



1ST QUARTER BOARD MEETING

January 22 - 23, 2010 ♦ Oakbrook Terrace, Illinois

NCBTMB Office

Participants:

Neal Delaporta, *Chair*

David Banks

W. Randy Snyder

Alexa Zaledonis, Chair-Elect

Ronni Burns

Sue Toscano

Michele Baker, Treasurer

Christy Schumacher

Paul Lindamood, *CEO & Secretary*

Guests: (in part)

Lauren Dziuban

Lori Ohlmann

Christopher Widmer

Kathy Laiter

Jennifer Wagley

Elizabeth Langston

Elizabeth Van Holt



MINUTES

#	Item	Discussion	Action	Follow-up, assignments
FRIDAY, JANUARY 22, 2010				
	Welcomes and Intros	The Chair opened the meeting at 9:14 am.	---	
1.	Meeting Agenda	Agenda approved as revised.	Approved	
2.	Consent Agenda	Committee reports approved as presented.	Approved	
3.	Minutes	December 15, 2009 conference call minutes approved as submitted.	Approved	
4.	General Compliance	Discussion regarding school compliance.	---	

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5.	Volunteer Structure	Discussion regarding volunteer groups/Team Volunteer structure.	---	Recruit MVS position.
	Recess	Chair Delaporta recessed the meeting at 4:30 pm.	---	
SATURDAY, JANUARY 23, 2010				
	Welcome	The Chair reconvened the meeting at 9:05 am.	---	
6.	Officer Election	Michele Baker was re-elected Treasurer for 2010.	Approved	
7.	Treasurer's Report	Treasurer's report was approved as presented.	Approved	
8.	Advanced Certification	Update from Task Force.	---	
9.	Staff Reports	Directors/Managers gave overview of current activities.	---	
10.	Volunteer Structure	Moved and seconded to restructure the volunteer workforce.	Approved	
11.	Policy Revisions	Approved policy revisions as submitted. <ul style="list-style-type: none">• Section 3, Page 50, 51, 52• Section 6, Page 14, 17• Section 7, Page 7	Approved	
12.	Board Position	Discussion to fill open Board position.	---	
	Adjournment	Chair Delaporta thanked all participants and adjourned the meeting at 6:08 pm.	---	

