

# POST-CONFERENCE MEETING

# **FCLB Board of Directors**

Saturday, May 9, 2015 JW Marriott New Orleans New Orleans, Louisiana

# **MINUTES**

### PRESENT:

#### **OFFICERS:**

Farrel Grossman, D.C., President Margaret Colucci, D.C., Vice President Kirk Shilts, D.C., Treasurer LeRoy Otto, D.C., Immediate Past President

#### **EXECUTIVE BOARD OF DIRECTORS:**

Carol Winkler, D.C., District I Director William Rademacher, D.C., District II Director Keita Vanterpool, D.C., District III Director Cynthia Tays, D.C., District IV Director Ned Martello, D.C., District V Director

#### ADMINISTRATIVE FELLOW DIRECTOR:

Patricia Oliver, Administrative Fellow Director

#### **STAFF:**

Jon Schwartzbauer, D.C., Executive Director Julie Finn, Executive Assistant & Meeting Planner

### **GUESTS:**

Larry O'Connor, D.C. Larry Spicer, D.C.

### **MEETING DETAILS**

#### I. Call to order

Dr. Grossman gave the floor to Drs. O'Connor and Spicer for their parting remarks.

Dr. Grossman called the meeting to order at approximately 11:30 a.m., May 9, 2015. Dr. Grossman opened by welcoming our new members to the board, Dr. Martello, Dr. Vanterpool and Dr. Tays and also Patricia Oliver.

#### II. Election of Chair

Dr. Grossman opened the floor for nominations for the position of Board Chair for the next year.

<u>M/S Rademacher / Colucci</u> <u>to nominate Dr. Carol Winkler as the board chair</u>. No other nominations. Approved by unanimous consent.

Dr. Winkler took over the meeting.

## III. NBCE Representatives

M/S Shilts / Otto to designate Dr. Grossman and Dr. Colucci as the

Federation's representatives to the National Board of Chiropractic Examiners Board of Directors for the year

**2015-2016.** *Passed, no opposition* 

# IV. Board meeting schedule

M/S Oliver / Martello	to approve our board meeting teleconference so	hedule of
	the second Tuesday of every other mont	h unless
	determined not to be necessary by the Pre	sident in
	consultation with the Executive Committee.	Passed, no
	opposition	

# V. Mid-Year Board Meeting

M/S Grossman / Martello to approve the Federation's 2016 Mid-Year Board Meeting

to be held in conjunction with Parker Seminars in Las

Vegas as voted on this week. Passed, no opposition

#### VI. Other Business

1. Dr. Winkler congratulated Dr. Shilts on his Treasurer position.

2. Dr. Rademacher invited the new board members to attend the new member board orientation after this meeting.

He passed out the Statement of Commitment papers to be signed by the new members.

3. Dr. Grossman answered a question about the District III alternate director position. Dr. Grossman explained that that position will remain open until the next election.

### **ADJOURN**

M/S Rademacher / Oliver to adjourn at 11:37am. Passed, no opposition

The meeting was adjourned.

Jon Schwartzbauer, DC Executive Director

With appreciation to Julie Finn for assistance with the Minutes