



88th Annual Congress
of the
Federation of Chiropractic Licensing Boards
MINUTES

2014 Annual Business Meeting
Myrtle Beach, South Carolina

Saturday, May 3, 2014

Chair: LeRoy Otto, D.C. - FCLB President

Approved by the 2014 Minutes Committee:

Dr. Annette Zaro (NV) - Chair

Dr. Michael Fedorczyk (MD)

Dr. Greg Palkowski (OH)

1. Call to Order

Dr. LeRoy Otto (MN) called the Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards to order at 8:41 a.m. He announced he would serve as chair, Ms. Donna (Liewer) Cohen would serve as recording secretary, Dr. Paul Morin (ME) would serve as parliamentarian, and attorney Mr. Dale Atkinson, of the Chicago law firm Atkinson & Atkinson, would serve as legal counsel. The Federation's Board of Directors was introduced. It was noted that Dr. Donn Fahrendorf (SD), was unable to attend due to personal matters.

2. Credentials Committee Report - Dr. Mark Bledsoe (SD), Chair

Dr. Bledsoe reported that the committee which included himself, Dr. John McGinnis (SC), and Ms. Patricia Oliver (LA) reviewed the credentials of the delegates and found that those delegates and alternates who were properly registered should be seated.

Hearing no objections, the chair declared the delegates and alternates seated.

3. Roll Call

Ms. Donna (Liewer) Cohen called the roll. Based on 38 as the number of properly registered delegates present, the chair declared 20 as the number of votes which constituted a simple majority, and 26 as the number for a 2/3 majority vote.

[A list of the registered delegates present is attached.]

4. Dedication to Service - presented by Dr. Lisa Richard (NS)

5. Business Meeting Rules and Protocol

Delegates were referred to the proposed business meeting rules and protocol as recommended by the board of directors. Hearing no objections or amendments, the chair declared the Business Rules and Protocol adopted as presented.

6. Business Meeting Agenda

Delegates were referred to the proposed agenda as recommended by the board of directors. Hearing no objections or amendments, the chair declared the agenda adopted as presented.

7. Minutes - 87th Annual Congress, San Francisco, CA

The chair announced that the minutes for the 2013 Annual Meeting were approved by the minutes committee which was chaired by Dr. Ralph Roles (SC), and included Dr. Cynthia Tays (TX) and Dr. William Doggett (NM). The minutes committee for 2014 will be chaired by Dr. Annette Zaro (NV), and include Dr. Michael Fedorczyk (MD) and Dr. Greg Palkowski (OH).

8. Introduction of Special Guests

The chair then recognized special guests, including FCLB past presidents, executive board chairs, and board members; NBCE Board of Directors, executive vice president, and staff; representatives from other organizations and colleges; and the 2014 supporters of the 88th Annual FCLB Congress. NBCE was thanked for their shared conference expenses support and ongoing support of chiropractic regulation.

9. Finance Report - Dr. Margaret Colucci (NV), Finance Committee Chair

Dr. Colucci, FCLB Treasurer, thanked Dr. Carol Winker (ND) and Dr. Harvey Garcia (SC) for serving on the Finance and Audit Committee. She introduced Ms. Vicki Young as the new Finance and Benefits Manager. She thanked Ms. Donna (Liewer) Cohen and the past Finance and Benefits Manager, Ms. Joan Carl for their diligence in keeping the FCLB finances in order and within budget. She thanked the membership for the opportunity to serve as their treasurer.

The committee met on April 30, 2014 and reviewed the audit, as prepared by the certified public accountant firm of Anton Collins Mitchell, LLP, for the year ended December 31, 2013 as well as other financial reports, financial policies, and the budget for 2014.

Dr. Colucci referred members to the annual report section of the attendee materials for a summary of the 2013 figures and the 2014 budget, and presented the highlights of 2013 and projections for 2014.

There were no questions.

10. Recognition of Committee and Task Force Chairs

The chair recognized the chairs of the FCLB standing committees and special committees and task forces for their contributions to the Federation.

11. Representatives to other organizations in which FCLB has voting representation

The chair thanked everyone who represents the FCLB to the National Board of Chiropractic Examiners (NBCE), the Federation of Associations of Regulatory Boards (FARB) and the National Practitioner Databank Executive Committee (NPDBEC).

12. Business Reports

A. President's Report

Dr. Otto thanked everyone for the opportunity to serve as president of the FCLB. He stated that he has watched the FCLB grow since 1995 and the NBCE grow along with them; both taking big steps toward the future. He noted that there are several projects within the FCLB that are moving along well. The board of directors work well together. He also stated that he was sorry to see the Executive Director, Donna (Liewer) Cohen retire, but wished her the best in her future. He is looking forward to working with the new Director, Dr. Jon Schwartzbauer.

B. Executive Director's Report

Ms. Donna (Liewer) Cohen recognized and thanked the FCLB staff for their commitment to excellence. She also expressed that the FCLB is now in excellent financial health with good reserves. The organization went from an annual budget of \$12,000 to almost \$782,000. They now have professional offices, are working on good projects, and have a strong governing board. She noted that she has worked with a dozen presidents over the years and that the power of this organization is in the hands and the hearts of the delegates. The quality of ideas and growth of FCLB is key from delegates, who are the heart and the soul of the FCLB. Donna thanked everyone, stating that it has been her pleasure to serve.

C. Legal Report

FCLB attorney Dale Atkinson of Atkinson & Atkinson LLC, stated there were no legal issues or pending actions at this time.

13. Resolutions and Bylaws Committee Report - Dr. Ron Tripp (OK), Chair

Dr. Tripp expressed appreciation to his fellow members of the committee, Dr. Daniel Côté (OR), Dr. Robert Daschner (MN), Dr. Lawrence Davis (NV), and Dr. Gary Pennebaker (MN). The committee met Friday, May 2 and reviewed one bylaws amendment that had been submitted by the deadline of February 2, 2014. He referred members to page 24 of the attendee notebook.

A. Bylaws

Bringing consistency to the qualifications for serving as an officer on the FCLB Board of Directors.

The rationale behind the proposed amendment is to have the same qualifications for nomination or appointment for the treasurer as for the offices of president and vice president. Specifically, this requires that the individual is currently serving on a member licensing board or has done so in the last five years, or is currently serving on the board of directors.

Bylaws Amendment passed with no opposition.

B. Resolutions

There were no resolutions submitted by the May 2, 2014, 8:00 a.m. deadline.

14. District Elections

The chair announced the Saturday, May 3, 2014, district election results:

- District I Director - Dr. Carol Winkler (ND)
- District I Alternate Director - Dr. James Buchanen (WY)
- District II Director - Dr. William Rademacher (IL)
- District II Alternate Director - Dr. Corey Rodnick (MI)
- District IV Director - Dr. Gary Counselman (KS)
- District IV Alternate Director - Dr. Annette Zaro (NV)

15. Nominating Committee Report - Dr. Lawrence O'Connor (NJ), Chair

Dr. O'Connor reported committee members as elected by the membership in 2013 included: Dr. James Badge (AZ); Dr. Greg Palkowski (OH); Dr. Kathleen McConnell (PA); Dr. Dwight Schmidt (ND); and Dr. Harvey Garcia (SC). As FCLB Immediate Past President, Dr. O'Connor served as chair.

A. Nominating Committee

Dr. O'Connor noted it was the committee's task to review candidates for the 2014 - 2015 Nominating Committee and to recommend a slate to the delegate assembly. No candidates sent in their appropriate qualifying information to the FCLB executive offices by the March 4, 2014, deadline.

The chair reviewed the qualifications to serve and noted that the bylaws require at least one person from each district be nominated, with the immediate past president of the FCLB designated as committee chair. Elected members will serve for a one-year term commencing at the close of this year's annual meeting. He called for nominations from the floor.

- Dr. Weiss (ND) nominated Dr. Jim Heston (AK), District I
- Dr. Daschner (MN) nominated Dr. Gregory Palkowski (OH), District II
- Dr. Fedorczyk (MD) nominated Dr. Kathleen McConnell (PA), District III
- Dr. Waddell (OK) nominated Dr. James Badge (AZ), District IV
- Dr. Garcia (SC) nominated Dr. John McGinnis (SC), District V

Hearing no further nominations and with no objections from the membership, the chair declared the nominations for the 2014 - 2015 Nominating Committee closed.

M/S Cole (TN) / Fedorczyk (MD)	<u>to elect the slate of nominees for the 2014-2015 Nominating Committee by acclamation.</u>
	Passed, no opposition

16. New Business

There was no new business.

17. Future Conference Sites

The chair thanked the speakers, hosts, supporters, FCLB board, legal counsel Dale Atkinson, the Marriott, the FCLB staff, and all attendees who have offered their hands and ideas to make the 2014 annual conference successful.

The 2015 annual conference is scheduled for May 6 - 10, 2015, in New Orleans, Louisiana, at the JW Marriott.

18. Installation Ceremony - Dr. Richard Cole (TN)

Dr. Otto invited FCLB Past Chairman, Dr. Gary Pennebaker, to do the honor of installing the board of directors for 2014 - 2015.

20. Adjournment

With no further business, the 2014 Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards was adjourned at 9:31 a.m. until May 9, 2015, in New Orleans, Louisiana.



Donna M. (Liewer) Cohen
Recording Secretary

Attached: List of Delegates present at roll call

FCLB 88th Annual Congress
Saturday, May 3, 2014
Voting Delegate / Alternate Present at Roll Call

Canadian Boards	
Nova Scotia	Lisa Richard, D.C.
Québec	Daniel Saint-Germain, D.C.
US Boards	
Alaska	James Heston, D.C.
Arizona	James Badge, D.C.
Arkansas	Terry Barnett, D.C.
District of Columbia	Keita Vanterpool, D.C.
Florida	Kevin Fogarty, D.C.
Idaho	Mary Jo White, D.C.
Illinois	William Rademacher, D.C.
Kansas	Terry Webb, D.C.
Louisiana	Wynn Harvey, D.C.
Maine	Paul Morin, D.C.
Maryland	Michael Fedorczyk, D.C.
Massachusetts	Scott Storozuk, D.C.
Michigan	Thomas M. Klapp, D.C.
Minnesota	Robert P. Daschner, D.C.
Missouri	Jack Rushin, D.C.
Montana	Cathleen Fellows, D.C.
Nebraska	Mark Wurth, D.C.
Nevada	Benjamin Lurie, D.C.
New Jersey	Lawrence O'Connor, D.C.
New Mexico	Cathy Riekeman, D.C.
North Carolina	Ricky Sides, D.C.
North Dakota	Joel Weiss, D.C.
Ohio	Gregory Palkowski, D.C.
Oklahoma	Chris Waddell, D.C.
Oregon	Ann Goldeen, D.C.
Pennsylvania	George Khoury, D.C.
South Carolina	Harvey Garcia, D.C.
South Dakota	Mark Bledsoe, D.C.
Tennessee	Richard Cole, D.C.
Texas	Cynthia Tays, D.C.
Vermont	Palmer Peet, D.C.
Washington	Harold Rasmussen, D.C.
West Virginia	Holly Harvey, D.C.
Wisconsin	John Church, D.C.
Wyoming	James Buchanan, D.C.