



MEETING FCLB Board of Directors

Friday August 23rd, 2019

Hyatt Regency
Orlando, Florida

MINUTES

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

PRESENT:

OFFICERS:

Karlos Boghosian, D.C. President
Carol Winkler, D.C., Vice President
Keita Vanterpool D.C., Treasurer
Margaret Colucci, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

James Buchanan, D.C.. District I Director
Robert Daschner, D.C. District II Director & Board Chair
George Khoury, D.C. District III Director
Karen Campion, D.C., District IV Director
Ned Martello, D.C., District V Director

ADMINISTRATIVE FELLOW DIRECTOR:

Patricia Oliver, Administrative Fellow Director

ALTERNATE DIRECTORS:

Brian McIntyre, D.C., District II Alternate Director
Debra Hoffman, D.C., District V Alternate Director

STAFF:

Dr. Jon Schwartzbauer, Executive Director
Ms. Janelle Grier, Program/CIN-BAD Administrator

LEGAL:

Amy Richardson

MEETING DETAILS

I. Call to Order, Roll Call, Announcements, Integrity Check

Dr. Dashner called the meeting to order at 10: 35 a.m. EST. Dr. Schwartzbauer noted board members and staff present as listed.

Dr. Dashner requests to go into executive session.

M / S

Martello / Winkler

to go into executive session. Motion passed, no
opposition.

Dr. Colucci recused herself from the Executive Session and left the meeting at 10:38 a.m. EST.

Roll Call: 10:43 a.m. EST

PRESENT:

OFFICERS:

Karlos Boghosian, D.C. President
Carol Winkler, D.C., Vice President
Keita Vanterpool D.C., Treasurer

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James Buchanan, D.C.. District I Director
Robert Daschner, D.C. District II Director & Board Chair
George Khoury, D.C. District III Director
Karen Campion, D.C., District IV Director
Ned Martello, D.C., District V Director

ADMINISTRATIVE FELLOW DIRECTOR:

Patricia Oliver, Administrative Fellow Director

ALTERNATE DIRECTORS:

Brian McIntyre, D.C., District II Alternate Director

(Dr. McIntyre was invited to stay in on executive session discussion based on District II meeting discussions.)

STAFF:

Dr. Jon Schwartzbauer, Executive Director

LEGAL:

Amy Richardson

Roll Call at 11:42 a.m. EST

OFFICERS:

Karlos Boghosian, D.C. President
Carol Winkler, D.C., Vice President
Keita Vanterpool D.C., Treasurer

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Robert Daschner, D.C. District II Director & Board Chair
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Patricia Oliver, Administrative Fellow Director

ALTERNATE DIRECTORS:

Brian McIntyre, D.C., District II Alternate Director

(Dr. McIntyre was invited to stay in on executive session discussion based on District II meeting discussions.)

STAFF:

Dr. Jon Schwartzbauer, Executive Director

LEGAL:

Amy Richardson

M/S **Martello / Oliver** **to exit Executive Session.** *Motion passed. No objection..*

Exit Executive Session at 12:08 p.m. EST.

Roll Call out of Executive Session at 12:27 p.m. EST

OFFICERS:

Karlos Boghosian, D.C. President
Carol Winkler, D.C., Vice President
Keita Vanterpool, D.C., Treasurer
Margaret Colucci, D.C., Immediate Past President

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George Khoury, D.C. District III Director
Karen Campion, D.C., District IV Director
Ned Martello, D.C., District V Director

ADMINISTRATIVE FELLOW DIRECTOR:

Patricia Oliver, Administrative Fellow Director

ALTERNATE DIRECTORS:

Lisa Kouzes, D.C., District I Alternate Director
Brian McIntyre, D.C., District II Alternate Director

STAFF:

Dr. Jon Schwartzbauer, Executive Director

LEGAL:

Amy Richardson

M / S **Vanterpool / Oliver** **to ratify what was discussed in executive session.** Motion passed. Colucci Abstains.

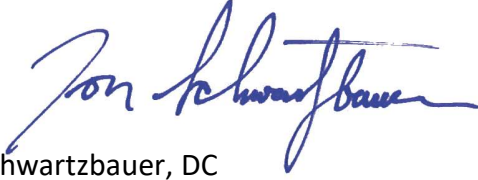
ADJOURN

M / S

Vanterpool /Oliver

to adjourn the meeting. *Motion passed. No
opposition.*

The meeting is adjourned at 12:35 p.m. EST.

A handwritten signature in blue ink, reading "Jon Schwartzbauer". The signature is fluid and cursive, with the first name "Jon" being particularly prominent.

Jon Schwartzbauer, DC
Executive Director

With appreciation to Janelle Grier for assistance in the Minutes.