



96th Annual Congress
of the
Federation of Chiropractic Licensing Boards

MINUTES

2023 Annual Business Meeting
West Palm Beach, FL

Saturday, April 29, 2023

Chair: Carol Winkler, D.C. - FCLB President

Approved by the 2023 Minutes Committee:

Dr. Eric Froehling (ND) - Chair

Ms. Liz Moore (OH)

1. Call to Order

Dr. Carol Winkler (ND) called the Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards to order at 10:31 a.m, ET. She announced she would serve as chair, Dr. Jon Schwartzbauer would serve as recording secretary and Mr. Dale Atkinson would serve as legal counsel and Ms. Nilda Rivera will serve as parliamentarian. The Federation's Board of Directors were introduced.

2. Credentials Committee Report - Dr. Mark Bronson (TX), Chair

Dr. Bronson (TX) reported that the committee which included himself, Dr. Robert Alpert (GA) and Dr. Holly Harvey (WV), reviewed the credentials of the delegates. The Committee recommends that the delegates be seated.

Hearing no objections, the chair declared the delegates and alternates seated.

3. Roll Call

Dr. Jon Schwartzbauer called the roll. Based on as the number of properly registered delegates present, the chair declared 20 as the number of votes which constituted a simple majority, and 26 as the number for a 2/3 majority vote.

(A list of the registered delegates present is attached)

4. Business Meeting Rules and Protocol

Delegates were referred to the proposed business meeting rules and protocol as recommended by the board of directors. The intention is to conduct business in the time available and provide a clear and accurate record. The delegate body voted, the chair declared the Business Rules and Protocol adopted as presented.

5. Business Meeting Agenda

Delegates were referred to the proposed agenda as recommended by the board of directors. The intent is to conduct business in a timely manner and have a clear and accurate record of the proceedings. The delegate body voted, the chair declared the agenda adopted as presented.

6. Dedication to Service - presented by Dr. Alissa Vander Veen (AZ)

7. Minutes - 95th Annual Congress, Denver, CO

The chair announced that the minutes for the 2022 Annual Meeting were approved by the minutes committee which was chaired by Dr. Richard Guarino (AZ), and included Kevin Sharp (NC) and Dr. Barry Stowers (WV). The minutes committee for 2023 will be chaired by Dr. Eric Froehling (ND), and include Ms. Liz Moore (OH).

8. Financial Report

Finance Report - Dr. Robert Daschner, (MN), Finance Committee Chair

Dr. Daschner gave the finance report to the delegates. He summarized the budgetary considerations for 2023, and gave the report of the current budget vs. the actual budget spending.

9. Standing Committee and Special Committees or Task Force

Dr. Winkler thanked all of the attendees who work on the FCLB Committees.

10. Introduction of Other Organizations to which FCLB has voting representation

Dr. Winkler spoke about the NBCE, FARB, and the Chiropractic Summit.

11. Business Reports

President's Report

Dr. Winkler thanked all of those that support, assist, and work with the FCLB in all capacities. Dr. Winkler reported upon the multiple successes within the FCLB programs. The growth of PACE, which was crucial in assisting with the increase of demand. She reported on the upgrade to the CCCA examination, and announced the coming CCCA audit.

She thanked committee volunteers, staff, and the FCLB Board of Directors for all of their support. In closing, she thanked God for the gifts, talents and treasures he placed in her and her team.

Executive Director's Report

Dr. Schwartzbauer thanked Dr. Winkler and the board members for their support and assistance. He thanked member boards, delegates, committee members, supporters, and board administrators for their support and generosity through-out the year. He also recognized the Honorary Fellows and thanked them for their dedication.

Dr. Schwartzbauer addressed the delegate body about PACE, CIN-BAD, and CCCA. He reported their growth and encouraged member boards to keep using these services to protect the public.

Legal Report

The delegate body went into executive session.

Entered into Executive Session at 11:23 a.m. ET

Exited Executive Session at 12:04 p.m. ET

12. Resolutions and Bylaws Committee Report - Dr. Kevin Fogarty (FL), Chair

Dr. Fogarty expressed appreciation to his fellow members of the committee, Dr. Karlos Boghosian (CT), Dr. Wayne Bennett (AZ), Dr. Heather Hendricks (NE), Dr. Jason Jaeger (NV), and Dr. Bryan McIntyre (MO). There was one proposed bylaws amendment submitted by the deadline from Dr. James Buchanan (WY), which was withdrawn. There were no resolutions submitted by the deadline.

13. 2023 Nominating Committee Reports: Elections

Dr. Shannon Gaertner-Ewing (ID) expressed appreciation to the members of the committee. Dr. Karlos Boghosian (CT), who recused himself. Dr. Mickey Frame (OH), Dr. Chandra Sasserville (ME), Dr. Mark Bronson (TX), and Dr. Robert DeBonis (VI).

Dr. Shannon Gaertner-Ewing (ID) reported that the committee slated Drs. Karen Campion (TX) and Keita Vanterpool (D.C.) for the office of President. There were no nominations from the floor.

Dr. Winkler declared the nomination closed for the office of President.

Drs. Campion and Vanterpool addressed the membership.

Roll call vote was taken, by calling each registered voting delegate by name to cast their votes. The counting of the votes was performed by legal counsel, Mr. Dale Atkinson, and the tellers committee, Ms. Lisa Blanchard (ND), Ms. Liz Moore (OH), and Ms. Cass McCleod-Skinner (OR).

The chair announced that the next President of the FCLB for 2023-2025 was Dr. Karen Campion (TX).

Dr. Shannon Gaertner-Ewing (ID) reported that the committee slated Dr. Robert Daschner (MN) for the office of Vice President.

Dr. Anthony Kyles (SC) nominated Dr. Ned Martello (LA) for the office of Vice President from the floor.

Dr. Winkler declared the nomination closed for the office of Vice President

Drs. Daschner and Martello addressed the membership.

Roll call vote was taken, by calling each registered voting delegate by name to cast their votes. The counting of the votes was performed by legal counsel, Mr. Dale Atkinson, and the tellers committee, Ms. Lisa Blanchard (ND), Ms. Liz Moore (OH), and Ms. Cass McCleod-Skinner (OR).

The chair announced that the next Vice President of the FCLB for 2023-2025 was Dr. Robert Daschner (MN).

Dr. Shannon Gaertner-Ewing (ID) reported that the committee slated Dr. Lisa Kouzes (OR) for the office of Treasurer.

Dr. Mark Kruse (LA) nominated Dr. Ned Martello (LA) for the office of Treasurer from the floor.

Dr. Winkler declared the nomination closed for the office of Treasurer.

Drs. Kouzes and Martello addressed the membership.

Roll call vote was taken, by calling each registered voting delegate by name to cast their votes. The counting of the votes was performed by legal counsel, Mr. Dale Atkinson, and the tellers committee, Ms. Lisa Blanchard (ND), Ms. Liz Moore (OH), and Ms. Cass McCleod-Skinner (OR)

The chair announced that the next Treasurer of the FCLB for 2023-2025 was Dr. Lisa Kouzes (OR).

A. Nominating Committee

Dr. Shannon Gaertner-Ewing (ID) noted it was the Nominating Committee's task to review candidates for the 2023 Nominating Committee and to recommend this slate to the delegate assembly.

The chair reviewed the qualifications to serve and noted that the bylaws require at least one person from each district be nominated, with the immediate past president of the FCLB designated as committee chair. Elected members will serve for a two-year term commencing at the close of this year's annual meeting. They must have attended two FCLB annual meetings and currently serving on a board or serving as an Administrative Fellow, and the candidate will not be eligible to be slated to serve on the board during their committee term. The 2023 nominating committee candidates are:

District I:	Ms. Emily Cronbaugh (WY) - <i>slated</i>
District II:	Dr. Rebecca Ault (OH) - <i>nominated from the floor</i>
District III:	Dr. Bill Aukerman (PA) - <i>nominated from the floor</i>
District IV:	Dr. Matthew Aguilar - <i>slated</i>
District V:	Dr. Robert DeBonis (VI) - <i>nominated from the floor</i>

The nominating committee is elected by acclamation.

14. Announcement of District Elections

The chair announced the Saturday, April 29, 2023, district election results:

District I Director- Heather Henrichs, D.C. (NE)
District I Alternate Director - Vanessa Wise, D.C. (WA)

District II Director - Brian McIntyre, D.C., (MO)
District II Alternate Director - Ridge Pidde, D.C., (MN)

15. New Business

Delegates are welcome to attend the NBCE Board of Directors meeting following the FCLB Annual Business meeting.

16. Installation Ceremony - Dr. Larry Spicer D.C. (MN)

Dr. Winkler invited Dr. Larry Spicer (MN) to do the honor of installing the 2023-2025 Board of Directors to their duly elected offices.

17. Adjournment

With no further business, the 2023 Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards was adjourned at 1: 28 p.m. ET until May 4, 2024 in Phoenix, AZ.

A handwritten signature in blue ink, reading "Jon Schwartzbauer". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jon Schwartzbauer, D.C.
Executive Director / Recording Secretary

Attached: List of Delegates present at roll call

Location	Delegate
Alabama	Dr. Brian Wells
Alaska	Dr. Brian Larson
Arizona	Dr. Wayne Bennett
Colorado	Dr. Michael Simone
Connecticut	Dr. Karlos Boghosian
Delaware	Dr. Andrew Riddle
District Of Columbia	Dr. Keita Vanterpool
Florida	Dr. Cal Melton
Georgia	Dr. Robert Alpert
Idaho	Dr. Shannon Gaertner-Ewing
Kansas	Dr. Mark Balderston & Dr. Steven Gould
Kentucky	Dr. Shannon Johnson
Louisiana	Dr. Ned Martello
Maine	Dr. Paul Morin
Maryland	Dr. Paul Abosh
Minnesota	Dr. Richard Ottomeyer
Missouri	Dr. Margaret Freihaut
Nebraska	Dr. Heather Henrichs
Nevada	Dr. James T. Overland Sr.
New Hampshire	Dr. Denise Pickowicz
North Carolina	Dr. Christopher Outten
North Dakota	Dr. Eric Froehling
Ohio	Dr. Rebecca Ault
Oklahoma	Dr. Matthew Aguilar
Oregon	Mr. Karen Baranick
Pennsylvania	Dr. William Aukerman
South Carolina	Dr. Antony Kyles
South Dakota	Ms. Marcia Walter
Tennessee	Dr. Jason Hulme
Texas	Dr. Mark Bronson
Virginia	Dr. Jennifer Rathmann
Washington	Dr. Dana Clum
West Virginia	Dr. Terry W. Chambers
Wisconsin	Dr. Amy Heffernan
Wyoming	Dr. James Buchanan
Nova Scotia	Dr. Janis Noseworthy
Quebec	Dr. Philippe Lariviere
US Virgin Islands	Dr. Brad Keys