



**CONFIDENTIAL**

**CONFIDENTIAL**

**MINUTES  
NATIONAL BOARD OF CHIROPRACTIC EXAMINERS  
SPECIAL MEETING OF THE DELEGATES  
August 13, 2022  
Greeley, CO &  
Zoom**

**Present:**

Karlos Boghosian, DC, President  
LeRoy Otto, DC, Vice President  
Marty Freihaut, DC, Treasurer  
Jason O. Jaeger, DC, Secretary  
James Buchanan, DC  
Carol Winkler, DC  
Robert Daschner, DC  
Danita Heagy, DC  
Steven Roberts, JD  
Gary DiBenedetto, DC by Zoom

**Staff:**

Norman E. Ouzts, DC, CEO  
Jennifer Semko, JD, NBCE General Counsel  
Caroline Yielding, NBCE EA  
Adrian Stratton, NBCE Parliamentarian

Dr. Boghosian, NBCE President, called the Special Meeting of the Delegates to order at 10:12 AM MDT.

Dr. Boghosian gave his opening remarks and introduced the NBCE Board of Directors, Legal Counsel, and Parliamentarian.

Adrian Stratton, Parliamentarian, presented the standing rules of order and instructions for the special meeting of the delegates.

Dr. Jaeger took the roll call of the delegates.

Dr. Tim Kanady – Alaska  
Dr. Shannon Gaertner-Ewing – Idaho  
Dr. Heather Henrichs – Nebraska  
Dr. Eric Froehling – North Dakota  
Dr. Karen Baranick – Oregon  
Dr. Jay Ortman – South Dakota  
Dr. Dana Clum – Washington  
Dr. Jim Buchanan – Wyoming  
Dr. Doug Matzner – Illinois  
Dr. Derek Doty – Minnesota  
Dr. Marty Freihaut – Missouri  
Dr. Mickey Frame – Ohio  
Dr. Karlos Boghosian – Connecticut  
Dr. Andrew Riddle – Delaware  
Dr. Keita Vanterpool – District of Columbia  
Dr. Paul Morin – Maine  
Dr. Paul Abosh – Maryland  
Dr. Stephanie Ryan – New Hampshire  
Dr. Bruce Steinberg – New York  
Dr. William Auckerman – Pennsylvania  
Dr. Kevin Donovan – Rhode Island  
Dr. David Paris – California  
Dr. Mike Simone – Colorado  
Dr. Steven Gould – Kansas  
Dr. Nicole Canada – Nevada  
Dr. Darcy Pope-Wyatt – New Mexico  
Dr. Jason Drake – Oklahoma  
Dr. Mark Bronson – Texas  
Dr. Kristina Stitcher – Utah  
Dr. Brian Wells – Alabama  
Dr. Michael Courtney – Arkansas  
Dr. Cal Melton – Florida  
Dr. Robert Alpert – Georgia  
Dr. Mark Kruse – Louisiana  
Dr. Chris Outten – North Carolina  
Dr. Anthony Kyles – South Carolina  
Dr. Jason Williams – U.S. Virgin Islands  
Dr. Jennifer Rathmann – Virginia

38 delegates present.

Dr. Boghosian gave his President's Message to the delegates.

Dr. Boghosian called for the adoption of the Special Meeting of the Delegates standing rules.

Dr. Morin, delegate from Maine, made a motion for the substitution of the 2022 Annual Meeting of the Delegates Standing Rules for the Standing Rules of the Special Delegate meeting provided today. Second by Dr. Clum, Washington.

Dr. Morin, delegate from Maine, made a motion to amend his motion to only remove of item 18 – All proceedings shall be kept confidential by all attendees - of the Proposed Standing Rules. Second by Dr. Clum, Washington.

Dr. Morin, delegate from Maine, made a motion for the adoption of the Proposed Standing Rules as amended. Second by Dr. Simone, Colorado. **MSC**

Dr. Boghosian called for the adoption of the Special Meeting of the Delegates Agenda.

Dr. Morin, Maine, made a motion for the adoption of the Agenda without item 9 – ByLaws Committee Report. Second by Dr. Simone, Colorado. **MSC**

Dr. Boghosian announced the members of the 2022 Special Meeting of the Delegates Meeting Minutes Advisory Committee; Dr. Gaertner-Ewing – District 1, Dr. Derek Doty – District 2, Dr. Stephanie Ryan – District 3, Dr. Nicole Canada – District 4, Dr. Jason Williams – District 5.

Jennifer Semko, NBCE General Counsel, presented the legal update.

Dr. Mike Simone, Delegate from Colorado, made a motion to go into Executive Session. Second by Dr. Gaertner-Ewing. **MSC 11:27AM MT**

Motion to go out of Executive Session. **MSC 12:27PM MT**

Dr. Boghosian introduced the new board members, Dr. Danita Heagy, Dr. Gary DiBenedetto, and Steven Roberts.

Dr. Jason Jaeger, ByLaws Chairman, gave a brief bylaws committee report.

Dr. Boghosian opened up the question and answer portion of the agenda.

Dr. Boghosian gave announcements of upcoming FCLB District meetings and dates of 2023 NBCE Annual Meeting.

Dr. Morin, Maine, made a motion to adjourn. Seconded by Dr. Simone, Colorado. **MSC 12:35PM.**

**The meeting was adjourned at 12:35PM MT.**

This transcript is submitted and approved for the official and permanent record of the Corporation.

Respectfully,

A handwritten signature in black ink, appearing to read "J. Jaeger, DC.", written in a cursive style.

Jason Jaeger, DC  
Secretary of the Corporation

