



MEETING
FCLB Board of Directors

Tuesday, March 17, 2020
via Telephone Conference Call

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 (Exit at 5:00 P.M. MST)

ALTERNATE DIRECTORS:

Brian McIntyre, D.C., District II Alternate Director
Robert Frieman, D.C., District III Alternate Director
Deb Hoffman, D.C., District V Alternate Director

STAFF:

Dr. Jon Schwartzbauer, Executive Director
Ms. Julie Finn, Executive Assistant and Meeting Planner
Ms. Janelle Grier, Program/CIN-BAD Administrator

MEETING DETAILS

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

The meeting was called to order at 4:01 pm MST

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

II. Consent Agenda

A. Board Meeting Agendas

B. Standing Rules

M / S

Oliver / Martello

to approve the consent agenda as written.

All in favor. None oppose. None abstain.

1. Conference Discussion

1.1 COVID-19 Status Update - State Travel Bans

Dr. Schwartzbauer updated the Board of Directors on the status of cancellations and travel bans imposed on states.

The Board discussed all the issues that would impact the conference along with the safety for the attendees that would attend.

<u>M / S</u>	<u>Vanterpool / Martello</u>	<u>Due to the coronavirus pandemic, emergency governmental declarations, governmentally imposed travel restrictions and curtailment of transportation facilities, and ultimately the health and safety of the FCLB constituents comprised primarily of persons traveling as representatives of government regulatory boards, the FCLB Board of Directors declares that it will be impossible for both the hotel host and FCLB to perform the duties and obligations of its Annual Meeting in Denver, Colorado from April 19 - 26, 2020. Therefore FCLB staff, with guidance from legal counsel, is directed to cancel the Annual Meeting, notify the FCLB constituents, and terminate its contract dated July 31, 2017 with the Welton Street Investors, LLC d/b/a Grand Hyatt Denver. Motion passed in favor with one abstention.</u>
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1.2 Statement regarding essential healthcare providers

Dr. Boghosian referenced a statement concerning the matter of essential healthcare providers.

<u>M / S</u>	<u>Boghosian / Martello</u>	<u>To distribute the statement to the member boards, and also to post the statement on the website. Motion passed in favor with one abstention.</u>
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ADJOURN

<u>M / S</u>	<u>Martello / Campion</u>	<u>to adjourn the meeting. All in favor. No opposition. No abstain.</u>
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The meeting adjourned at 5:26 pm MST.



Jon Schwartzbauer, DC
Executive Director

With appreciation to Janelle Grier for assistance in the Minutes.