2008 Annual Business Meeting
Marriott Renaissance Atlanta Downtown
Atlanta, Georgia

Session I
Thursday, May 1, 2008

Session II
Saturday, May 3, 2008

Chair: Oliver R. Smith, D.C. - FCLB President

APPROVED by the 2008 Minutes Committee:
- Dr. William Rademacher (IL) - Chair
- Dr. Minga Guerrero (OR)
- Dr. Donn Fahrendorf (SD)

Session I - Thursday, May 1, 2008

1. Call to Order - As chair, Dr. Smith called the meeting to order at 10:27 a.m. He introduced the FCLB Board of Directors and noted that Donna Liewer would serve as recording secretary. Dr. Paul Morin (ME) would serve as Parliamentarian.

2. Dedication to Service - Dr. Daniel Saint-Germain (QC), FCLB Vice President, led the dedication to service.

The chair then introduced special guests, including FCLB past presidents Drs. Ed Weathersby (AZ), Richard Cole (TN), and Wayne Wolfson (FL); NBCE Board of Directors; representatives from other organizations and colleges; and the 2008 supporters of the 82nd FCLB Congress.

3. Credentials Committee Report - Dr. Valerie Hoffman (VA), chair, reported that the committee which included Drs. Gene Jenkins (FL) and Stephanie Youngblood (NV), reviewed the credentials of the delegates and alternates. They found them to meet the requirements of the bylaws and recommended they be seated. Hearing no objections, the chair declared the delegates and alternates seated.

4. Roll Call - Donna Liewer called the roll. Based on 39 as the number of properly registered delegates present, the chair declared 20 as the number of votes which constitute a simple majority, and 26 as the number for a 2/3 majority vote.
5. Adoption of Business Meeting Rules and Protocol - Hearing no objections or amendments, the chair declared the Business Rules and Protocol adopted as presented.

6. Approval of Agenda - Hearing no objections or amendments, the chair declared the Agenda approved as presented.

7. The chair announced the minutes for 2007 were approved by the Minutes Approval Committee which was chaired by Dr. Gary Pennebaker (MN) and included Drs. Albert Stabile (NJ) and Vince Irene (WY).

8. NBCE Report - Dr. Vernon Temple (VT), President

Dr. Temple reported to the membership the progress of the NBCE Funding Committee charged with finding a way to stabilize the FCLB funding from the NBCE. Additional information was to be made available later in the week.

The chair thanked NBCE and the committee for their efforts and the cohesiveness with which both organizations have worked to attain this goal.

9. Financial Report - Dr. Lawrence O’Connor (NJ), Chair

Dr. O’Connor, FCLB Treasurer, introduced the members of the Finance and Audit Committee, Drs. Denise Natale (VT) and Carol Winkler (ND).

The committee met on April 30, 2008, and reviewed the audit in detail, as prepared by the Certified Public Accountant Firm of Watkins and Schommer, Inc. A summary of the 2007 figures was included in the Annual Report section of the attendee notebooks. In addition, the committee reviewed the various reports, financial policies, and the budget for 2008.

Dr. O’Connor discussed with the members, in detail, the 2007 year end report and the 2008 budget. He expressed appreciation to the NBCE, NCMIC, conference supporters, and the member boards for their financial support, as well as the many volunteers who ensure the Federation’s success.

10. Resolutions and Bylaws Committee Report - Dr. Ron Tripp (OK), Chair

Dr. Tripp expressed appreciation to his fellow members of this committee, Drs. Larry Davis (NV), Beverly Foster (AR), Paul Morin (ME), and Leslie Schmidt (NM).

A. Bylaws Amendments

Dr. Tripp reported there were no amendments proposed to the membership by the March 1, 2008, deadline.

Attendees were invited to attend the Friday morning breakout session to discuss the first stage of a complete bylaws overhaul to be considered for adoption in 2009. Appreciation was extended to Drs. Kirk Shills (MA) and Paul Morin (ME) for their work on this project and for hosting the breakout session.

B. Resolutions

Dr. Tripp reported there were three resolutions in the member notebook to be voted on by the membership. He noted the deadline of 8 a.m. Friday (May 2) for resolutions to be submitted to the committee.
11. 2008 Nominating Committee Report - Dr. Ed Weathersby (AZ) – Chair

The chair recognized the members of the 2007-2008 Nominating Committee: Drs. Margaret Colucci (NV); Salvatore LaRusso (FL); Karen Mathiak (GA); Kirk Shilts (MA).

The committee met via e-mail to review candidates for the offices they sought.

A. 2008 - 2009 Nominating Committee

Dr. Weathersby reported the *Nominating Committee unanimously nominated Dr. Kirk Shilts (MA) for a one-year term on the committee for 2008 - 2009.* No other candidates announced their intention to run for the Nominating Committee by the deadline required to be considered by the current Nominating Committee.

The chair reminded the delegates that the bylaws require that *four* members of the Nominating Committee be elected annually by the delegate body.

He invited the delegates to nominate at least three more candidates to serve on the Nominating Committee for 2008-09. He noted that all candidates for the Nominating Committee would participate in the Candidates’ Forum during the Friday morning breakout sessions.

He also pointed out that qualified candidates must have attended at least one FCLB meeting, must be a Fellow (current chiropractic regulatory board member or within the past five years), and are ineligible to be slated or elected to any other elected position in the Federation for the duration of the Nominating Committee’s term.

The chair encouraged delegates to nominate those who have a good grasp of the Federation’s past, its current mission, and future possibilities as well as the ability to identify leadership qualities in candidates for elected office. The chair noted that a second was not required but would be accepted.

In addition to Dr. Kirk Shilts, the following nominations were submitted:

- Dr. Albert Stabile (NJ) was nominated by Dr. O’Connor
- Dr. Kathleen McConnell (PA) was nominated by Dr. Denise Natale
- Dr. Valerie Hoffman (VA) was nominated by Dr. Dwayne Burch
- Dr. Minga Guerrero (OR) was nominated by Dr. Ron Tripp

Hearing no further nominations and with no objections from the membership, the chair declared the nominations for the 2008-2009 Nominating Committee closed.

12. Motion to Recess

**M/S Drs. McCullough / Miranda to recess until Saturday morning, May 3, 2008, at approximately 11:30 a.m.**

*Passed, no opposition*
Awards presentation preceded Session II of the Annual Business Meeting

1. **Call to Order** - Dr. Oliver Smith (TX), FCLB President, continued to serve as chair. The meeting was called to order at 11:50 AM. The chair noted that Ms. Donna Liewer would continue to serve as recording secretary, and Dr. Paul Morin (ME) would continue as Parliamentarian.

   The chair reminded the delegates that the FCLB Board of Directors had been introduced during the first session on Thursday.

2. **Roll Call to Determine Quorum**

   Donna Liewer called the roll. Based on 38 as the number of properly registered delegates present at the roll call, the chair declared 20 as the number of votes which constitute a simple majority, and 26 as the number for a 2/3 majority vote.

   The chair reminded the delegates that the Business Meeting Rules and Protocol as duly adopted during Session I would continue to govern the meeting.

3. **Announcements**

   The chair reported results of the FCLB District Director elections held earlier in the day:

   **District I**
   
   Director: Dr. Carol Davis (AK)  
   Alternate Director: Dr. Donn Fahrendorf (SD)

   **District II**
   
   Director: Dr. Gary Pennebaker (MN)  
   Alternate Director: Dr. William Rademacher (IL)

4. **Chairs of Past and Present Committees: Appreciation** - On behalf of the membership, the chair recognized the chairs of current and past FCLB committees, and expressed appreciation to the many volunteers who guide the Federation’s projects. He noted that the president appoints the committees annually, generally in January, subject to review by the Board of Directors. He encouraged those interested in committee service to notify the Federation via the Committee Interest Form or any other means of contact. There were no questions for the Standing Committees, Special Committees, or Task Forces.

5. **Other Organizations to Which FCLB Has Voting Representation** - the chair introduced representatives of other affiliate organizations:

   **A. National Board of Chiropractic Examiners (NBCE)** - Dr. Oliver Smith (TX) and Dr. Daniel Saint-Germain (QC).
B. **Council on Chiropractic Guidelines and Practice Parameters (CCGPP)**
   Dr. Albert Stabile (NJ)

C. **Federation of Associations of Regulatory Boards (FARB)** - Donna M. Liewer,
   FCLB Executive Director

D. **Canadian Federation of Chiropractic Regulatory and Educational Accrediting Boards (CFCREAB)** - Dr. Daniel Saint-Germain (QC)

There were no questions for the FCLB representatives to other affiliate organizations.

6. **Business Reports**

   A. **President’s Report** - Dr. Oliver Smith (TX) commented on progress of the FCLB over the past year, and thanked the members, board, and staff for their hard work and support. He noted the great demands placed on the FCLB, mentioned the Federation’s efforts in the area of bringing information technology up to date as well as FCLB interaction with the professional communities both nationally and internationally. He extended his appreciation to the Board of Directors for their selfless efforts to protect the public and raise the profession to a higher standard. He recognized the FCLB staff for their service. He thanked the membership for entrusting him with the honor of the Federation’s presidency and encouraged attendees to share the conference information generously with others.

   B. **Executive Director’s Report** - Donna Liewer reported briefly on the progress of the Federation and expressed appreciation to the board, staff, and FCLB attorney, Dale Atkinson, for their support. Acknowledgment was given to the regulators who are always ready to raise an issue and seek a solution. She noted the passion, ethics, and self-sacrifice given to build and re-build the Federation each day.

   C. **Legal Report** - FCLB attorney, Dale Atkinson, of Atkinson & Atkinson, LLC, reported there were no current or pending lawsuits.

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

7. **Bylaws and Resolutions Committee Report - Dr. Ron Tripp (OK), Chair**

   **Part Two: Resolutions**

Dr. Tripp reported that there were a total of four resolutions submitted to the committee by the Friday 8:00 a.m. deadline. Legal counsel recommended minor amendments to resolutions #1-08 and #2-08 which were presented to the delegates in the distributed versions.

The Resolutions Committee recommended resolutions #1-08, #2-08, and #3-08 be passed as submitted by the Board. The committee took no position on resolution #4-08.

A. **Resolution 1-08: Amendments to the FCLB Articles of Incorporation**

   Resolved, that proposed amendments to the Articles of Incorporation be submitted to the Delegate Assembly for consideration under policies and procedures established by the FCLB Board of Directors; and be it

   Further Resolved, that in order for the Delegate Assembly to approve such proposed amendments, an affirmative vote of at least 2/3 of the members present be required, provided a quorum has been established, and be it
Further Resolved, that the FCLB Board of Directors is authorized to, as needed, amend the registered office and registered agent designated in the FCLB Articles of Incorporation.

M/S Dougherty (FL) / Miranda (DC)  to approve as submitted by the FCLB Board of Directors.  
Passed, no opposition

B. Resolution 2-08: Restatement of the FCLB Articles of Incorporation

Resolved, that the FCLB adopt the Restatement of the FCLB Articles of Incorporation as attached.

M/S Dougherty (FL) / Mathiak (GA)  to approve as submitted by the FCLB Board of Directors.  
Passed, no opposition.

C. Resolution 3-08: To adopt a 5% annual automatic dues increase and to bundle one annual conference registration fee into the dues package effective January 1, 2009.

Resolved, that the Federation increase membership dues annually by 5% per category, based on the current category range model; and be it

Further Resolved, that each board’s FCLB membership dues be increased to include one prepaid annual conference fee to be applied to the registration of its designated representative; and be it

Further Resolved, that this modification of the FCLB dues structure be implemented effective with the January 2009 dues assessment.

M/S McCullough (PA) / Miranda (DC)  to approve as submitted by the FCLB Board of Directors.  
Passed, no opposition

It was noted that it was not the intention that the member dues be a hardship and the 5% increase can be reviewed at any time in the future.

D. Resolution 4-08: Acceptance of continuing education of the pillars of chiropractic - science, art, history and philosophy.

Resolved, that the Federation of Chiropractic Licensing Boards highly recommends that every licensing jurisdiction approve continuing chiropractic education relative to science, art, philosophy and history without prejudice; and

Resolved, that the Federation of Chiropractic Licensing Boards highly recommends that every CCE approved chiropractic college provide continuing chiropractic education relative to science, art, philosophy and history without prejudice.

Dr. Rademacher (IL) discussed the purpose of the resolution with discussion by members following.
M/S Rademacher (IL) / Webster (NC)  to approve as submitted.

M/S Shilts (MA) / Sadula (MD)  to amend the motion to remove "history."  Motion failed

The chair called for a vote on the original motion, which passed.

8. Elections

A. Nominating Committee

The chair explained that there were four candidates for the 2008-2009 Nominating Committee: Drs. Shilts (MA); Stabile (NJ); McConnell (PA); Guerrero (OR). He reported that Dr. Valerie Hoffman (VA) had withdrawn her name from nomination.

M/S Dougherty (FL) / Miranda (DC)  to elect Dr. Kirk Shilts (MA); Dr. Albert Stabile (NJ); Dr. Kathleen McConnell (PA); Dr. Minga Guerrero (OR) to the 2008-2009 nominating committee by acclamation.  Passed, no opposition

9. New Business

There was no new business to come before the membership.

There were several announcements:

- Dr. Natale (VT) recognized the members of the Fraud task force and thanked them for their dedication to the project.

- The chair announced that the FCLB board of directors would be meeting briefly following the close of the Annual Business Meeting and that FCLB Fellows, Executive Fellows, and Honorary Fellows would be welcome to observe.


The chair expressed appreciation to the board and staff for their work in putting together an excellent conference program. He also thanked the many speakers, other volunteers, and hotel staff who helped make the program so successful.

The 83rd Annual Congress will be held May 6 - 10, 2009, at the Hollywood Renaissance Hotel, Hollywood, California, with a room rate of $199.


12. Adjournment - the 2008 Annual Business meeting was adjourned at 12:46 p.m.

[Signature]
Donna M. Liewer
Recording Secretary