



CONFERENCE CALL BOARD MEETING
October 12, 2010 ♦ NCBTMB Office

Participants:

Neal Delaporta, *Chair*
Sue Toscano
Ronni Burns

Michele Baker, *Treasurer*
Paul Lindamood, *CEO & Secretary*

Christy Schumacher
David Banks

Absent:

Alexa Zaledonis, *Chair-Elect*
W. Randy Snyder

Guests: (in part)

Elizabeth Langston, Director of Exam Development
Glenn Tecker, President & CEO, Tecker Consultants



MINUTES

#	Item	Discussion	Action	Follow-up, assignments
TUESDAY, OCTOBER 12, 2010				
	Welcome and Intros	The Chair opened the meeting at 7:07 pm (EDT).	---	
1.	Meeting Agenda	Agenda approved as submitted.	Approved	
2.	Minutes	Approved Board of Directors Meeting Minutes: August 17, 2010, as submitted	Approved	

#	Item	Discussion	Action	Follow-up, assignments
3.	Mega Issue			
	<ul style="list-style-type: none"> • Finalization of Strategic Plan with Glenn Tecker 	Finalization of Strategic Plan and Motion to Approve	Motion and seconded to approve the 2010 Strategic Plan with changes	
	<ul style="list-style-type: none"> • Spanish Exam 	Discussion on Spanish Exam	Motion and seconded to adopt Spanish Exam Transition Plan	
4.	Old Business	CEO provided update on AMTA Board Presentation	---	Board Members to receive a copy of Presentation
5.	New Business			
	<ul style="list-style-type: none"> • GR Update 	CEO update on GR activities	---	
	<ul style="list-style-type: none"> • Conflict of Interest Policy Amendment 	Discussion on Conflict of Interest Policy Amendment section 4.a.i	Motion and seconded to amend Conflict of Interest Policy per staff recommendation	
	Adjournment	Chair Delaporta thanked all participants and adjourned meeting at 7:36 pm (EDT)	---	