



CONFERENCE CALL BOARD MEETING
 February 11, 2010 ♦ Oakbrook Terrace, Illinois
 NCBTMB Office

Participants:

Neal Delaporta, *Chair*
 David Banks
 W. Randy Snyder

Alexa Zaledonis, Chair-Elect
 Ronni Burns
 Sue Toscano

Michele Baker, Treasurer
 Christy Schumacher
 Paul Lindamood, *CEO & Secretary*

Guests: (in part)

Elizabeth Langston



MINUTES (PART 1 OF 2)

#	<i>Item</i>	<i>Discussion</i>	<i>Action</i>	<i>Follow-up, assignments</i>
THURSDAY, FEBRUARY 11, 2010				
	Welcome and Intros	The Chair opened the meeting at 7:05 pm (EST).	---	
1.	Meeting Agenda	Agenda approved as submitted.	Approved	
2.	Minutes	Approved Q1 2010 minutes as submitted.	Approved	
3.	Eligibility Update	Review eligibility modification and letter to task force.	---	
4.	Policy Amendment	Approved addition to Exam Development & Maintenance policy section 4.a.i.	Approved	Revision to be sent to P&P manual holders.
5.	General Discussion	Discuss current situation and actions within the profession.	---	
	Recessed Meeting at 8:20 pm (EST)	Chair Delaporta thanked all participants and recessed the meeting. To be continued on Tuesday, February 16, 2010.	---	