



CONFERENCE CALL BOARD MEETING
 March 11, 2010 ♦ NCBTMB Office

Participants:

Neal Delaporta, *Chair*
 Christy Schumacher

Alexa Zaledonis, *Chair-Elect*
 Sue Toscano

David Banks
 Paul Lindamood, *CEO & Secretary*

Absent:

Michele Baker, *Treasurer*

Ronni Burns

W. Randy Snyder

Guests: (in part)

Elizabeth Langston



MINUTES

#	Item	Discussion	Action	Follow-up, assignments
THURSDAY, MARCH 11, 2010				
	Welcome and Intros	The Chair opened the meeting at 7:00 pm (EST).	---	
1.	Meeting Agenda	Agenda approved as submitted.	Approved	
2.	Minutes	Approved conference call 2/11/10 minutes as submitted.	Approved	
3.	Minutes	Approved conference call 2/16/10 minutes as submitted.	Approved	
4.	Eligibility Criteria	Discussion - Eligibility Criteria	---	Final changes back to Board for approval.
5.	Old Business	Discussion on NCB involvement in integrative areas.	---	Christy to report back to Board.
6.	New Business	Discussion on peer group relations.	---	CEO to follow-up.
	Adjournment	Chair Delaporta thanked all participants and adjourned meeting at 8:15 pm.	---	