



CONFERENCE CALL BOARD MEETING

May 25, 2010 ♦ NCBTMB Office

Participants:

Neal Delaporta, *Chair*

Alexa Zaledonis, *Chair-Elect*

Michele Baker, *Treasurer*

David Banks

Ronni Burns

Christy Schumacher

W. Randy Snyder

Sue Toscano

Paul Lindamood, *CEO & Secretary*



MINUTES

#	Item	Discussion	Action	Follow-up, assignments
TUESDAY, MAY 25, 2010				
	Welcome and Intros	The Chair opened the meeting at 7:10 pm (EST).	---	
1.	Meeting Agenda	Agenda approved as submitted.	Approved	
2.	Minutes	Approved conference call minutes as submitted: 4/19/10 and 4/25/10.	Approved	
3.	Election Policy Amendments	Moved and seconded amendments to the Nominations and Elections section of Policies and Procedures as submitted.	Approved	
4.	Government Relations	Discussion of government relations update.	---	
5.	Activities Update	Discussion of general, industry and volunteer management updates.	---	
	Adjournment	Chair Delaporta thanked all participants and adjourned meeting at 9:08 pm (EST).	---	