



**CONFERENCE CALL BOARD MEETING**

August 6, 2009

**Participants:**

Neal Delaporta, *Chair*      Alexa Zaledonis, *Chair-Elect*      Michele Baker, *Treasurer*      Paul Lindamood, *CEO & Secretary*  
 David Banks      Leonard Gaffga      Monica Reno (In part)      Christy Schumacher      W. Randy Snyder      Sue Toscano

**Guests:**

Rich Bar, *GKG Law, P.C.*      Christopher Henson, *Clausen Miller P.C.*      Paige Neel, *Clausen Miller P.C.*



**MINUTES**

#	Item	Discussion	Action	Assignment/Remarks
	<b>Call to Order</b>	Chair Delaporta called meeting to order at 5:06 PM CDT and welcomed all participants.		
1.	<b>Minutes</b>	<b>Moved and seconded.</b>	<b>Approved</b>	
2.	<b>Executive Session</b>	Without objection, the Board moved into Executive Session at 5:20 PM CDT and came out at 6:17 PM CDT. No report.		
3.	<b>Florida Update</b>	Chair Delaporta updated Board on Florida's decision to accept the Spanish translations of the NCETM and NCETMB. Pending promulgation of a new rule, with implementation expected December 2009/January 2010.		
4.	<b>Board Call</b>	Chair Delaporta set next Board call to commence Thursday, August 13 at 5 PM CDT.		
5.	<b>Director of Exam Development</b>	CEO Lindamood overviewed an introduced new Director of Exam Development.		
6.	<b>Advanced and Specialty Certification</b>	Directors Reno and Baker updated Board on status of Advanced Certification exam.		

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7.	<b>Adjournment</b>	Chair Delaporta adjourned meeting at 7:10 PM CDT, and thanked all participants.		

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