



MEETING
FCLB Board of Directors

Saturday August, 23, 2025
Orlando, FL and 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:

Robert Daschner, D.C., President
Lisa Kouzes, D.C., Vice President (via Zoom)
Brian McIntyre, D.C., Treasurer
Karen Campion, D.C., Immediate Past President (Via Zoom)

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 (via Zoom)
Paul Abosh, D.C. District III Alternate Director (via Zoom)

ADMINISTRATIVE FELLOW DIRECTOR:

Ms. Beth Kidd

LEGAL:

Mr. Dale Atkinson, Legal Counsel

STAFF:

Dr. Jon Schwartzbauer, Executive Director
Ms. Janelle Grier, Program Administrator (via Zoom)
Ms. Kelly Webb, PR Coordinator & PACE (via Zoom)
Ms. Julie Finn, Executive Assistant and Meeting Planner (via Zoom)

MEETING DETAILS

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

Call to Order: 9:00 a.m. ET

Integrity Check: None to Date

Announcements: None to Date

II. Consent Agenda

A. Board Meeting Agenda

M/S

Henrichs and seconded

To approve the motions in the consent agenda as written *All in favor. None opposed. None abstain. Motion carried.*

B. Standing Rules

C. Minutes

D. Board Policy Manual
None to date

III. Legal Issues

1. None to date

FCLB GOVERNANCE / OPERATIONS/ SERVICES

1. District Meetings

1.1 2025 District Meetings Updates

Dr. Schwartzbauer spoke to the District Directors about District Meeting preparations.

2. Mid-Year Meeting

2.1 2025 Mid-Year meeting - Via Zoom

Saturday November 22nd, 2025

3. PACE

3.1 PACE Program Status- Providers and Boards

3.2 PACE Audit Update

4. FCLB Board of Directors

4.1 None to Date

5. Personnel

5.1 None to Date

6. Membership

6.1 None to Date

7. FCLB Technology, Communications, & Social Media

- 7.1 Website & Software Update**
- 7.2 Official Directory**
- 7.3 Social Media Update**

8. Committees

- 8.1 Investment Committee**
- 8.2 Finance & Audit Committee**
- 8.3 Resolutions and Bylaws Committee**
- 8.4 Model Practice Act Committee**
- 8.5 Telehealth Committee**
- 8.6 RCSP**
Dr. Ehlich gave an update to the board.
- 8.7 Leadership Development Committee**
- 8.8 CCCA Committee**
- 8.9 CBAC**

9. New Programs

- 9.1 None to Date**

10. Annual Conference - 2025, 2026, 2027, & 2028

- 10.1 2026 Annual Conference - Atlanta, GA**
- 10.2 2027 Annual Conference - Albuquerque, NM**
- 10.3 2028 Annual Conference - Staff is researching locations in Florida**

11. CIN-BAD

- 11.1 CIN-BAD Program Update**

12. Accreditation

- 12.1 None to Date**

13. Member Boards: Specific Issues

- 13.1 None to date**

14. Examinations

- 14.1 NBCE Exams (US)**
- 14.2 IBCE (International)**

15. Other Regulatory Bodies

- 15.1 None to Date**

16. Requests from Other Organizations

- 16.1 Request from Life University**
The board discussed adding an event at Life University for the 2026 Annual Meeting..

17. Professional Associations

- 17.1 None to Date**

18. Recent Meetings

- 18.1 **FARB**
July 24-26, 2025
Denver , CO
Drs. Schwartzbauer and Kouzes to attend.

19. Upcoming Meetings

- 19.1 **CLEAR - September 15-18, 2025**
Chicago, IL
Dr. Schwartzbauer to attend
- 19.2 **ChiroCongress - November 13-15, 2025**
Boston, MA

21. Public Forum

- 21.1 **None to date**

NEW BUSINESS

22. New Business

- 22.1 **ED Evaluation**
The board discussed the Executive Director evaluation
- 22.2 **Chiro Summit**
Drs. Daschner and McIntyre gave an update to the board.
- 22.3 **Chiro 2030**
Drs. Daschner and Schwartzbauer gave an update to the board.

ADJOURN

The meeting was adjourned at 10:16 a.m ET

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|-------------------|-------------------------------------|---|
| <u>M/S</u> | <u>Henrichs and seconded</u> | <u>To adjourn the meeting.</u> <i>All in favor. None opposed. None abstain. Motion carried</i> |
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Jon Schwartzbauer, DC
Executive Director
With appreciation to Janelle Grier for assistance in the Minutes