



Federation
of Chiropractic
Licensing Boards

SPECIAL MEETING
FCLB Board of Directors
Friday, May 4, 2018
Hyatt Regency Dallas
Dallas, Texas

MINUTES

PRESENT:

OFFICERS:

Kirk Shilts, D.C., Vice President
Carol Winkler, D.C., Treasurer
Farrel Grossman, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

James Buchanan, D.C., District I Director
Robert Daschner, D.C., District II Director
Keita Vanterpool, D.C., District III Director
Cynthia Tays, D.C., District IV Director & Board Chair
Ned Martello, D.C., District V Director

ADMINISTRATIVE FELLOW DIRECTOR:

Patricia Oliver, Administrative Fellow Director

LEGAL COUNSEL:

Dale Atkinson, Atkinson & Atkinson

STAFF:

Jon Schwartzbauer, D.C., Executive Director
Bridget Seader, CIN-BAD/Program Administrator

MEETING DETAILS

1. Call to order

Dr. Tays called the meeting to order at 4:57 p.m. CST, May 4, 2018.

Roll Call

Dr. Schwartzbauer noted board members and staff present as listed.

NEW BUSINESS

1. New Business

1.1 District V Alternate Director Position

Dr. Tays stated there was a question regarding eligibility of a person in District V to run for the Alternate District V Director for a second term. She read the wording for the board to interpret from the Bylaws, page 5, Article 5 Section B. Dr. Tays noted that the question in particular is the first sentence, emphasizing “at the time of initial nomination and election.”

Mr. Atkinson commented that an incumbent, currently serving who, as of this meeting will be outside the five-year parameter but was inside when elected three years ago, whether the term “initial” is applicable and is she eligible to be nominated to run for re-election for an additional three-year term. He stated there is some ambiguity in the Bylaws to merit this board’s weighing in and taking a position.

M / S Martello / Oliver **to allow the candidate seeking the District V Alternate Director position to run. Motion passed, no opposition.**

1.2 Bylaws / Resolution Committee

A. Resolution #1-18

Dr. Shilts reported the Bylaws/Resolutions committee expressed concern about the FCLB’s PACE program relative to CE courses that licensing boards would be promoting by way of the resolution, stating it was a state association issue rather than a licensing board issue. Dr. Shilts suggested three options: 1) amend the resolution to change to a different version and vote again tomorrow; 2) move forward; 3) withdraw the resolution.

M / S Grossman / Shilts **to pull this resolution and work towards coming to an agreement on the verbiage. Motion passed, no opposition.**

ADJOURN

M/S Grossman / Martello **to adjourn the meeting. Motion passed, no opposition.**

The meeting was adjourned at 5:24 p.m. CST.



Jon Schwartzbauer, DC
Executive Director

With appreciation to Bridget Seader for assistance with the Minutes