



CONFERENCE CALL BOARD MEETING

February 22, 2011

Participants:

Alexa Zaledonis, Chair-Elect
 Michele Baker
 Judy Silcock

Sue Toscano, Chair-Elect
 Bruce Baltz
 Christy Schumacher

Ronni Burns, Treasurer
 Rhonda Reif
 Paul Lindamood, *CEO & Secretary*



MINUTES

#	Item	Discussion	Action	Follow-up, assignments
TUESDAY – FEBRUARY 22, 2011				
	Welcome and Intros	Chair Zaledonis opened the meeting at 8:30 pm EST.	---	
1.	New Board Appointment	Discussion to appoint and approved Dr. Leena Guptha to assume the open seat. Motion and seconded Dr. Leena Guptha’s appointment to sit on the NCBTMB Board of Directors for the three year open term.	Approved	
3.	Adjournment	Chair Zaledonis adjourned the meeting at 9:00 pm EST.	---	

By: _____ Date: _____