I. CALL TO ORDER / ROLL CALL / ANNOUNCEMENTS

Dr. Otto called the meeting to order at 6:34 p.m. Donna Liever noted the board members and staff present as listed.

It was agreed to keep the meeting relatively brief in light of the opportunity to meet face to face April 29.

Dr. Otto reminded members of the necessary protocols to ensure an effective telephone meeting.

II. MINUTES FROM PREVIOUS MEETINGS

The Board agreed to postpone approving the January Mid-Year Board Meeting minutes until the April 29th meeting pending review and clarification of some language.

M/S Saint-Germain / Davis to place the adoption of the 2008 Mid-Year Board Meeting Minutes on the Atlanta board meeting agenda. Passed, no opposition.
III. BUSINESS

1. FINANCIAL REPORT

Dr. O'Connor presented the report discussing cash on hand, NBCE grant money, certificate of deposit declining rates, dues, the student scholarship fund, and the capital purchases grant.

Donna Liewer and Joan Carl were thanked for putting together the finance report.

Information technology project costs and progress were reviewed. Donna Liewer reminded the board that $50,000 of the $95,000 technology reserve fund is restricted by the donor to be spent on the IT upgrading.

Dr. Smith discussed the necessary legal costs in preparation of the funding contract with NBCE.

Donna Liewer requested that board members review the draft of the Annual Report to the membership, and advise the staff within the next two days if there are any concerns or recommendations, as this information will be included in the attendee books.

It was suggested that talking points regarding the FCLB finances be established for directors to facilitate any discussions with the membership.

2. Atlanta Conference Overview

Donna Liewer presented the working agenda for any additional suggestion or modifications. She noted that staff has control over the Atlanta section of the website using DotNetNuke. FCLB is no longer computer consultant dependent for this portion of our information technology.

She reminded directors to schedule their fights to accommodate the start of the Tuesday board meeting at 12:00 p.m., and to eat lunch before the board meeting commences. Due to the board meeting overlap with the ACBA on Wednesday, it is necessary to conclude as much business as possible on Tuesday, thus facilitating Mr. Baker's participation in the ACBA meeting.

FCLB is developing a display board for the Welcome Reception honoring Dr. Earl Wiley. Mrs. Wiley will be in attendance at the NBCE luncheon on Friday when there will be additional recognition.

Dr. Riekeman and Rebecca Koch are rolling out the red carpet for FCLB's tour of Life University. The cost of the reception and busses is being paid by Life and they have been offered gold supporter status.

Dr. Tripp was thanked for his idea of recognizing each supporter with a personalized award. Donna Liewer will be present on Understanding the Food and Drug Administration as the FDA has been unable to identify a qualified speaker the Atlanta area.

There are two resolutions being forwarded by the FCLB board in relation to the certificate of incorporation changes necessary to secure the 501(c)3 status, and both of these were mailed to the delegates and board offices April 1. A third resolution has been submitted by Dr. Bill Rademacher. Resolutions may be received by Friday morning at 8:00 a.m. to be considered by the committee in time for the Saturday business meeting.

NBCE has agreed to support the entire opening welcome reception. Drs. Smith and Temple were commended for their efforts in this area. Parker College of Chiropractic will co-sponsor the
Friday night event at the Aquarium with the FCLB.

District I and II will be holding elections at the district breakfast meetings on Saturday of conference.

Donna Liewer was complemented for putting together an excellent agenda for the 2008 Conference.

The board’s policy for outside guest attendance at board meetings was reviewed.

**M/S Smith / Tripp to grant approval to Sandra Mooney, CCE President, to attend the Wednesday morning meeting of the FCLB board of directors. Passed, no opposition**

IV. NEW BUSINESS

Future FCLB Congress meetings:

The 2009 Hollywood conference has been moved one week later, May 4 - 10, 2009, to avoid conflict with the World Federation of Chiropractic meeting the previous week.

The 2010 meeting hotel room rate in Baltimore is $199, with dates April 26 - May 2, 2010.

IV. ADJOURN

By consensus of the board, the meeting was adjourned at 7:08 p.m.

[Signature]
Donna M. Liewer
Recording Secretary