

77th Annual Congress
of the
Federation of Chiropractic Licensing Boards

MINUTES

Annual Business Meeting

Saturday, May 3, 2003
Orlando, Florida

Chair: Wayne C. Wolfson, D.C. - FCLB President

Awards presentation preceded the Annual Business Meeting

1. **Call to Order** - As chair, Dr. Wolfson called the meeting to order at 12:00 Noon. He introduced Jimmy Stickeler, Professional Registered Parliamentarian and noted that Donna Liewer would serve as recording secretary. The FCLB officers and district directors were also introduced. It was noted that Dr. David E. Brown will be retiring from the board of directors at the end of this meeting, and that Dr. Ron Tripp (OK) will be seated as new District IV Director.
2. **Dedication to Service** - Dr. Joanne Amicola-Olgee (NY) led the dedication to service.
3. **Invocation** - Dr. Ned Barowsky (MA) led the invocation.

The chair then introduced special guests, including FCLB past presidents and executive board chairs, ACA and CCE and World Federation of Chiropractic representatives and various college officials. He noted that the ICA also had representatives at this week's meetings. Finally, the chair expressed appreciation to those who traveled the farthest to be with the Federation, including delegates from Puerto Rico, Mexico and Canada.

4. **Credentials Committee Report** - Dr. Gene Jenkins (FL) reported that the delegates and alternates were properly credentialed. Hearing no objections, *the chair declared the delegates and alternates seated.*
5. **Roll Call** - Donna Liewer called the roll. Based on 44 as the number of properly registered delegates present at the roll call, the chair declared 23 as the number of votes which constitute a majority, and 30 as the number for a 2/3 vote.
6. **Adoption of Business Meeting Rules and Protocol** - Hearing no objections, *the chair declared the Business Rules and Protocol adopted as presented.*
7. **Approval of Agenda** - Hearing no objections, *the chair declared the Agenda approved as*

presented.

8. Announcement of the Approval of the 2002 Minutes by Committee - Chicago, IL

The chair announced *the minutes for 2002 were approved by the Minutes Approval Committee* composed of Drs. Henry W. Hulteen (SC) - Chair, Ned Barowsky (MA), and Buckley VanBremen (LA).

NOTE: The 2003 Minutes Approval Committee will be chaired by Dr. Richard McCarthy (OR) and will include Drs. William Perman (FL) and Earl Wiley (OH).

9. Business Reports

A. President's Report - Dr. Wayne Wolfson (FL) commented on progress in the FCLB over the past year, and thanked the members, board and staff for their trust and support.

B. Treasurer/Finance Report - Dr. N. Edwin Weathersby (AZ) reported that the annual audit found the Federation to be in full compliance of required standards, and noted the report is available to any member for review. He referred delegates to the financial section of the conference attendee notebooks, noting appreciation to NBCE and ACA for generous grants and describing the other sources of income.

He also reported on noteworthy expenses and possible future sources of new income.

C. Executive Director's Report - Donna Liewer reviewed some of the significant organizational events. She thanked the board and membership for the opportunity to serve as executive director for the past 13 years.

D. Legal Report - On behalf of our legal firm of Atkinson & Atkinson, the chair noted that there were no current or pending lawsuits.

There were no questions from the floor about the business reports.

10. Standing Committees - the chair introduced the chairs of the Federation's standing committees and noted that committee activity is described in the attendee notebooks. He also mentioned that a number of standing and special committees convened to work during the Orlando conference, and that future reports would be forthcoming. There were no questions from the floor for the standing committees.

11. Special Committees - the chair introduced the chairs of the Federation's special committees and noted that committee activity is described in the attendee notebooks. There were no questions from the floor for the special committees.

12. Reports of Other Organizations to Which FCLB Has Voting Representation - the chair introduced regulatory representatives who serve on the NBCE Board of Directors, Congressional Oversight Committee: Chiropractic Military Implementation Project, Council on Chiropractic Guidelines and Practice Parameters, and Federation of Associations of Regulatory Boards. There were no questions from the floor for these representatives.

13. **Resolutions and Bylaws Report** - Committee Chair Dr. Ron Tripp (OK) explained that no resolutions were submitted for consideration by the membership. He then reported there were also no amendments to the bylaws proposed this year.
14. **Nominating Committee Report** - The chair noted that Dr. Daniel Saint-Germain (Quebec) was re-elected to a second three-year term as District III Director, with Dr. Lawrence O'Connor (NJ) elected to his first three year term as alternate director. Dr. Ron Tripp (OK) was elected to his first three year term as District IV Director, with Dr. Larry Davis (NV) elected for a matching three year term as alternate director.

Dr. Tripp is to be seated along with the rest of the board at the installation at the close of the annual meeting.

A. Elections

As Nominating Committee chair, Dr. David E. Brown (VA) reported the committee had two telephone conference calls (March 31 and April 1, 2003) which included telephone interviews of the announced candidates for the three open offices. He noted that all candidates were qualified for the offices they sought, and that one member of the nominating committee abstained from voting on the slate after being absent from one of the two telephone conferences.

He reported that the committee was unanimous (with one abstention) in their recommendation of Dr. Richard L. Cole (TN) for a two year term for president, commencing in 2003.

The chair called for additional nominations from the floor. Hearing none, *the chair declared Dr. Richard L. Cole of Tennessee president for a two year term, from 2003 - 2005, commencing at the close of this year's annual meeting.*

Dr. Brown continued with the report of the Nominating Committee, noting that the committee was unanimous (with one abstention) in their recommendation of Dr. N. Edwin Weathersby (AZ) for a two-year term for vice president, commencing in 2003.

The chair called for additional nominations from the floor.

Dr. Mitchell Falk (SC) nominated Dr. Henry W. Hulteen (SC).

Hearing no other nominations from the floor, the chair announced the slate of two candidates. Each candidate was invited to speak for up to three minutes.

The chair announced that a written ballot would be distributed for any contested offices when all candidates were announced.

Dr. Brown continued with the report of the Nominating Committee, noting that the committee was unanimous (with one abstention) in their recommendation of Dr. Oliver "Bud" Smith, Jr. (TX) for a two-year term for treasurer, commencing in 2003.

The chair called for additional nominees. Hearing none, *the chair declared Dr. Oliver "Bud" Smith, Jr. of Texas treasurer for a two year term from 2003 - 2005, commencing at the close of this year's annual meeting.*

The Tellers Committee, chaired by Dr. Trudi Vogel (FL) and including Drs. Mary Ellen

Rada (NJ) and Lance Earhart (NE), distributed the ballots. The chair asked if all delegates who wished to vote had done so - he then declared the polls closed.

The Tellers Committee retired to count the ballots. Each candidate for office was invited to select one representative who was not a delegate o serve as an observer of the counting process. The count as supervised by the parliamentarian.

The chair announced that *Dr. N. Edwin Weathersby had been elected vice president for a two-year term, from 2003 - 2005, commencing at the close of this year's annual meeting.*

Delegates were advised the ballots were available for inspection for fifteen minutes following the close of the annual meeting, after which point they will be destroyed.

B. 2003 Nominating Committee Representation

The chair reported that, in accordance with the Federation bylaws, the board of directors nominated two individuals to serve for one-year terms on the 2004 Nominating Committee, subject to the approval of the membership.

Dr. Pam Blanchard (MT) and Dr. Larry O'Connor (NJ) were approved by the membership with no opposition.

15. New Business

There was no new business to come before the assembly.

16. Report of the Convention and Program Committee: Future Conference Sites

Dr. Wolfson expressed appreciation to the many volunteers and staff who worked on this year's conference. He announced the calendar of fall regional networking meetings and encouraged everyone to attend.

He reported that next year's annual meeting will be held in downtown Denver, Colorado at the Westin Hotel in the Tabor Center, May 5 - 9, 2004. He advised the membership that the board was considering Montreal, Quebec, Canada as the site for the 2005 meeting, and recommended that people register their opinions on the survey sheet in the attendee notebooks.

17. Installation Ceremony

Dr. David E. Brown (VA), FCLB Past President, installed the FCLB Board of Directors for 2003-2004.

18. Adjournment

Hearing no further business to come before the assembly, the FCLB annual business meeting was adjourned at 1:20 p.m. until May 8, 2004, in Denver, Colorado.

Donna M. Liewer
Recording Secretary