



**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 &amp; Secretary</i>		Laura Edgar, <i>COO</i>

**Guests:**

Rich Bar, *Legal Counsel*

*Absent:* Sue Kozisek

**MINUTES**

#	ITEM	DISCUSSION	ACTION	ASSIGNMENT/REMARKS
	<b>Call to Order</b>	Chair Feeley called the Board to Order at 3:05 PM EST and welcomed all participants.		
1.	<b>Nominations TF Chair</b>	<b>Moved &amp; 2<sup>nded</sup>:</b> To appoint Ray Moriyasu as Chair of the Nominations Task Force	<b>Approved</b>	
2.	<b>Minutes</b>	Moved & 2 <sup>nded</sup> : To approve the June 22-24, 2007 Minutes. Moved & 2 <sup>nded</sup> : To approve the August 24, 2007 Minutes. Moved & 2 <sup>nded</sup> : To approve the October 12-14, 2007 Minutes. Moved & 2 <sup>nded</sup> : To approve the December 7-9, 2007 Minutes. Moved & 2 <sup>nded</sup> : To approve the January 8, 2008 Minutes. Moved & 2 <sup>nded</sup> : To approve the January 29, 2008 Minutes. Moved & 2 <sup>nded</sup> : To approve the February 20, 2008 Minutes.	<b>Approved</b> <b>Approved</b> <b>Approved</b> <b>Approved</b> <b>Approved</b> <b>Approved</b>	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.	<b>15<sup>th</sup> Anniversary</b>	The Board was given an update on planning for the 15 <sup>th</sup> Anniversary	<b>FYI</b>	

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

Respectfully submitted,



Christopher E. Laxton  
CEO and Corporate Secretary