



NCBTMB Board of Directors' Conference Call

Thursday, March 20, 2008 ♦ 3:00 PM EST

Participants:

Neal Delaporta, <i>Chair-elect</i>	Donna Feeley, <i>Chair</i>	Michele Baker
David Banks	Karen Stork, <i>Treasurer</i>	Alexa Zaledonis
	Leonard Gaffga	
	Monica J. Reno (<i>joined at 3:30</i>)	
Christopher E. Laxton, <i>CEO & Secretary</i>		Laura Edgar, <i>COO</i>

Guests:

Rich Bar, *Legal Counsel*

Absent: Sue Kozisek

MINUTES

#	ITEM	DISCUSSION	ACTION	ASSIGNMENT/REMARKS
	Call to Order	Chair Feeley called the Board to Order at 3:05 PM EST and welcomed all participants.		
1.	Nominations TF Chair	Moved & 2^{nded}: To appoint Ray Moriyasu as Chair of the Nominations Task Force	Approved	
2.	Minutes	Moved & 2 ^{nded} : To approve the June 22-24, 2007 Minutes. Moved & 2 ^{nded} : To approve the August 24, 2007 Minutes. Moved & 2 ^{nded} : To approve the October 12-14, 2007 Minutes. Moved & 2 ^{nded} : To approve the December 7-9, 2007 Minutes. Moved & 2 ^{nded} : To approve the January 8, 2008 Minutes. Moved & 2 ^{nded} : To approve the January 29, 2008 Minutes. Moved & 2 ^{nded} : To approve the February 20, 2008 Minutes.	Approved Approved Approved Approved Approved Approved	Rich Bar noted the goal to only put in the motions, discussion items can be put in for historical but only judiciously.
				<input type="checkbox"/> Chris to email all approved minutes to the Board
3.	15th Anniversary	The Board was given an update on planning for the 15 th Anniversary	FYI	

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	and Leadership Training	Celebration, as well as Leadership Development training, in Washington, DC.		
4.	Springfield MLB meeting	The Board heard an update on the recent Illinois Massage Licensing Board meeting in Springfield, IL.	FYI	
5.	Appeals	The Board discussed scheduling the three pending disciplinary appeals.	FYI	
	Adjourn	Chair Feeley adjourned the Board at 5:08 PM EST and thanked all participants.		

Respectfully submitted,



Christopher E. Laxton
CEO and Corporate Secretary