



**4TH QUARTER BOARD MEETING**

October 23-24, 2009 ♦ Oakbrook Terrace, Illinois

NCBTMB Office

**Participants:**

Neal Delaporta, *Chair*

Alexa Zaledonis, Chair-Elect

Michele Baker, Treasurer

Leonard Gaffga

Monica Reno

Christy Schumacher

W. Randy Snyder

Sue Toscano

Paul Lindamood, *CEO & Secretary*

**Guests: (in part)**

Christopher Alvarado

Richard Bar

Lauren Dziuban

Jillian Kelly

Kathy Laiter

Elizabeth Langston

Angie Palmier

Jennifer Wagley

Christopher Widmer



**MINUTES**

#	Item	Discussion	Action	Follow-up, assignments
FRIDAY, OCTOBER 23, 2009				
	<b>Welcomes and Intros</b>	The Chair opened the meeting at 9:06 am.	---	
1.	<b>Meeting Agenda</b>	Approval of the agenda.	<b>Approved</b>	
2.	<b>Consent Agenda</b>	Approval of committee reports as presented.	<b>Approved</b>	
3.	<b>Minutes</b>	Moved and seconded to accept the corrected minutes of August 13, 2009 conference call.	<b>Approved</b>	
4.	<b>Treasurer's Report</b>	Moved and seconded to approve report as presented.	<b>Approved</b>	
5.	<b>Staff Reports</b>	Directors/Managers gave overview of current activities.	---	
6.	<b>Legal</b>	Update/review issues and activities.	---	

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	<b>Recess</b>	Chair Delaporta recessed the meeting at 4:25 pm.	---	
SATURDAY, OCTOBER 24, 2009				
	<b>Welcome</b>	The Chair reconvened the meeting at 9:12 am.	---	
7.	<b>Distance Education Policy</b>	Decision by Board to revise current policy. Moved, seconded and approved.	<b>Approved</b>	Contact NOCA for clarification.
8.	<b>Advanced &amp; Specialty Examination Development</b>	Discussion of direction NCBTMB will take to develop new examination & certification path.	---	
9.	<b>Volunteer Committees</b>	Discussion on restructuring volunteer groups.	---	
10.	<b>usaMRA</b>	General discussion.	---	
	<b>Adjournment</b>	Chair Delaporta thanked all participants and adjourned the meeting at 7:50 pm.	---	

