

MINUTES

Board of Directors Meeting
Saturday, May 7, 2005
Following Annual Business Meeting

Delta Centre-Ville Hotel
Montréal, Quebec

"THE NEW BOARD"

1. **Call to Order** - Dr. Weathersby called the meeting to order at 1:30 PM. Dr. Carol Davis and Mr. Joe Baker were welcomed to the board.
2. **Roll Call** - All directors present except Dr. Smith, who had a schedule conflict and had to leave the previous day.

3. **Approval of Agenda**

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

4. **Election of Executive Board Chair**

M/S Tripp / Otto **to elect Dr. Steve Willen chair of the Executive Board for a one year term by acclamation.**
Passed, no opposition

M/S Tripp / Weathersby **to go into executive session to discuss personnel matters.**
Passed, no opposition

Staff was excused.

M/S Tripp / Saint-Germain **to come out of executive session.** *Passed, no opposition*

M/S Tripp / Davis **to appoint Dr. Lawrence O'Connor of New Jersey as District III Director to fill the vacancy created by the election of Dr. Daniel Saint-Germain of Quebec as Treasurer.** *Passed, no opposition*

Dr. O'Connor was welcomed to the board.

The board went into executive session briefly to apprise Dr. O'Connor of the personnel matters discussed previously in executive session.

M/S Cole / Weathersby **to ratify the personnel actions taken in executive session, specifically to accept the Executive Director's contract as negotiated.** *Passed, no opposition*

5. New Business

A. Approval of Bank Policies and Signators

M/S O'Connor / Cole to reaffirm the Federation's policies on signators for bank accounts and policies regarding approvals with no changes. *Passed, no opposition*

B. Set Regular Meeting Schedule Determine Meetings Chair

M/S Otto / Saint-Germain to continue telephone board meetings the second Tuesday of every other month. *Passed, no opposition*

The consensus of the board was that Dr. Willen should continue to serve as meetings chair in his role as executive board chair - with the thanks and appreciation for his excellent service in this capacity.

C. Other Board Business

1. The board noted the Federation should have two representatives on the NBCE board, and that the duly elected vice president, Dr. Oliver Smith, was not able to be present.

M/S O'Connor / Tripp that the board approve treasurer Dr. Daniel Saint-Germain of Quebec to represent the Federation on the National Board of Chiropractic Examiners' board of directors, along with FCLB president Dr. Ed Weathersby of Arizona. *Passed, no opposition.*

2. Staff was directed to forward committee interest forms to the president.
3. PACE Committee Recommendations

M/S Cole / Baker to adopt the recommendations of the PACE committee regarding policies for changing the PACE requirements as presented. *Passed, no opposition*

The meeting was adjourned at 2:20 PM.


Donna M. Liewer
Recording Secretary