

SPECIAL MEETING

FCLB Board of Directors

Monday, February 23, 2004

Via telephone conference call

6:00 p.m. MST

MINUTES

PRESENT:

OFFICERS:

Richard L. Cole, D.C., President
N. Edwin Weathersby, D.C. Vice President
Oliver "Bud" Smith, Jr., D.C., Treasurer
Wayne C. Wolfson, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

Steve Willen, D.C., Executive Board Chair & District V Director
Patricia G. Conners-Allen, D.C., District I Director
LeRoy Otto, D.C., District II Director
Daniel Saint-Germain, D.C., District III Director
Ron Tripp, D.C., District IV Director

EXECUTIVE FELLOW DIRECTOR:

Kevin Earle, Executive Fellow Director - *not able to attend*

GUESTS FROM THE NATIONAL BOARD OF CHIROPRACTIC EXAMINERS:

Peter D. Ferguson, D.C., President
Vernon Temple, D.C., Chair of the Developmental Committee
Horace C. Elliott, Executive Vice President

LEGAL COUNSEL:

Dale Atkinson, Esq. - Atkinson & Atkinson

STAFF:

Donna M. Liewer, Executive Director

- I. **CALL TO ORDER / ROLL CALL** - Dr. Willen called the meeting to order at 6:05 p.m. MST. Donna Liewer called the roll, with directors, legal counsel, guests, and staff present as listed.

IV. BUSINESS

The guests from the National Board of Chiropractic Examiners were introduced and welcomed.

The board went into executive session with the NBCE representatives, legal counsel, and staff to discuss real estate and legal matters.

The board came out of executive session. The NBCE guests were excused with the thanks of the board.

M/S Cole / Weathersby **To assign the current purchase contract FCLB holds on the property commonly known as the JRC Building at 5401 10th Street to the National Board of Chiropractic Examiners, effective 2/24/04.** *Passed, no opposition*

M/S Cole / Smith **To authorize the FCLB president to work with the NBCE to recoup FCLB expenses to date which are the result of clearing the contingencies associated with due diligence performance on the purchase contract for the JRC Building at 5401 10th Street.** *Passed, no opposition*

The board expressed special appreciation to Dr. Cole, Mr. Atkinson, and the National Board of Chiropractic Examiners for the significant efforts expended on identifying expanded facilities to enable the Federation to handle current and future projects to serve our member boards.

OTHER BUSINESS

The board reviewed the scheduling issues relating to a planned meeting with the COCSA representatives at the ACA's National Chiropractic Legislative Conference in March in Washington, D.C., noting that additional discussions are pending. The president has not yet made a final determination regarding FCLB participation.

The meeting was adjourned at 7:25 p.m.


Donna M. Liewer
Recording Secretary