



MEETING
FCLB Board of Directors

Saturday May 4, 2024
Renaissance Phoenix Downtown Hotel, Phoenix, AZ

MINUTES

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

PRESENT:

OFFICERS:

Karen Champion, D.C., President
Robert Daschner, D.C., Vice President
Lisa Kouzes, D.C., Treasurer
Carol Winkler, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

Heather Henrichs, D.C., District I Director
Brian McIntyre, D.C., District II Director
George Khoury, D.C., District III Director
David Paris, D.C., District IV Director
Beth Ehlich, D.C., District V Director & Board Chair

ALTERNATE DIRECTORS:

Vanessa Wise, D.C., District I Alternate Director
Ridge Pidde, D.C., District II Alternate Director
Darcy Pope-Wyatt, D.C., District IV Alternate Director
Tanya Holt, D.C., District V Alternate Director

ADMINISTRATIVE FELLOW DIRECTOR:

Ms. Beth Kidd

LEGAL:

Ms. Amy Richarson, Legal Counsel

PARLIAMENTARIAN:

Ms. Nilda Rivera

STAFF:

Dr. Jon Schwartzbauer, Executive Director
Ms. Janelle Grier, CIN-BAD Administrator

MEETING DETAILS

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

Call to Order: 1:30 p.m. MST

Integrity Check:
None to date

Announcements:

None to date

2. Election of Board Chair

Ms. Kidd nominates Dr. Beth Ehlich to serve as board chair.

Dr. Khoury nominates himself to serve as board chair.

Closed ballot election took place.

<u>M/S</u>	<u>Kidd and seconded</u>	<u>To elect Dr. Beth Ehlich for a one year term to serve as FCLB Board Chair. All in favor. None opposed. None abstain. Motion carries.</u>
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3. Designate Representation to NBCE

<u>M/S</u>	<u>McIntyre and seconded</u>	<u>To designate Drs. Campion and Daschner as the Federation's representative to the National Board of Chiropractic Examiners for 2024-2025. All in favor. None opposed. None abstain. Motion carried.</u>
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4. Determine Meeting Schedule for the next 12 months

<u>M/S</u>	<u>McIntyre and seconded</u>	<u>That the FCLB Board of Directors will meet by Zoom every other month, on the second Tuesday of the month, unless determined not to be necessary by the President in consultation with the Executive Committee. All in favor. None opposed. None abstain. Motion carried.</u>
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5. Carryover Items from previous meetings

6. Newly elected directors and alternates

6.1 Statement of commitment to be signed by new board members and alternates.

6.2 Policy reminder:

Newly elected board members must be scheduled for orientation with the president and executive director within 30 days of election.

7. Requests from other organizations

7.1 None to date

8. Public Forum

8.1 None to date

9. New Business

9.1 Honorary Fellows

Dr. Khoury spoke to the board about a program for Honorary Fellows to encourage their participation and attendance to conference and the district meetings in the coming years. He also spoke to the board about creating a seat on the board for a Honorary Fellow.

9.2 Vendors

Dr. Khoury spoke to the board about adding vendors to the Annual Conference. He would like to discuss criteria that vendors would have to meet to be able to attend the conference and the idea of having a space for vendors at future conferences.

9.3 ABCA National Convention attendance request

The board discussed Dr. McClain's request to attend the ABCA National Convention on June 27, 2024.

<u>M/S</u>	<u>Daschner and seconded</u>	<u>To approve Dr. McClain's request to attend the ABCA conference on June 27- 29, 2024, contingent upon an appropriate waiver of liability in the event FCLB insurance does not cover Dr. McClain's attendance at and travel to such conference. The FCLB Board of Directors shall approve any materials prepared by Dr. McClain for distribution at the conference and Dr. McClain shall submit a written report to the Board of Directors following her attendance. The FCLB shall reimburse Dr. McClain for related registration fees, coach airfare, hotel room and ground transportation, and expenses not to exceed \$100 per day. All in favor. None opposed. Motion carries.</u>
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ADJOURN

The meeting was adjourned at 2:05 PM MST.

<u>M/S</u>	<u>McIntyre / Khoury</u>	<u>To adjourn the meeting. All in favor. None opposed. None abstain. Motion carried.</u>
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Jon Schwartzbauer, DC
Executive Director

With appreciation to Janelle Grier and Kelly Webb for assistance in the Minutes