



MEETING
FCLB Board of Directors
Saturday, May 4, 2013
Grand Hyatt Regency, San Francisco, California

DRAFT MINUTES

NOTE: Minutes may not be totally chronological,
as discussion and motions related to a specific agenda item are consolidated under that topic.

PRESENT:

OFFICERS:

LeRoy Otto, D.C., President
Farrel Grossman, D.C. Vice President
Margaret Colucci, D.C., Treasurer
Lawrence O'Connor, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

Donn Fahrendorf, D.C., District I Director
Gary Pennebaker, D.C., District II Director
Kirk Shilts, D.C., District III Director
Gary Counselman, D.C., District IV Director
Michael Coon, D.C., District V Director

ADMINISTRATIVE FELLOW DIRECTOR:

Larry Spicer, D.C., Administrative Fellow Director (unable to attend)

ALTERNATE DIRECTORS:

William Rademacher, D.C., District II Alternate Director

STAFF:

Donna M. Liewer, Executive Director
Bridget Seader, CIN-BAD Program Administrator

MEETING DETAILS

1. Call to Order, Roll Call, Announcements, Comments

Dr. Otto called the meeting to order at 12:05 p.m. May 4, 2013.

Donna Liewer noted board members, staff, and guests present as listed.

The board welcomed District II alternate director Dr. Rademacher (IL) to the meeting.

GOVERNANCE

2. Election of Board Chair

M/S O'Connor / Fahrendorf to elect Gary Pennebaker, D.C., District II Director, as the board chair for 2013-2014. Passed, no opposition

3. Designation of FCLB Representatives to NBCE

M/S O'Connor / Fahrendorf to designate the FCLB President and Vice President as the Federation's representatives to the National Board of Chiropractic Examiners for 2013-2014.
Passed, no opposition

4. Determine Meeting Schedule for Next 12 Months

M/S O'Connor / Coon that the FCLB Board of Directors will meet by telephone conference call every other month, on the second Tuesday of the month, unless determined not to be necessary by the President in consultation with the Executive Committee.
Passed, no opposition

M/S Grossman / O'Connor that the FCLB Board of Directors will hold a midyear meeting in person in Greeley, Colorado in January, 2014, roughly the 3rd week and in conjunction with other NBCE meetings if possible. Passed, no opposition

CARRYOVER ITEMS FROM April 30 - May 1, 2013 MEETINGS

5. Auction / Gala

The board briefly discussed the auction noting its pros and cons. Dr. Colucci is working to sell the few remaining items that were not sold during the auction.

6. PACE

Dr. Rushin (MO) expressed interest in PACE

7. Personnel

M/S Grossman / Coon to enter executive session. Passed, no opposition

Staff and guests were excused.

The board came out of executive session. Time was not recorded. There were no actions taken during executive session.

New Business

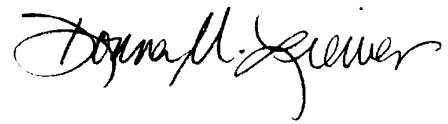
There was no new business.

Announcements

Donna Liewer requested help for the staff with packing up the conference office.

Dr. O'Connor thanked everyone for all their work and dedication.

M/S Fahrendorf / O'Connor to adjourn at 12:30 p.m. Passed, no opposition



Donna M. Liewer
Recording Secretary

With appreciation to Bridget Seader and Joan Carl for assistance with the minutes.

**Next FCLB Board Meeting:
July 9, 2013 MDT
Via Teleconference**