back to EOC at September 20/22 meeting, for final consideration and proposed endorsement	B. Wycks/K. Martin	16-Sep-22	Completed
8	EOC July 26, 2022	Bring forward Recommendations for Revisions to CAFII Alerts Weekly Digest based on June/July EOC Member Input Survey to September 20/22 EOC Meeting, for consideration and proposed endorsement	K. Kasperski/R. Dobbins	16-Sep-22	Completed
		Regulatory Initiatives			
9	EOC October 26, 2021	Organize a meeting of the Market Conduct and Licensing Committee to review CCIR's 2021 document on the industry's adoption of the FTC guidance	K. Martin/B. Wycks	31-Jul-22	In Progress
10	EOC July 26, 2022	Bring recommendation re sequencing of return to regional Regulator and Policy-Maker Visits Tours in 2023 back to EOC at September 20/22 meeting, for final consideration and proposed endorsement	K. Martin/B. Wycks	16-Sep-22	Completed
		Association Operations			
11	EOC May 17, 2022	Regularly scan website videos to ensure that they are up-to-date and don't include broken links	K. Martin/B. Wycks	31-May-22	Ongoing