



MEETING
FCLB Board of Directors
Saturday, May 1, 2021
Greeley, CO

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
Keita Vanterpool, D.C., Vice 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 (via Zoom)

ADMINISTRATIVE FELLOW DIRECTOR:

Beth Kidd, Administrative Fellow Director

ALTERNATE DIRECTORS:

Glenn Taylor, District I Alternate Director (Absent)
Ridge Pidde, D.C., District II Alternate Director
Robert Frieman, D.C., District III Alternate Director (Absent)
Cathy Riekeman D.C., District IV Alternate Director (Absent)
Jason Hulme, D.C., District V Alternate Director (Absent)

Legal:

Mai Lin Noffke, Legal Counsel

STAFF:

Dr. Jon Schwartzbauer, Executive Director
Ms. Julie Finn, Executive Assistant
Ms. Vicki Young, Finance and Benefits Manager
Ms. Kelly Webb, PACE and PR Coordinator
Ms. Janelle Grier, Program/CIN-BAD Administrator

MEETING DETAILS

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

The meeting was called to order at 2:30 pm MST.

Announcements:

Dr. Schwartzbauer announced that there are box lunch available after the post-con meeting.

1. Election of Board Chair

<u>M/S</u>	<u>Daschner / Khoury</u>	<u>To elect Dr. Karen Campion as Board Chair.</u> <i>All in favor. None Oppose. None abstain.</i>
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2. Designation of FCLB Appointees to the NBCE for 2021-2022

<u>M/S</u>	<u>Boghosian / Khoury</u>	<u>To appoint Dr. Winkler to serve on the NBCE Board of Directors for 2021-2022.</u> <i>All in favor. None oppose. None abstain.</i>
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<u>M/S</u>	<u>Boghosian / Kidd</u>	<u>To appoint Dr. Vanterpool to the NBCE Board of Directors for 2021-2022.</u> <i>Majority in favor. One opposed. Motion carries.</i>
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3. BOD meetings

The FCLB Board meets every other month on the second Tuesday of the month unless otherwise determined not to be necessary. A mid-year meeting will occur in November.

4. Statement of Commitment

Ms. Young handed out statement of commitment packets to the newly elected Board members, to be signed in a timely manner.

5. PACE**5.1 Appointment of a PACE appellate commission**

<u>M/S</u>	<u>Daschner / McIntyre</u>	<u>To approve Ms. Beth Kidd, Dr. Karen Campion and Dr. Ridge Pidde to serve on the PACE appellate commission.</u> <i>All in favor. None oppose. None abstain.</i>
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ADJOURN

The meeting was adjourned at 2:41 pm MST.

<u>M / S</u>	<u>Vanterpool / McIntyre</u>	<u>to adjourn the meeting.</u> <i>All in favor. No opposition. None Abstain. Motion carries.</i>
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Jon Schwartzbauer, DC
Executive Director

With appreciation to Janelle Grier for assistance in the Minutes.