



MEETING
FCLB Board of Directors
Saturday, May 7, 2022
Denver, 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
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
Beth Ehlich D.C., District V Director

ADMINISTRATIVE FELLOW DIRECTOR:

Beth Kidd, Administrative Fellow Director

ALTERNATE DIRECTORS:

Glenn Taylor, District I Alternate Director
Ridge Pidde, D.C., District II Alternate Director (2:14 p.m. MST)
Dionne McClain D.C., District IV Alternate Director

Legal:

Dale Atkinson, Legal Counsel

STAFF:

Dr. Jon Schwartzbauer, Executive Director
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 12:10 pm MST.

Announcements: Dr. Winkler thanked the board for their work during the conference and thanked everyone for their support.

Integrity Check: None.

1. Election of Board Chair

<u>M/S</u>	<u>Winkler / Daschner</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 2022-2023

<u>M/S</u>	<u>Boghosian / Kidd</u>	<u>To appoint Dr. Winkler to serve on the NBCE Board of Directors for 2022-2023.</u> <i>All in favor. None oppose. None abstain.</i>
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<u>M/S</u>	<u>Campion / Kouzes</u>	<u>To appoint Dr. Daschner to the NBCE Board of Directors for 2022-2023.</u> <i>All in favor. None oppose 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.

<u>M/S</u>	<u>Kouzes / Boghosian</u>	<u>To have a board meeting on the second Tuesday of every other month.</u> <i>All in favor. None oppose. Motion carries.</i>
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<u>M/S</u>	<u>McIntyre / Khoury</u>	<u>To hold the Mid-year meeting in person in November of 2022.</u> <i>All in favor. None oppose. Motion carries.</i>
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ADJOURN

The meeting was adjourned at 12:19 pm MST.

<u>M / S</u>	<u>Kouzes / Kidd</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.