



MEETING  
**FCLB Board of Directors**

Tuesday June 7, 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  
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 (4:25 p.m.)  
Karen Campion, D.C., District IV Director & Board Chair  
Beth Ehlich, D.C., District V Director

**ADMINISTRATIVE FELLOW DIRECTOR:**

Ms. Beth Kidd

**ALTERNATE DIRECTORS:**

Mr. Glenn Taylor, District I Alternate Director  
Janis Noseworthy, D.C., District III Alternate Director  
Dionne McClain, D.C. District IV Alternate Director

**LEGAL:**

Mr. Dale Atkinson

**STAFF:**

Dr. Jon Schwartzbauer, Executive Director

**MEETING DETAILS**

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

**Call to Order:** 4:17 PM MST

**Integrity Check:** FCLB has been named in lawsuit along with Drs. Winkler and Boghosian.

**Announcements:** None to date


The board entered into executive session at 4:21 PM MST.

<u>M/S</u>	<u>Kouzes / McIntyre</u>	<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.</u> <i>All in favor. None Opposed. Motion Carries.</i>
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<u>M/S</u>	<u>McIntyre / Kouzes</u>	<u>To exit executive session.</u> <i>All in favor. None opposed.</i> <i>Motion carries.</i>
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The board exited executive session at 5:39 PM MST.

ADJOURN
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<u>M/S</u>		<u>/ McIntyre</u>	<u>To adjourn the meeting.</u> <i>All in favor. None opposed. Motion Carries. .</i>
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meeting was adjourned at 5:41 PM MST.

Jon Schwartzbauer, DC  
Executive Director  
*With appreciation to Janelle Grier for assistance in the Minutes*