

MEETING

FCLB Board of Directors

Saturday May 3, 2025 In person St. Louis, MO

MINUTES

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

PRESENT:

OFFICERS:

Robert Daschner D.C., President Lisa Kouzes, D.C., Vice President Brian McIntyre, D.C., Treasurer Karen Campion, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

Heather Henrichs, D.C., District I Director Ridge Pidde D.C., District II Director Janis Noseworthy, 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 Paul Abosh, D.C., District III Alternate Director Darcy Wyatt D.C., District IV Alternate Director

ADMINISTRATIVE FELLOW DIRECTOR:

Ms. Beth Kidd

LEGAL:

Mr. Amy Richardson, Legal Counsel

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: 1:15 PM CT

Integrity Check:

None.

Announcements: None to date

2. Election of Board Chair

M/S	Campion and seconded	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.

3. Designate Representation to NBCE

<u>M/S</u>	Henrichs and seconded	To designate Drs. Daschner and Kouzes as the
		Federation's representative to the National Board
		of Chiropractic Examiners for 2025-2026. All in
		favor. None opposed. None abstain. Motion carried.

- 4. Determine Meeting Schedule for the next 12 months
- 5. Carryover Items from previous meetings
 - 5.1 Mid Year meeting

The board discussed the mid-year meeting and Dr. Daschner will consider an in-person planning meeting in conjunction with the FCA in August and a Zoom Mid-year meeting.

- 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
- **Public Forum**None to date.

ADJOURN

The meeting was adjourned at 1:24 PM CT.

M Jon Champbane

<u>To adjourn the meeting.</u> All in favor. None opposed. None abstain. Motion carried.

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