1. **Call to Order:** Meeting called to order at 11:32am ET.
2. **Roll Call:**
	1. **In Attendance**:**Chair**– Andrew Ysasi, MS/CRM/CIGO, FIP, FIIM, CIPM, CISM, PMP, IGP, CIP, CSAP CRM-CIGO;**President** - Caroline J. Walters, CRM; **Regent**,**Examination Administration and Member Relations**, Melissa G. Dederer, CRM, IGP, FAI; **Regent**, **Examination Development** –Sheri Nystedt, CRM/CIGO, CIP, IGP; **Regent, Marketing and Communications –** Kiersten McAvoy, CRM; **Regent For Application and Exam Preparation** – Susan Main, CRM/CIGO, PMP; **Regent, Legislation and Appeals** – Brian Starck, CRM-CIGO, IGP
	2. **Guests: ICRM Administrator** – Meghan McGrath, Capitol Hill Management Services (CHMS)
3. **Regent Reports:**
	1. President’s Updates: General topics & Association Partners
		1. Melissa made the motion to approve the March 1, 2023 Board Meeting Minutes; Susan seconded; all approved; motion passes.
	2. Chairperson: Specialty Designation Partnerships, Technology, Elections, and Awards Updates
	3. President-Elect/Treasurer: Finance & Academic Partnership Updates
	4. Regent, Exam Development
	5. Regent, Marketing & Communications
	6. Regent for Application and Exam Preparation
		1. Susan made a motion to approve the recommendation that Deborah Robbins’ ICRM mentoring course is brought under Regent, Application and Exam Preparation; Sheri seconded; all approved; motion passes.
	7. Regent, Exam Admin and Member Relations
		1. Melissa made a motion to approve the automatic regrade if an examinee receives a Part 6 score between 63% - 69%, rather than requiring them to appeal; Sheri seconded; all approved; motion passes.
	8. Regent, Legislation and Appeals
	9. ICRM Admin: General topics and Wrap-up
4. **Adjournment:** Caroline made a motion to adjourn the meeting at 12:32pm ET; Meeting adjourned.