



Federation
of Chiropractic
Licensing Boards

POST-CONFERENCE MEETING

FCLB Board of Directors

Saturday, May 6, 2017

Hyatt Regency Orlando

Orlando, Florida

MINUTES

PRESENT:

OFFICERS:

Margaret Colucci, D.C., President

Kirk Shilts, D.C., Vice President

Carol Winkler, D.C., Treasurer

Farrel Grossman, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

James Buchanan, D.C., District I Director

Robert Daschner, D.C., District II Director

Keita Vanterpool, D.C., District III Director

Cynthia Tays, D.C., District IV Director

Ned Martello, D.C., District V Director

ADMINISTRATIVE FELLOW DIRECTOR:

Patricia Oliver, Administrative Fellow Director

ALTERNATE DIRECTORS:

Lisa Kouzes, D.C., District I Alternate Director

Brian McIntyre, D.C., District II Alternate Director

STAFF:

Jon Schwartzbauer, D.C., Executive Director

Kelly Webb, PACE/PR Coordinator

Vicki Young, Finance & Benefits Manager

Julie Finn, Executive Assistant and Meeting Planner

Dale Atkinson, Legal Counsel

MEETING DETAILS

1. **Call to order**

Dr. Colucci called the meeting to order at 1:00 p.m., May 6, 2017.

Roll Call

Dr. Schwartzbauer noted board members and staff present as listed.

No Announcements

Dr. Colucci welcomed everyone, especially the new District Directors, Dr. Buchanan and Dr. Daschner, and also the two new Alternate Directors, Dr. Lisa Kouzes and Dr. Brian McIntyre.

GOVERNANCE

2. Election of Chair

Dr. Colucci opened the floor for nominations for the position of Board Chair for the next year.

Dr. Vanterpool nominated Dr. Tays. Dr. Buchanan seconded.

Dr. Martello nominated Dr. Vanterpool. Dr. Vanterpool declined.

Ms. Oliver nominated Dr. Martello. Dr. Grossman seconded

Ballots were distributed and the results were a tie. Each candidate was allowed to say a few words after which the board voted again.

Dr. Colucci announced the new board chair is Dr. Cynthia Tays.

Dr. Tays took over the meeting.

3. Designate Representatives to NBCE

M/S Grossman / Vanterpool **to designate the FCLB President and Vice President as the Federation's representatives to the National Board of Chiropractic Examiners for 2017-2018. Motion passed, no opposition.**

4. Determine Meeting Schedule for next 12 months

M/S Oliver / Winkler **that the FCLB Board of Directors will meet by telephone conference call every other month, on the second Tuesday of the month, unless determined not to be necessary by the President in consultation with the Executive Committee. Motion passed, no opposition**

M/S Vanterpool / Oliver **that the FCLB Board of Directors will hold a Mid-Year meeting in person on November 3 & 4, 2017 in Puerto Rico in conjunction with the COCSA meeting. Motion passed, no opposition.**

5. Carryover Items from May 2-3, 2017 Meetings

No items

6. Newly Elected Directors and Alternates

6.1 Statement of Commitment

Statement of commitment to be signed by new board members and alternates.

6.2 Policy Reminder

Newly-elected members must also be scheduled for orientation within 30 days.

NEW BUSINESS

7. New Business

- 7.1 Dr. Grossman stated he appreciated the opportunity to serve as President and thrilled the new president is on board and will carry on objectives.
- 7.2 Ms. Oliver confirmed the July 11, 2017 teleconference.
- 7.3 Dr. Schwartzbauer said there was some concern with the nomination for District V Nominating Committee. Dr. Martello confirmed that Dr. Dorothy Pernell was here five or six years ago. It was decided it doesn't have to be successive.

ADJOURN

M/S Oliver / Martello to adjourn the meeting. Motion passed, no opposition.

The meeting was adjourned at 1:25 p.m.



Jon Schwartzbauer, DC
Executive Director

With appreciation to Kelly Webb for assistance with the Minutes