



**2ND QUARTER BOARD MEETING**  
 May 1, 2009 ♦ Alexandria, VA  
 Westin Alexandria

**Participants:**

Neal Delaporta, *Chair*      Alexa Zaledonis, *Chair-Elect*      Michele Baker, *Treasurer*  
 David Banks      Leonard Gaffga      Monica Reno      Christy Schumacher  
 W. Randy Snyder      Sue Toscano      Paul Lindamood, *CEO & Secretary*

**Guests**

Garnet Adair   Virginia Cowen   Pua Gillespie   Beverley Giroud   Elliot Green   Bob Helfrich   Xavier Johnson   Nathalie Turotte   Julia Young Hayes



## MINUTES

#	Item	Discussion	Action	Follow-up, assignments
FRIDAY, MAY 1, 2009				
	<b>Welcomes and Intros</b>	The Chair opened the meeting at 9:20 am.		
1.	<b>Approval of Agenda</b>	Approval of the Agenda.	<b>Approved</b>	
2.	<b>Approval of Consent Agenda</b>	Approval of the Consent Agenda	<b>Approved</b>	
3.		<b>Moved and seconded</b> to accept the corrected minutes of the January 17-19, 2009 Board meeting.	<b>Approved</b>	
		<b>Moved and seconded</b> to accept the corrected minutes of the April 16, 2009 Conference Call.	<b>Approved</b>	
4.	<b>Treasurer's Report</b>	<b>Moved and seconded</b> to approve revised budget as stated by staff	<b>Approved</b>	
		<b>Moved and seconded</b> that the NCBTMB continue its membership in ACCACH as an organizational member.	<b>Approved</b>	
		<b>Moved and seconded</b> that any national healthcare association affiliation or membership of a currently seated NCBTMB Board Director be subject to approval by the full board	<b>Approved</b>	CEO will notify ACCACH asap

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5.	<b>Bylaws and Policy review</b>	<p><b>Moved and seconded</b> to approve the Bylaws as revised.</p> <p><b>Moved and seconded</b> to approve the “edited version” of the Nominations and Elections Policy.</p> <p><b>Moved and seconded</b> to approve the Workgroups Policy as accepted and corrected</p> <p><b>Moved and seconded</b> to approve the Complaints Against Board Members Policy.</p> <p><b>Moved and seconded</b> to approve the Rules and Procedures for Complaints Against Board Members.</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>	
6.	<b>Nominations and Elections</b>	Agenda item moved to Board Conference Call		
7.	<b>Adjournment</b>	Chair Delaporta adjourned the Board at 5:00 pm, and thanked all participants.		
SATURDAY, MAY 2, 2009				
8.	<b>Executive Session</b>	Executive Session called from 8:30 am to 9:00 am. No report.		

