



4TH QUARTER BOARD MEETING

November 5-7, 2010 ♦ Oakbrook Terrace, IL
 NCBTMB Corporate 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)

Anne Anthony
 Terrie Hoffer
 Donna Sarvello

Dave Dunnigan
 Monica Green
 Jennifer Wagley

Lauren Dziuban
 Elizabeth Langston
 Lori Ohlmann, PON



MINUTES

#	Item	Discussion	Action	Follow-up, assignments
FRIDAY - NOVEMBER 5, 2010				
	Welcomes and Intros	Chair Delaporta opened the meeting at 9:15 am (CDT).	---	
1.	Meeting Agenda	Agenda reordered, approved as amended.	Approved	
2.	Consent Agenda	Consent Agenda approved as amended.	Approved	
3.	Minutes	October 12, 2010 conference call minutes approved as submitted.	Approved	
4.	Financial Report	Treasurer's report was approved as presented.	Approved	
5.	Senior Staff Reports	Board reviewed all Senior Staff Reports.	---	

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	• Eligibility	Amended Rules & Procedures submitted for Board's approval.	---	Rules & Procedures describing Eligibility Committee's involvement to be revised by Sr. Staff and resubmitted for approval during the December Board Meeting.
		Motion and seconded to ratify as submitted the Criminal Background Conviction Policy and Eligibility Review & Appeal Guidelines (see Motion Archive for specific policy).	Approved	Board directed NESL be removed from denial letters.
	• Exam Development	Exam Development reports submitted for Board approval.	Approved	
		Motion and seconded to amend Sec. VIII.E.2 of the NCBTMB Policy: Volunteer Bodies: VIII. Standing Committees: E Examination Dev. Committee: 2. (see Motion Archive for specific policy).		
	• Ethics & Standards Committee Report	Board Discussion: Proposed Motion #1	No Action	
		Amend the language of the preamble and other appropriate areas of the documents (see Motion Archive for specific policy).		
		Board Discussion: Proposed Motion #2	No Action	
		The Ethics and Standards Committee to develop a Code of Ethics for all assigned Schools and Applicants for assigned school codes (see Motion Archive for specific policy).		

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SATURDAY - NOVEMBER 6, 2010				
	Call to Order	Chair Delaporta opened the meeting at 9:06 am (CDT).	---	
10.	AP/CE Program – Staff Presentation	Board Discussion S. Toscano will head task force review and report to board during December Board Conference Call	---	
11.	Regulatory Environmental Scan	Board Discussion	---	
12.	Election of Officers	Board voted to elect S. Toscano as Chair Elect and R. Burns as Treasurer	---	
13.	Acknowledgements	All departing board members were recognized and thanked for their service to the organization.	---	
	Recess	Chair Delaporta recessed the meeting at 3:40 pm (CDT)		

