



MEETING

FCLB Board of Directors
Saturday, May 5, 2007
St. Louis, Missouri: Hyatt Regency Hotel

MINUTES

PRESENT:

OFFICERS:

Oliver "Bud" Smith, Jr., D.C., President
Daniel Saint-Germain, D.C., Vice President
Lawrence O'Connor, D.C., Treasurer
N. Edwin Weathersby, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

LeRoy Otto, D.C., Executive Board Chair & District II Director
Carol Davis, D.C., District I Director
Ali Jafari, D.C., District III Director
Ron Tripp, D.C., District IV Director
Farrel Grossman, D.C., District V Director

EXECUTIVE FELLOW DIRECTOR:

Joe Baker, Jr., Executive Fellow Director

STAFF:

Donna M. Liewer, Executive Director
Bridget Seader, CIN-BAD & Special Projects Administrator

I. CALL TO ORDER / ROLL CALL

Dr. Smith called the meeting to order following the close of the business meeting. Donna Liewer noted board members and staff present as listed, with Dr. Jafari joining the meeting later.

II. BUSINESS

1. APPROVAL OF AGENDA

M/S to approve the agenda as presented. *Passed, no opposition*

2. ELECTION OF EXECUTIVE BOARD CHAIR

Dr. Otto was nominated to serve as executive board chair.

M/S to elect Dr. LeRoy Otto as FCLB executive board chair by acclamation.
Passed, no opposition

3. FINANCIAL ISSUES

A. Approval of Bank Policies and Signators

M/S to reaffirm the existing financial policies that authorize the president, treasurer, and executive director to sign on all FCLB accounts, subject to limitations as outlined in our existing financial policies.

Passed, no opposition

B. Regular Meeting Schedule, Selection of Chair

By consensus, the board agreed to continue to meet the second Tuesday of every other month at either 6:15 or 6:30 Mountain Time. Additional discussion focused on setting time limits for agenda items, and putting the action items early on the agenda. It was agreed that some motions could be bundled. It was also affirmed that members may attend the telephone board meetings as observers if they wish. The executive board chair will serve as meetings chair.

C. Other Board Business

1. **Dues** - the membership defeated the board's recommendation to raise dues 5% per year for five years, voting instead to assess themselves a 20% increase for one year, with the request that the dues structure be studied in detail with a report to be submitted by next year.
2. **Nominating Committee Restrictions** - it was noted that the new bylaws provision which prohibits people from serving on the nominating committee while running for election needs to be revisited, as the intention was that Nominating Committee not be able to slate themselves. However, as currently adopted, it could be interpreted that Nominating Committee members could not run for District Director or Alternate Director positions. This will be discussed at the next telephone conference board meeting.
3. **Recognition for 20+ years of service** - The board noted that Dr. Henry Hulteen of South Carolina has served as District V Director, Executive Board Chair, and Treasurer of the FCLB, and has attended our annual conferences regularly for more than 20 years. It was agreed to waive his conference registration fee for 2008 and to recognize him publicly next year in Atlanta.
4. **Grant Notification** - An operations support grant has been awarded by NCMIC Foundation for \$15,000 per year for five years. Appreciation is extended to Drs. Tino Villani and Louis Sportelli for their efforts, as coordinated by Dr. O'Connor.
5. **Board Functions** - Dr. Smith asked the board members to rededicate themselves to checking their e-mail communications from headquarters regularly, and to upgrading their computer systems if necessary so that staff does not have to fax information.

M/S to adjourn at 1:45 PM. *Passed, no opposition*


Donna M. Liewer
Recording Secretary