



MEETING
FCLB Board of Directors

Tuesday February 7, 2023
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
Karen Campion, D.C., District IV Director & Board Chair
Beth Ehlich, D.C., District V Director (Absent)

ADMINISTRATIVE FELLOW DIRECTOR:

Ms. Beth Kidd

LEGAL:

Mr. Dale Atkinson
Mr. Andrew Ringle

STAFF:

Dr. Jon Schwartzbauer, Executive Director

MEETING DETAILS

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

Call to Order: 10:00 AM MST

Integrity Check:

Drs. Winkler, Kouzes, Schwartzbauer, and Khoury, and Ms. Kidd informed the board that they were contacted by two former NBCE Presidents whom exhibited negative commentary.

Announcements: None to date

The board entered into executive session at 10:12 AM MST.

M/S	<u>McIntyre / Winkler</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 / Kidd</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 10:50 AM MST.

ADJOURN

The meeting was adjourned at 10:52 AM MST.



Jon Schwartzbauer, DC
Executive Director

With appreciation to Janelle Grier for assistance in the Minutes