Board Meeting - December 12, 2013



1. Were the objectives as listed in the agenda accomplished?		
	Response Percent	Response Count
Yes	100.0%	12
No	0.0%	0
	answered question	12
	skipped question	1
2. The objectives we did not accomplish are:		
		Response Count
		3
	answered question	3
	answered question skipped question	3
3. How can future meetings	skipped question	
3. How can future meetings	skipped question	
3. How can future meetings	skipped question	Response Count
3. How can future meetings	skipped question	Response

4. Did the board book provide you with the information needed to make informed decisions?				
Response Count	Response Percent			
12	100.0%	Yes		
(0.0%	No		
;	Comment/Suggestions			
12	answered question			
,	skipped question			
der? Response Count	dback you would like the Executive Committee to considerate to Response Percent	5. Do you have any other fe		
	10.0%	Yes		
9	90.0%	No		
4	Comments/Suggestions			
10	answered question			
;	skipped question			
	6. How do you feel about the value of this meeting for the time you spent here?			
Response				
Count				
Count 12				
	answered question			

7. Name (Optional) Response Count 9 answered question 9 skipped question 4

Q2. The objectives we did not accomplish are:		
1	None that I can identify	Dec 18, 2013 11:49 AM
2	I had to leave just before 1:00pm, and assume the remaining topics were discussed.	Dec 17, 2013 10:11 AM
3	Everything outlined in the agenda appeared to be accomplished	Dec 15, 2013 10:48 PM

Q3. How can future meetings be improved?			
1	I think we need to give ourselves more time for agenda items. I felt that discussions were constrained on some topics due to time constraints.	Dec 20, 2013 9:12 AM	
2	Have room laid out as to seating before the meeting	Dec 18, 2013 11:49 AM	
3	We spent a disproportionate amount of time on 2014 meeting calendar, and recommendations from Human and Animal Health Team. Recommendations to the board should be forwarded in advance of the meeting.	Dec 17, 2013 10:11 AM	
4	Timing is a challenge - if possible, need to keep discussion and items aligned. I appreciate it is difficult and we don't want to stop good discussion.	Dec 16, 2013 9:19 AM	
5	Just a reminder to stay as much as possible on schedule (start and end of meeting)	Dec 15, 2013 10:48 PM	
6	Enjoyed the meeting, good discussion and great presentations.	Dec 13, 2013 9:58 AM	
7	Good Meeting	Dec 13, 2013 9:56 AM	
8	Environmental Controls- some cold people today	Dec 13, 2013 9:55 AM	
9	I think we can make whole meetings by allowing some deeper discussion on items. For example communications	Dec 13, 2013 9:28 AM	
10	The agenda time frames may have been a bit ambitious, but I appreciate the effort to set the meeting for the right length of time.	Dec 13, 2013 9:24 AM	

Q4. Did the board book provide you with the information needed to make informed decisions?		
1	As always the board book provided the needed background/context for all agenda items.	Dec 20, 2013 9:12 AM
2	Supplementary information should be available to members in advance of the meeting. This will reduce the need to get clarity at the meeting.	Dec 17, 2013 10:11 AM
3	Mainly yes - in combiniation with the presentations.	Dec 16, 2013 9:19 AM

Q5. Do you have any other feedback you would like the Executive Committee to consider?		
1	On the frequency of Board meetings I think that we need a minimum of 3 to 4 meetings per year to maintain board engagement and momentum.	Dec 20, 2013 9:12 AM
2	Sometimes the Board operates at a Board level - and sometimes deep in the weeds.	Dec 16, 2013 9:19 AM
3	nothing specific	Dec 15, 2013 10:48 PM
4	I cant see reducing board meetings to two, there is no way we can complete discussion effectively in the time allotted to two meetings.	Dec 13, 2013 9:58 AM

Q6. Ho	w do you feel about the value of this meeting for the time you spent here?	
1	I thought we spent too much time wordsmithing on the HAH Group recommendations although if these issues are important to some members then we need to do.have to deal with them	Dec 20, 2013 9:12 AM
2	The meetings are getting shorter and our costs to attend. Maybe a timely presentation on an air issue would be of a benefit	Dec 18, 2013 11:49 AM
3	Very good.	Dec 17, 2013 10:11 AM
4	Reasonably good value but we need to escalate above wordsmithing and do consensus of concepts let WG /Secretariat do the details.	Dec 16, 2013 9:19 AM
5	I found the meeting highly valuable to me and I beleive participating in person was an important factor that added to the value. It was my second meeting so I am still getting up to speed on the current objectives and tasks.	Dec 15, 2013 10:48 PM
6	Good meeting- discussion on Human and Animal Health concerns	Dec 13, 2013 10:01 AM
7	The value was excellent, robust discussion with several decisions reached.	Dec 13, 2013 9:58 AM
8	Well organized, good meeting.	Dec 13, 2013 9:56 AM
9	Discussion of Human and Animal Health occupied too much time but not useful suggestions on how to limit this.	Dec 13, 2013 9:56 AM
10	Excellent	Dec 13, 2013 9:55 AM
11	Well spent	Dec 13, 2013 9:28 AM
12	Unlike some others I have no objection to half day or half day plus meetings if this is the appropriate length of time required to do the business.	Dec 13, 2013 9:24 AM

Q7. Name (Optional)			
1	David Spink	Dec 20, 2013 9:12 AM	
2	Peter Noble	Dec 17, 2013 10:11 AM	
3	Rob Beleutz	Dec 15, 2013 10:48 PM	
4	Al Schulz	Dec 13, 2013 10:01 AM	
5	Keith Murray	Dec 13, 2013 9:56 AM	
6	Bill Calder	Dec 13, 2013 9:56 AM	
7	Ruth Yanor	Dec 13, 2013 9:55 AM	
8	Yolanta Leszczynski	Dec 13, 2013 9:28 AM	
9	Rich Smith	Dec 13, 2013 9:24 AM	