

**NATIONAL BOARD OF CHIROPRACTIC EXAMINERS'**  
**2023 ANNUAL BUSINESS MEETING**  
**PALM BEACH CONVENTION CENTER, WEST PALM BEACH, FLORIDA**  
**April 28, 2023**

The Annual Meeting of the National Board of Chiropractic Examiners (the “NBCE”) was held on Friday, April 28, 2023, at the Palm Beach Convention Center in West Palm Beach, FL. Dr. Karlos Boghosian, NBCE President, was present and presided over the meeting calling it to order at 12:00pm EDT with Dr. Jason Jaeger, NBCE Secretary, present and serving.

Board members (Col. Steven Roberts, At-Large Director; Dr. Donna Mannello, At-Large Director; Dr. Jason Jaeger, Secretary and District IV Director; Dr. Marty Freihaut, Treasurer and At-Large Director; Dr. Gary DiBenedetto, District III Director; Dr. Carol Winkler, FCLB President and FCLB Appointee; Dr. Jim Buchanan, District I Director; Dr. Bob Daschner, FCLB Appointee; Dr. Danita Heagy, District IV Director; Dr. LeRoy Otto, District II Director and Vice President; Dr. Norman Ouzts, CEO) and guests (Adrian Stratton, PRP, Parliamentarian; and Jennifer Semko, Esq., General Counsel) were introduced.

Dr. Donna Mannello provided an invocation.

Col. Steven Roberts led the Pledge of Allegiance.

Dr. Karlos Boghosian provided opening remarks covering highlights from the 60<sup>th</sup> Anniversary of the NBCE, and personal reflections over the past year.

Appreciation and acknowledgement shared to the NBCE executive leadership team (Dr. Norman Ouzts, CEO; Dr. Bruce Shotts, Vice President of Testing; Melissa Stockberger, Chief Financial Officer; Tamara Sterling, Vice President of Administration; Caroline Yielding, Executive Assistant; and in absentia, Dr. Igor Himelfarb, Director of Research and Psychometrics Department).

Appreciation and acknowledgement shared to past NBCE leadership (Dr. Paul Morin, past President of NBCE; Dr. Hank Hulteen; Dr. Farrel Grossman, past President of FCLB; Dr. Sal LaRusso, past NBCE President; Dr. Keita Vanterpool, past NBCE Board Member; Dr. Steve Conway).

Appreciation and acknowledgement shared to college leadership (Dr. Carl Cleveland, Cleveland University-Kansas City; Dr. Clay McDonald, Logan University; Dr. Brian McCauley, Parker University; Dr. Rob Scott, Life University; Dr. Kevin Fogarty, Life University; and Dr. Craig Little, Council on Chiropractic Education).

Appreciation and acknowledgement shared to all the NBCE and FCLB staff who worked to make the conference possible.

Dr. Wayne Wolfson, President of NCMIC, was recognized and shared brief remarks concluding with congratulations to the NBCE.

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Dr. Norman Ouzts, NBCE CEO, presented the 2023 Paul M. Tullio Award to Dr. Mark Bronson. Dr. Bronson provided brief remarks and appreciation on acceptance of the award.

The Delegate Assembly recessed for lunch with instructions for the Delegates and Alternate Delegates to report to their respective tables at 1:15pm EDT.

Dr. David Wickes, Chair of the Association of Chiropractic Colleges, was acknowledged.

The 2023 NBCE Annual Meeting of Delegates was called back to order from recess at 1:56pm.

Dr. James Buchanan, NBCE District I Director and Credentials Committee Chair, presented the committee report indicating 39 delegates were registered and in attendance, 8 alternate delegates were registered and in attendance and moved for adoption of the report (motion carried).

Standing rules were adopted as presented without objection.

The agenda was adopted without objection.

The 2022 NBCE Annual Meeting of the Delegates Minutes were approved without objection or correction. The 2022 Special Meeting of Delegates Minutes, held in August 2022, were approved without objection or correction.

The 2023 Minutes Advisory Committee (District I, Dr. Karen Baranick from Oregon; District II Dr. Richard Ottomeyer from Minnesota; District III, Dr. Andrew Riddle from Delaware; District IV, Dr. Ben Lurie from Nevada; and District V, Dr. Chris Outten from North Carolina) was appointed.

NBCE Treasurer, Dr. Marty Freihaut, delivered a treasurer's report and acknowledged that a copy of the NBCE's 2021 and 2022 Independent Certified Public Accountant Audit was posted to the NBCE's website. NBCE's 2022 Financial Audit was conducted in March 2023 by the independent accounting firm of Brock and Company, Certified Public Accountants. The independent auditor's letter of opinion affirmed NBCE's financial statements present favorably, and all material represents the financial position of the NBCE as of December 31, 2022. It was moved on behalf of the Board of Directors to accept the auditor's report (motion carried).

Dr. Jason Jaeger, NBCE District IV Director and Bylaws Committee Chair delivered a report on behalf of the committee discussing the work of the committee to generate a general revision of the NBCE Bylaws. It was moved that the general revision of the NBCE bylaws be ratified (motion carried).

District caucusing from District III, IV and V began at 2:13pm EDT for the purpose of nominating members for election. Mr. Adrian Stratton, served as a teller for District III; Dr. Norman Ouzts served as a teller for District IV; and Ms. Jennifer Semko served as a teller for District V. The

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Delegate Assembly returned from caucusing at 2:27pm EDT and the following were nominated and subsequently elected: Dr. Gary DiBenedetto, District III Director (for a one-year term); Dr. Jaeger, District IV Director (for a three-year term); and Dr. Danita Heagy, District V Director (for a one-year term).

Dr. Rich Guarino from Arizona was acknowledged and recognized for special service.

At the conclusion of announcements, the 2023 Annual Meeting of the National Board of Chiropractic Examiners adjourned at 2:32pm EDT.

/s/ Jason Jaeger  
Secretary