



CONFERENCE CALL BOARD MEETING
August 17, 2010 ♦ NCBTMB Office

Participants:

Neal Delaporta, *Chair*
Christy Schumacher
David Banks

Alexa Zaledonis, *Chair-Elect*
Sue Toscano
Ronni Burns

Michele Baker, *Treasurer*
Paul Lindamood, *CEO & Secretary*
W. Randy Snyder

Guests: (in part)

Donna Sarvello, Approved Provider Coordinator



MINUTES

#	Item	Discussion	Action	Follow-up, assignments
TUESDAY, AUGUST 17, 2010				
	Welcome and Intros	The Chair opened the meeting at 7:10 pm (EDT).	---	
1.	Meeting Agenda	Agenda approved as submitted.	Approved	
2.	Minutes	Approved Board of Directors Meeting Minutes: June 24-27, 2010, as submitted	Approved	
3.	Mega Issue	Board Discussion	---	Staff to move forward with the creation of Blue Ribbon Panel
	<ul style="list-style-type: none"> Approved Provider CE Program Redefined 			

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4.	Staff Reports	Paul Lindamood, CEO, submitted all reports with the exception of NESL	---	NESL postponed to Sept. 14, 2010 Board Conference Call
	<ul style="list-style-type: none"> • Election Update • Adv. Cert. Update • School Compliance Status Update • NESL Eligibility Requirements • Exam Development Update • Government Relations Update 			
5.	Staff Reorganization	Board Discussion	---	
6.	Old Business	Board Discussion	---	
	<ul style="list-style-type: none"> • AMTA 			
7.	New Business	None.	---	Postponed for discussion to Sept. 14, 2010, Board Conference Call
	<ul style="list-style-type: none"> • Strategic Plan Update 			
	Adjournment	Chair Delaporta thanked all participants and adjourned meeting at 8:50 pm (EDT)	---	