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,

Jason Jaeger, DC
Secretary of the Corporation