



MEETING  
**FCLB Board of Directors**

Tuesday April 26, 2022  
via Zoom

**MINUTES**

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

**PRESENT:**

**OFFICERS:**

Carol Winkler, D.C., President  
Keita Vanterpool, D.C., Vice President (Absent)  
Robert Daschner, D.C., Treasurer  
Karlos Boghosian, D.C., Immediate Past President

**EXECUTIVE BOARD OF DIRECTORS:**

Lisa Kouzes, D.C., District I Director  
Brian McIntyre, D.C., District II Director  
George Khoury, D.C., District III Director  
Karen Campion, D.C., District IV Director & Board Chair  
Beth Ehlich, D.C., District V Director

**ADMINISTRATIVE FELLOW DIRECTOR:**

Ms. Beth Kidd, Administrative Fellow Director

**LEGAL:**

Mr. Dale Atkinson, Attorney

**STAFF:**

Dr. Jon Schwartzbauer, Executive Director

**MEETING DETAILS**

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

**Call to Order:** 4:00 PM MST

**Integrity Check:** None to date

**Announcements:** None to date

The board entered into executive session at 4:03 PM MST.

<b><u>M/S</u></b>	<b><u>Daschner / Kouzes</u></b>	<b><u>To enter into Executive Session to discuss matters requiring legal advice pursuant to FCLB Bylaws Article VII, Section 4 and Policy 4.8, Chapter 4. All in favor. None Opposed. Motion Carries.</u></b>
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<b><u>M/S</u></b>	<b><u>Kouzes / Daschner</u></b>	<b><u>To exit executive session. All in favor. None opposed. Motion carries.</u></b>
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The board exited executive session at 4:34 PM MST.

ADJOURN

The meeting was adjourned at 4:38 PM MST.

<b><u>M / S</u></b>	<b><u>Winkler / Daschner</u></b>	<b><u>To adjourn the meeting. All in favor. No opposition. None Abstain. Motion carries.</u></b>
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Jon Schwartzbauer, DC  
Executive Director

*With appreciation to Janelle Grier for assistance in the Minutes*