

NATIONAL BOARD OF CHIROPRACTIC EXAMINERS
ANNUAL BUSINESS MEETING OF NBCE STATE DELEGATES
HCE CENTER - ZOOM MEETING
GREELEY, COLORADO
April 24, 2020

DR. CÔTÉ: Good afternoon. Good morning for some of you who are on the West Coast or farther out in Hawaii and Alaska.

Welcome to the 2020 NBCE Annual Meeting.

Let me first start by introducing the members of this Board.

I am Dr. Daniel M. Côté, I am the President, we have Dr. LeRoy Otto, the Vice President, Dr. John Nab, Treasurer, Dr. Mike Fedorczyk, Secretary, Dr. Cynthia Tays, District IV Director, Dr. John McGinnis, District V Director, Dr. Steve Conway, At-Large Director, Dr. Farrel Grossman, At-Large Director, Ms. Kim Driggers, At-Large Director, Dr. Karlos Boghosian, FCLB Appointed Director, and Dr. Carol Winkler, FCLB Appointed Director.

We are actually holding this meeting today in two different formats. State delegates and alternate delegates are attending via Zoom and we are also live streaming the meeting on our Facebook page for any interested guests and observers.

For delegates and alternate delegates, I would like to go over some logistics before we get started.

You have two viewing options located in the top right corner of your screen. I would recommend you set it to speaker view for this meeting to minimize distraction

and to better follow the meeting procedures.

If you click on the participant icon, you will be able to see the list of participants. Please find yourself on the list and check it for accuracy. If necessary, you can rename yourself.

Due to the number of participants in this meeting, I will also ask that you please mute your microphone at this time.

Please note that when a motion comes up requiring a vote, it will be visible on your screen for 15 seconds. Once your vote is submitted, it will clear from your screen and your votes will be tallied.

Please make sure that only one voting delegate per state casts a vote. All votes will be audited for validity by our General Counsel, Ms. Kari Hershey, and our Parliamentarian, Dr. Paul Morin.

To enter into debate on a motion during the meeting, click on the "raise your hand" button and wait to be acknowledged by the chair.

As you know, today we will be electing a District IV Director and two At-Large Directors.

If anyone is interested in either of those seats, please go to the NBCE.org page and click on the annual meeting banner to see the qualifications and the email address to notify us of your intent.

I know this is not the greatest platform for hosting our annual meeting, and I really appreciate your participation. I'm already looking forward to being able to fellowship with you again at next year's meeting in Florida.

At this time, I will ask Dr. John McGinnis, District V Director, to offer the invocation.

Dr. McGinnis.

DR. MCGINNIS: God of all mercies, grant to the NBCE family safety and good health. To those afflicted with the COVID-19 virus, swift healing. To the frightened, courage. To the dying, eternal life. To healthcare providers, strength and stamina. To our nation, unity and purpose. To our leaders, wisdom and compassion. To the whole human family, unity of heart. And to us, your servants, separated by miles, united in purpose, the reward of knowing that we are doing your will when we spend ourselves in loving service to others. Amen.

DR. CÔTÉ: Thank you, Dr. McGinnis, for that very thoughtful invocation.

Now if you will all rise, Ms. Kim Driggers, At-Large Director, will lead us in the Pledge of Allegiance.

MS. DRIGGERS: Thank you for standing. And, if you would, please join me.

I pledge allegiance to the flag of the United States of America and to the republic for which it stands,

one nation, under God, indivisible, with liberty and justice for all.

DR. CÔTÉ: Thank you, Ms. Driggers.

Thank you. It's my pleasure to stand before you today and update you on a few of the accomplishments of the NBCE this past year.

Due to this being a virtual meeting and the fact that I like to be short, I will keep my report brief.

I'm excited to announce that we have successfully completed the first year of computer-based testing. Transition to the CBT delivery model went extremely well. We want to thank the chiropractic colleges that partnered with us to deliver the exam on their campuses, as it continues the comforting tradition of students taking their exam in a familiar environment.

Parts 1, 2, and 3, as well as the physical therapy examination, are now each delivered three times a year. In order to facilitate a simple and modern registration process, we have launched a transition to a new candidate management system where students can now use their mobile devices to sign up for their examination.

We also have updated and modernized the Elliot Center's entire audio-visual system to improve the efficiency of the various test committee meetings we host.

I would like to report that we recently were

awarded a summary judgment in a lawsuit by a former Board member against the NBCE and some of its current and past members. I am pleased that we can now move past this difficult situation and continue the work -- continue the work that we are here to accomplish.

This past year we completed the listening tour which was a visit to all 18 chiropractic program campuses where we met and collected information from the different leaders, faculty and students. This has allowed us to review and improve some of our protocols and communication models.

I would like to particularly recognize the contribution of Dr. John Nab who led the tour and visited all 18 campuses.

At the 2019 annual meeting in San Diego, was elected -- we elected our first non-chiropractor member of this Board, Ms. Kim Driggers, from the great state of Florida. She has been an excellent addition for our group, much like having a public member's view on your state board when making decisions both informative and valuable. Thank you, Kim, for learning quickly and contributing so well in your first year.

I am very excited to report that the NBCE has been successful in the continuation of fiscal responsibility and budget control in 2019. This has allowed the Board of

Directors vote to end the annual 8 percent transfer into a reserve fund to ensure financial security in case of disaster.

This completion of our rainy day fund was done while supporting the profession in two distinctive ways.

First we supported the Olympic advertisement campaign alongside the Foundation for Chiropractic Progress with a donation of \$600,000.

Second, we partnered with the Rand Corporation to accomplish a coordination and training center for chiropractic research that will be available to all chiropractic programs. With our donation of \$1 million, we have insured the financial viability of the program for three years.

These donations back into the profession are great but, in my opinion, our best financial decision of this past year was to not increase our exam fees for a second year in a row, a first in the history of the National Board, and a definite indication of the outstanding work done by the entire staff of the NBCE, its leadership team, and Dr. Norman Ouzts, our CEO.

This brings me to some of our 2020/2021 projects.

This year we have engaged in the

implementation of a totally new examination item bank management software that will be primordial in the long-term project of establishing computer adaptive testing.

We also have initiated a review and evaluation of the National Board's part IV practical examination. This multi-faceted project will take place over the next 12 to 18 months. It includes analysis of the current format, review of industry best practices, and eventually collaboration with you, the state board members, and experts from chiropractic programs.

Before I reach my final words, I would like to state my appreciation for the tremendous work done by the NBCE staff team in the new world of COVID-19 closures and stay-at-home restrictions. They have had to navigate a rapidly changing situation in multiple states, coordinating and maintaining communication with chiropractic institutions, all while reassuring the thousands of students anxiously preparing and waiting for the opportunity to take their exams, some needing to pass those examinations to obtain their licensure. They are accomplishing great work calmly, with respect for everyone, while maintaining our mission of ensuring professional competency through excellence in testing.

I now would like to bring your attention to one of our Board members who after eight years of great

service, has now reached his term limit. A valuable contributor to multiple projects, from the ethics and boundary assessment committee, his contributions of multiple legal advices as well as multiple years on the executive committee as the secretary and Vice President. I would like to thank Dr. Steven Conway from the great state of Wisconsin.

Dr. Conway, I know that if you would have -- if we would have met in person, you would be getting a standing ovation today, and it is more than deserved. Thank you again for your service.

Finally I want to say how appreciative I am of all you delegates for your continued trust and support of the work we do here at the National Board. We do this for you to contribute to the mission of public protection in each of your great states.

Thank you. I hope to see you next year in West Palm Beach, Florida, for the 2021 annual conference and meeting.

Thank you.

I now would like to call to order the 2020 annual business meeting of the NBCE state delegates is now called to order.

The President recognizes Dr. Michael Fedorczyk, NBCE District III Director and Credentials

Committee chair.

DR. FEDORCZYK: Thank you, Mr. President.

In order to confirm that we have a quorum, roll call will be done. I will call only the voting delegates. When you hear your name is called, please reply by stating your name, your state, and present. If the delegate is not present, I will then call the alternate delegate. If I call the alternate delegate, please respond with your name, your state, and present. At that time, you will become the voting delegate.

We will commence with the roll call.

Starting with District I, Montana, V.J.

Maddio.

DR. MADDIO: Yes, Vince Maddio, present,

Montana.

DR. FEDORCZYK: Thank you.

Nebraska, David Lauer.

David Lauer is not present. The alternate,
Mark Wurth. Not present.

North Dakota, Dion Ficek.

North Dakota alternate, Michael Remmick.

Oregon delegate, Allen Knecht.

Alternate delegate, Ron Romanick.

DR. ROMANICK: Ron Romanick, Oregon, present.

DR. FEDORCZYK: Thank you.

South Dakota delegate, Kathleen Deutsch.

South Dakota alternate delegate, Jay Ortman.

DR. ORTMAN: Jay Ortman, South Dakota,
present.

DR. FEDORCZYK: Dr. Ortman, you are now the
voting delegate as is Dr. Romanick.

Wyoming -- excuse me. Washington, David
Folweiler.

DR. FOLWEILER: David Folweiler, state of
Washington, present.

DR. FEDORCZYK: Thank you.

Wyoming, James Buchanan.

DR. BUCHANAN: James Buchanan, Wyoming,
present.

DR. FEDORCZYK: Alaska, Brian Larson.

There is no alternate delegate listed for
Alaska.

Idaho, Herbert Oliver.

DR. OLIVER: Idaho, Herbert Oliver, present.

DR. FEDORCZYK: Thank you.

Kentucky, James England.

DR. ENGLAND: James England, Kentucky,
present.

DR. FEDORCZYK: Thank you, Dr. England.

Minnesota, Robert Daschner.

DR. DASCHNER: Robert Daschner, Minnesota,
I'm present. Sorry. I was trying to un-mute.

DR. FEDORCZYK: Thank you, Dr. Daschner.
Missouri, Margaret Freihaut.

DR. FREIHAUT: Margaret Freihaut, Missouri,
present.

DR. FEDORCZYK: Ohio, Mickey Frame.

DR. FRAME: Mickey Frame, Ohio, present.

DR. FEDORCZYK: Thank you.

Wisconsin, Scott Bautch.

There is no alternate for Wisconsin.

District III, Connecticut, Karlos Boghosian.

DR. BOGHOSIAN: Karlos Boghosian,
Connecticut, present.

DR. FEDORCZYK: Delaware, John Mahoney.

Delaware alternate delegate, Jessica Bohl.

District of Columbia, Justin Klein.

DR. KLEIN: Justin Klein, District of
Columbia, present.

DR. FEDORCZYK: Thank you, Justin.

Maine, Paul Morin. Paul Morin is our
Parliamentarian, is here present today so we will call on
the alternate, Chandra Sasseville.

DR. SASSEVILLE: Chandra Sasseville, Maine,
present.

DR. FEDORCZYK: Thank you, Dr. Sasseville.
You are the voting delegate for Maine.

DR. SASSEVILLE: Thank you.

DR. FEDORCZYK: Maryland, Robert Frieman.

DR. FRIEMAN: Robert Frieman, Maryland,
present.

DR. FEDORCZYK: Thank you.

Massachusetts alternate delegate, Kirk
Shilts.

New Hampshire, Lisa Lanzara-Bazzani. Lisa, I
saw you on the screen there. Dr. Bazzani.

Alternate delegate, Keith Zimmermann.

DR. ZIMMERMANN: Zimmermann is here.

DR. FEDORCZYK: Dr. Zimmermann, you are now
the voting delegate.

New Jersey, Albert Stabile.

New York, Bruce Steinberg.

DR. STEINBERG: Bruce Steinberg, New York,
present.

DR. FEDORCZYK: Thank you.

Pennsylvania, Joseph Halloran.

DR. HALLORAN: Joseph Halloran, here,
present.

DR. FEDORCZYK: Thank you.

Rhode Island, Kevin Donovan.

DR. DONOVAN: Kevin Donovan, here, present.

DR. FEDORCZYK: Vermont, Vernon Temple.

Dr. Temple has advised me that he will not be here.

Alternate delegate, James McDaniel.

DR. McDANIEL: James McDaniel here, Vermont,
present.

DR. FEDORCZYK: Thank you, Dr. McDaniel. You
are now the voting delegate for Vermont.

Arizona, Richard Guarino.

DR. GUARINO: Hi, Rich Guarino from Arizona,
present.

DR. FEDORCZYK: Thank you.

California, David Paris.

DR. PARIS: David Paris, California, present.

DR. FEDORCZYK: Colorado, Michael Simone or
Simone.

DR. SIMONE: Michael Simone, Colorado,
present.

DR. FEDORCZYK: Thank you, Dr. Simone.

Hawaii, Rachel Klein.

DR. RACHEL KLEIN: Klein, Hawaii, present.

DR. FEDORCZYK: Kansas, Steven Gould.

DR. GOULD: Steve Gould, Kansas, present.

DR. FEDORCZYK: Thank you, Dr. Gould.

Nevada, Nicole Canada.

DR. CANADA: Hi. Nicole Canada, present.

DR. FEDORCZYK: Thank you.

New Mexico, Michael Pendleton.

DR. PENDLETON: Michael Pendleton, New Mexico, present.

DR. FEDORCZYK: Oklahoma, Amanda Housh.

Oklahoma alternate delegate, Matt Aguilar.

DR. AGUILAR: Matt Aguilar, Oklahoma, present.

DR. FEDORCZYK: Dr. Aguilar, you are now the voting delegate.

Texas, Mark Bronson.

DR. BRONSON: Mark Bronson, Texas, present.

DR. FEDORCZYK: Thank you, Mark.

District V, Alabama --

DR. LANZARA-BAZZANI: Excuse me, Dr. Fedorczyk.

DR. FEDORCZYK: Yes.

DR. LANZARA-BAZZANI: I'm sorry. I was chiming in as I was here present. I don't know if you heard me. I was trying to get your attention. The mute button was --

DR. FEDORCZYK: Yes.

DR. LANZARA-BAZZANI: Something happened with the connection. I am the voting delegate.

DR. FEDORCZYK: We recognize Lisa Bazzani as the voting delegate for New Hampshire.

DR. CONWAY: Mike, there's also -- Dr. Bautsch is on but he can't figure out the un-mute. From Wisconsin.

DR. FEDORCZYK: Okay. For New Hampshire, Dr. Bazzani is the voting delegate. Dr. Zimmermann, you are no longer the voting delegate.

And, Steven, what state was that?

DR. LANZARA-BAZZANI: Thank you.

DR. CONWAY: Wisconsin. He said he's trying to un-mute. Somehow he can't get the technology to un-mute.

DR. FEDORCZYK: Okay.

DR. BRONSON: Just have him hit the space bar. That will un-mute it for a second.

DR. FEDORCZYK: Was that Scott on the screen now?

DR. NAB: He muted himself when he hit the space bar so I think he has a microphone issue, not a mute issue.

DR. OTTO: I had the same issue here, so I texted Scott. He should be there; right?

DR. FEDORCZYK: Scott Bautsch. We've un-muted you. Are you present?

DR. CONWAY: He said he's there. He just

can't get through.

DR. FEDORCZYK: We will come back to Scott.

DR. CONWAY: Yeah.

DR. FEDORCZYK: District V, Alabama, Kimberly
Ogletree.

DR. OGLETREE: Kimberly Ogletree, Alabama,
present.

DR. FEDORCZYK: Thank you.

Arkansas, Kent Moore.

There is no alternate delegate listed for
Arkansas.

Florida, Danita Heagy.

DR. HEAGY: Danita Heagy, Florida, present.

DR. FEDORCZYK: Thank you, Danita.

Georgia, Robert Alpert.

Georgia alternate, Andrew Krantz.

Louisiana, Ned Martello.

DR. MARTELLO: Ned Martello, Louisiana,
present.

DR. FEDORCZYK: Thank you, Ned.

Mississippi, Dorothy Pernell.

Mississippi alternate delegate, David Allen.

North Carolina, Thomas Ayres.

DR. AYRES: Tom Ayres, North Carolina,
present.

DR. FEDORCZYK: Thank you.

South Carolina, Michael Coon.

DR. COON: Michael Coon from the great state of South Carolina, present.

DR. FEDORCZYK: Tennessee, Cole Hosenfeld. Getting a little feedback so I don't know if that is Dr. Hosenfeld. Tennessee, Cole Hosenfeld.

DR. BAUTCH: Scott Bautch from Wisconsin is on.

DR. FEDORCZYK: Okay. Scott Bautch. We finally got Scott.

DR. MCGINNIS: Dr. McGinnis here. I am getting a message from Rob Alpert who is having -- is on the call but he's having difficulty un-muting himself.

DR. FEDORCZYK: Okay.

DR. WINKLER: And, Mike, this -- this is Carol. I've gotten a message from Dr. Ficek from North Dakota. He's on but can't un-mute.

And then just so -- I don't know if you saw but Al Stabile has put a chat up. He's on.

DR. FEDORCZYK: Al Stabile from New Jersey. Okay, Al, we've got you.

DR. WINKLER: Uh-huh. Thanks, Mike.

DR. MORIN: I can't see the chats in the bright light there but...

DR. FEDORCZYK: So back to Tennessee, Cole Hosenfeld.

Alternate delegate, Jason Hulme.

Virginia, Nathaniel Ray Tuck, Jr.

DR. TUCK: Ray Tuck from Virginia is here.

DR. FEDORCZYK: Thank you, Ray.

West Virginia, Holly Harvey.

DR. HARVEY: Holly Harvey, West Virginia, present.

DR. FEDORCZYK: Thank you. That completes our roll call. We will give you a tally in a moment.

DR. BRONSON: Meanwhile, this is Mark Bronson. If anybody is on an iPhone and is having trouble un-muting, you have to touch the screen for the un-mute option to pop up.

DR. HALLORAN: And in the meantime, this is Dr. Halloran from Pennsylvania. If you -- some of those doctors might have to get out and rejoin the meeting and then there should be a little box that comes up that says join with computer audio and video. Because they can hear but they won't be able to join an un-mute or talk to us without clicking that box.

DR. WINKLER: Is that the same for the iPhone, Mark, for those people on the phone?

DR. BRONSON: Yes, I believe it is. That's

the first thing you have to do. And then if you don't see an option to un-mute, you have to actually touch the screen.

DR. WINKLER: Okay.

DR. PARIS: On the iPhone -- this is David Paris in California -- you can go to the three buttons on the right side just above more, hit more, go to meeting settings, in the meeting settings you can set it so that the -- so that the bar stays permanently on your screen so you are not always having to reach out and touch it, and that lets you mute or start your video and go to participants, et cetera. So you can make that bar stay up.

DR. FEDORCZYK: District I doctor from North Dakota -- which one?

DR. WINKLER: He just said -- Mike, he just texted me that he's going to disconnect and try again. The message that he's getting is that he was disconnected from hold.

DR. FEDORCZYK: Dion Ficek?

DR. WINKLER: Mike.

DR. FEDORCZYK: Yes.

DR. WINKLER: It's Carol. He just texted me and said that he's going to disconnect and try to reconnect.

DR. FEDORCZYK: Text him back and let him know that when he reconnects, just to break in and let us know here's here.

DR. WINKLER: Okay.

DR. FEDORCZYK: We will be just a minute as we tabulate the numbers needed for the quorum, the majority and the two-thirds.

From Georgia, is Dr. Alpert on? We just need to confirm.

DR. MORIN: We need to hear it from him.

DR. CONWAY: Dr. Fedorczyk, Dr. Alpert is telling me he's on the phone trying to reach in.

DR. FICEK: Dion Ficek is here from North Dakota.

DR. FEDORCZYK: Thank you, Dr. Ficek.

Mr. President, after taking a roll call, the number of state delegates votes that are present is 39. The number of votes needed for majority is 20. The number of votes needed for a two-thirds vote is 26.

I would like to make one quick statement. Please vote according to your voting rights accorded to you as a state delegate or as the alternate state delegate that we confirmed as the new voting delegate.

If you are a participant in this meeting without voting rights, you will not be eligible to vote on the bylaws amendments.

If you have voting rights, you will see a poll on your screen right now. If you have voting rights,

please click on number one that says "I have voting rights."

If you do not have voting rights, please click on answer number two that says, "I understand that I do not have voting rights."

I can't see that. 38.

DR. CÔTÉ: That's because we've got one on the phone.

DR. FEDORCZYK: So we have 38 that voted yes and we have one on the phone that makes 39. The one on the phone was not able to fill out the thing.

Dr. Alpert, if you're on, please text Dr. Norman Ouzts at 846-993-6717. Please text him to let him know that you are on and that you have voting rights.

Mr. President, on behalf of the Credentials Committee, I move to adopt the report of the Credentials Committee.

DR. CÔTÉ: It is moved to adopt the report of the Credentials Committee. Is there any discussion? It is moved to adopt -- sorry.

The question is on the adoption of the report of the Credentials Committee. Those in favor of the report, click yes. Those opposed, click no.

The report of the Credentials Committee is adopted.

We will now move to the standing rules. The

next item of business is the adoption of the standing rules.

The rules were uploaded to the annual meeting section of the NBCE website prior to this meeting for your reference.

Is there any objections to adopting the proposed standing rules? Hearing no objections, the standing rules are adopted.

The next item of business is the adoption of the agenda. Is there any objection to adopting the proposed agenda? Hearing no objection, the agenda is adopted.

The minutes of the 2019 annual business meeting were uploaded to the annual meeting section of the NBCE website for your reference. The 2019 Minutes Advisory Committee has reviewed the annual meeting minutes and recommends that the delegates approve the minutes as written. Is there any objection to approving the minutes as written?

DR. MORIN: Mark Bronson raises his hand.

DR. CÔTÉ: The chair would like to recognize Dr. Mark Bronson from Texas.

DR. BRONSON: Mark Bronson from Texas.

I attest that I was the spokesperson who announced that District IV nominated Dr. Cynthia Tays as district director. So my proposed correction, if necessary, on page 15, line 19, instead of unknown speaker could be

changed to Dr. Mark Bronson.

DR. CÔTÉ: Thank you very much, Dr. Bronson.
We will make that amendment modification.

Is there any objections on adopting the minutes as corrected? Hearing no objections, the minutes are approved.

The 2020 Minutes Advisory Committee members recommended by each district director and appointed by the President are as follows:

From District I, Dr. Herbert Oliver from Idaho; District II, Dr. Margaret Freihaut from Missouri; District III, Dr. Robert Frieman from Maryland; District IV, Dr. Nicole Canada Harmel from Nevada; District V, Dr. Nathaniel Ray Tuck, Jr., from Virginia.

The purpose of the committee is to review the 2020 annual meeting minutes and make a recommendation for approval at the 2021 NBCE annual meeting of the delegates.

The chairperson will be elected from the five district delegates at the teleconference to be scheduled late summer.

The Board secretary will serve on the committee as an ex-officio member.

Thank you all for serving.

The next item is the President would like to recognize NBCE treasurer, Dr. John Nab, to give a

treasurer's report. Dr. Nab.

DR. NAB: Thank you, President Côté.

Delegates, alternate delegates and guests, welcome to the NBCE annual meeting.

As treasurer of the National Board of Chiropractic Examiners, it is my duty to report the results of the National Board of Chiropractic Examiner's 2019 financial audit.

A copy of the NBCE's 2019 and 2018 independent certified public accountant audit has been posted on the NBCE's website. The CPA's audit report was presented to and approved by the Board of Directors at our Board meeting that took place via video conference this past weekend. The NBCE 2019 financial audit was conducted the first week in February 2020 by the independent accounting firm of Brock & Company, certified public accountants and business advisors. The independent auditor's letter of opinion affirms that the NBCE's statements of financial position were presented fairly in all material respects as of December 31, 2019.

To begin, total revenue and gains for 2019 were \$13,741,000. Exam fees in 2019 stayed the same from what they had been in 2018. Not a single exam fee has been increased in the last two years.

The next section of the audited financial

report pertains to our annual expenses and losses. Total expenses and losses for 2019 were \$13,545,000.

I would like to bring your attention to the support of other organizations that was provided by the NBCE in 2019.

This support includes \$1 million for the Rand CCIHR research gift, a \$600,000 donation to the Foundation for Chiropractic Progress for their 2020 Olympics commercial project as previously mentioned by Dr. Côté.

Financial support in 2019 also included \$730,000 to the FCLB and another \$76,000 for financial assistance to other organizations within the chiropractic profession. These included grants to the Foundation for Chiropractic Progress, the World Federation of Chiropractic, the World Congress of Chiropractic Students, the Student American Chiropractic Association, the International Chiropractic Association's Student Leadership Forum, the Association of Chiropractic Colleges Research Agenda, conference research awards sponsorship, the American Black Chiropractic Association and three C-Back scholarships.

We also gave \$1,000 each to the Chiropractic Educational Institutions for student scholarships and then an additional four student essay winners received \$2500 each.

Considering all financial activity for the

year, the 2019 consolidated change in net assets resulted in a positive change of \$1,716,000.

Now looking at the organization's balance sheet, the NBCE's consolidated total assets as of December 31, 2019, were \$37,185,000.

The final figure to be discussed on the balance sheet is the section containing our total liabilities and net assets. At the end of 2019, the NBCE's total liabilities and net assets were \$37,185,000. This figure is the same amount previously stated for total assets confirming that all accounts are in balance.

I am pleased to report to the NBCE Board of Directors, the members of the Board Finance Committee, the entire NBCE staff, and with the support of many of the chiropractic educational institutions, we have all worked together creatively and strategically to find economically feasible examination solutions without raising exam fees making it possible to deliver functional and reliable state-of-the-art computerized board exams for the chiropractic profession.

Mr. President, this concludes my report.

On behalf of the Board, I move to accept the auditor's report.

DR. CÔTÉ: Thank you, Dr. Nab.

It is moved to accept the auditor's report as

presented by the treasurer. Is there any discussions? The question is on acceptance of the auditor's report.

Those in favor of accepting the report, click yes. Those opposed, click no.

The auditor's report is accepted.

The President would now like to recognize Dr. Michael Fedorczyk, Bylaws Committee chair.

Dr. Fedorczyk.

DR. FEDORCZYK: Thank you, Dr. Côté.

The Bylaws Committee would like to bring these amendments forward.

Redlined version of the NBCE bylaws illustrating the changes that are proposed in the following amendments, they were provided to the delegates on the NBCE.org website prior to the 45-day notice required by the bylaws.

The amendments require a majority vote of the delegates at this annual meeting of the delegates to be ratified. The Board of Directors has already completed their two-thirds vote to advance these amendments to the delegates for ratification.

Amendment Number 1, to amend Article I, II, Sections 2, 3, and 5. Article III, Section 1 and 2, Article IV, Section 3 (b, c and d), Sections 6, 9, and 12, Article V, Sections 1, 2, 4 through 9, Article VI,

Sections 1, 2, 4, and 5, and Article VIII through XV.

The purpose of this amendment is to improve the readability of the bylaws and to change the title of Executive Vice President to Chief Executive Officer. This amendment is in the nature of a housekeeping amendment with no impact to the NBCE.

DR. CÔTÉ: Is there any discussions? Rich Guarino from Arizona.

DR. GUARINO: Hi. Thank you for listening to my comments.

As I read through the bylaws changes, you know, I just felt like there was a lot of information here that was not really discussed what the intent of all the changes could be and what the possible unintended consequences might be.

And I wasn't comfortable with the Zoom meeting, you know, format of this to -- to handle it appropriately, and so I -- I'm not in favor of ratifying this today. I thought that it might be a better venue to do this in our district meetings where we can discuss with our district directors, you know, what was the purpose of all the nitty-gritty details of the language and kind of sort through it that way and then maybe, you know, do it in person at our next annual meeting.

So I don't know what everybody else's

thoughts are. I just felt like even though it was posted ahead of time, I don't know how much discussion really happened with the group.

And my concern is just that in the past, we've had a reputation sometimes of having Board members be recycled and maybe a small group of people controlling the entire Board, and I don't -- I don't know if this helps or hurts that process or is even really neutral. You know, I have concerns about any Board member serving 8 or 10 or 12 years, you know, potentially.

And so those were some of my comments and thoughts. Thank you.

DR. CÔTÉ: Are those general comments or is this regarding this bylaw proposal number 1?

DR. GUARINO: My general comment is that I feel like we should push this to our annual meeting next year in person.

DR. CÔTÉ: Okay. Is there any other discussion?

Thank you, Rich, for your comments.

DR. GUARINO: Thank you.

DR. CÔTÉ: And it will take just a second. Thank you for the discussion. We will now -- since there's no further discussion, all those in favor of Amendment Number 1, click yes. Those opposed, click no.

Amendment Number 1 is adopted.

DR. FEDORCZYK: Amendment Number 2. To amend Article II, Section 1, and Article IV, Section 3(a).

The purpose of this amendment is to add the US Virgin Islands to District V with a delegate.

This amendment increases the number of delegates to 53, which does not change quorum or the number of votes necessary for a majority vote of all the delegates, which is 27, however, it does change the necessary number for a two-thirds vote from 35 to 36.

DR. CÔTÉ: Is there any discussion?

DR. HALLORAN: Dr. Halloran, Pennsylvania.

In that Section 5, and maybe there's a redundancy there, but I'm worried about, you have an alternate delegate that just automatically succeeds to the post and you have gotten rid of Section 5. Is there -- is there a problem with that or a danger in that? I'm just -- just putting it out there.

DR. CÔTÉ: Can you clarify that better? And is this regarding this amendment? Is this included in this amendment?

DR. HALLORAN: We are on Article II, yes?

DR. CÔTÉ: Yeah. Yeah. Article II.

Article II, Section 1 and Article IV, Section 3.

DR. HALLORAN: We're on Article II, Section 5

is totally deleted, and in Section 3, it just states that the newly appointed delegate shall serve the unexpired term to the end of the vacancy.

So whoever is the alternate delegate, without maybe your district having a say on who the alternate delegate should be, I'm just trying to get clarification of that.

DR. CÔTÉ: We're trying to find -- we don't have this modification, this version, so hold on.

So the Article -- the Section 5 was deleted but it was added in to Section 2 to make it more readable. Can you see it?

DR. HALLORAN: Yes.

DR. CÔTÉ: Does that satisfy your question, sir?

DR. HALLORAN: I'd just like assurances that if there's no change in the status, that we're not -- we're not having a delegate and then the delegate automatically hands something down to his alternate delegate and we have a -- have somebody who is not really elected take over as the delegate just because that chiropractor, be whoever they may be, is the alternate delegate at the time.

DR. CÔTÉ: So the process is that each state has to register and each state board has to vote on their own meeting who their delegate and alternate delegate will

be. They have to notify us -- how many days ahead? Sorry.

MS. HERSHEY: I think it's 60.

DR. CÔTÉ: 60 days ahead of time. And then at the meeting, the delegate is the priority vote like we just did in the roll call. If the delegate is absent and -- or otherwise does not have the ability to vote, then the alternate delegate will be given the vote ability. There's been no changes to that.

DR. HALLORAN: Okay. So what you're telling me is we've just put it in -- we put what we are normally doing --

DR. CÔTÉ: Yes.

DR. HALLORAN: -- to make it more readable into another section. We're not significantly changing what we have been, by custom, doing.

DR. CÔTÉ: Yes. Absolutely.

DR. HALLORAN: All right. Thank you. That's what I needed to know.

DR. CÔTÉ: Thank you for your comment.

Any other discussion?

DR. SASSEVILLE: Yes. Hi. Good afternoon.
Chandra Sasseville from Maine.

DR. CÔTÉ: Good afternoon.

DR. SASSEVILLE: For Amendment 2, can I ask the reasoning behind this? Is there someone here to speak

for the Virgin Islands?

DR. CÔTÉ: The Virgin Islands are not represented in this meeting since they are not officially allowed to have a delegate. And so -- so normally this has occurred from last year. They actually came to the -- to the meeting and they meet all the requirements to be allowed to have a delegate, which means that they are utilizing our examination in their licensing and of their territory board. And, therefore, they're -- they requested to be admitted and we --

DR. SASSEVILLE: So they've actually showed an interest, then.

DR. CÔTÉ: Yes. Oh, yeah, yeah. This was upon their request last year in San Diego. And, of course, this year we could not invite them because they are not delegates.

DR. SASSEVILLE: Okay. Understood.

DR. CÔTÉ: They are FCLB delegates. They have been included in the FCLB for quite a few years.

DR. SASSEVILLE: They have. Okay.

DR. CÔTÉ: Does that answer your question?

DR. SASSEVILLE: Yes. Thank you.

DR. CÔTÉ: Thank you very much for your comments.

Is there any further discussion?

All those in favor of Amendment Number 2, click yes. Those opposed, click no.

Amendment Number 2 is adopted.

DR. FEDORCZYK: Amendment Number 3. To amend Article VI, Section 3. The purpose of this amendment is to establish the Board Governance Committee as a standing committee.

DR. CÔTÉ: Is there any discussion?

Hearing no discussion, all in favor of Amendment Number 3, click yes. Those opposed, click no.

Amendment Number 3 is adopted.

DR. FEDORCZYK: Amendment Number 4. To amend Article IV, Section 8, Article V, Section 3, and Article XV.

The purpose of this amendment is to conform the NBCE bylaws to the Robert's Rules of Order, Newly Revised, definition for two-thirds votes.

The impact of this amendment is that the amendment will remove the requirement that the Board of Directors must have eight votes to have a successful two-thirds vote. It relies on a quorum and directors present and voting to determine how many votes will be necessary to have a successful two-thirds vote, which could be as low as four votes.

DR. CÔTÉ: Is there any discussion?

DR. KLEIN: So to clarify -- this is Justin

Klein from DC.

DR. CÔTÉ: Go ahead.

DR. KLEIN: So to clarify, you are saying that the vote needs to be a quorum of the Board.

DR. CÔTÉ: Yes. The Board always has to have a quorum. That's why the number can technically go as low as four.

Now, keep in mind that we have in our bylaws and policy, requirements of notification of meetings and other processes to ensure that everybody is aware of the upcoming meeting and the need for a vote.

DR. KLEIN: Okay. So I --

DR. CÔTÉ: And we also have electronic voting ability.

DR. KLEIN: Okay. Actually that was my next point. And to -- somewhat to speak for the fact that it's 2020, guys, everybody, I think it's amazing that we're doing this. I feel closer to you even though I can't give you all a hug, but it's nice to be able to do this.

I think it will be nice to maybe even discuss the possibility of, regardless of quorum or ability to hit the quorum as low as four votes, we could probably also include these types of electronic communications in votes like this, not to have to go fully back to where we were always having to be in person and allowing this to be part

of the equation.

DR. CÔTÉ: Yeah. So we obviously have examined this further and are planning and -- and of course we had the 45-day requirement. If you go back 45 days, we really were not quite in the COVID-19 restrictions yet. And so we have this on our list of things to do for the Bylaws Committee for the 2021 year.

DR. KLEIN: Okay. Great. Thank you.

DR. CÔTÉ: Any other discussion?

Rich Guarino.

DR. GUARINO: Thank you. Thank you for acknowledging.

So, again, to my earlier point, so this takes away the vote of a -- of a full Board with the -- you know, with the state members agreeing to take any action to potentially a phone call of four influential Board members that get together and make a decision to make a big change, and so that's why I was opposed to this, and I didn't know if others are aware of that.

DR. CÔTÉ: So, again, there is -- in order to have an official Board meeting, we have to have a minimum notice of three or five days?

DR. MORIN: Five.

DR. CÔTÉ: Five days to everybody. Okay.
Everyone on the Board has to be notified for five days ahead

of time.

And then whatever the quorum is, it's two-thirds of that quorum.

So does that answer -- like so that -- there's a -- there's a built-in mechanism to keep from four influential members, like you said, that they would call each other and create a meeting without notifying other members. That's already in the process.

And also any single Board member can object to a meeting being held if there's not a five-days (sic) meeting. So if someone would attempt to do a meeting without notifying all 11 Board members and give them the five-days' notice, any Board member can object to that.

Dr. Guarino, does that answer your question, sir, before I move on to --

DR. GUARINO: Yes. Thank you.

DR. CÔTÉ: Okay. Thank you.

Dr. Mark Bronson from Texas. Now, there's multiple people that are -- so I will go in order that you have raised your hand or have put a notice that you have comments. Okay.

So Dr. Mark Bronson from Texas.

DR. BRONSON: Thank you, Dr. Côté.

So with electronic participation and voting as a possibility, I'm just wondering, has there been an

issue with the Board's inability to garner a sufficient number of Board members for a vote and is that what prompted this proposed amendment?

DR. CÔTÉ: No. This is really for -- to conform to the Robert's Rules of Order, a newly revised version, to turn the two-thirds vote -- to turn from a specific number to the two-thirds vote in the bylaws.

DR. BRONSON: Thank you, sir.

DR. CÔTÉ: Rachel Klein from Hawaii.

DR. RACHEL KLEIN: I was actually going to ask the same question about the past need, but it seems to me that if the Board is not going to become larger, you know, what this is effectively doing is just decreasing the number it needed to be in agreement.

And so, you know, I have concerns that perhaps it's making the voting group too small that can -- that can go ahead and pass something and make a large change. I'm also concerned with that.

DR. CÔTÉ: Thank you for your comments.

Is there any other discussion?

DR. HALLORAN: Dr. Halloran, Pennsylvania.

DR. CÔTÉ: Yes, sir.

DR. HALLORAN: I'm hung on the number four, from eleven to four that something can be passed. I could be -- if four show up -- I mean, somebody -- somebody

mentioned that you have to have four out of, what, six or whatever, so I'm not sure what the math is there. Could somebody explain the math.

DR. CÔTÉ: So -- so the math is that currently in our bylaws, it says that it requires a vote of eight Board directors out of eleven, which is two-thirds. Okay. So what -- by changing the term from eight to two-thirds in order to -- to follow the new version of the Robert's Rules, the -- it changes the possibility of numbers to be down to four because a quorum for the Board of eleven members is six. So two-thirds of six members would be four. Okay. So the number four comes from that.

Now, I don't remember and never heard of, in the history of the National Board, of a Board meeting with only six members. Okay.

So, again, this is to conform to the new version of the Robert's Rules.

So there is -- like I said before, there's a five-day notice minimum required for any Board meeting of the Board of Directors of the National Board. So that allows -- and then if that is not done, then any of the eleven Board members could object to any decisions that have been made during that Board meeting. So that gives plenty of time for everybody to join in.

So the number four is a math analysis.

Does that clarify the answer, sir, to your question.

DR. HALLORAN: That -- I just -- yeah, it does, but it's so -- I guess it's a little worrisome to me.

DR. CÔTÉ: I respect you and appreciate your comments. Thank you.

Is there any other discussion?

DR. OLIVER: Just some clarity.

Were the modifications made to the --

DR. CÔTÉ: Dr. Oliver -- Dr. Oliver, hold on a second.

I will recognize Dr. Oliver from Idaho. So everybody knows who you are. Go ahead.

DR. OLIVER: Thank you, Dr. Côté.

Just a simple inquiry.

Were there modifications for this amendment moved forward -- were there modifications made to the composition of the At-Large Directors?

DR. CÔTÉ: No.

DR. OLIVER: Nope. Okay. Thank you.

DR. CÔTÉ: We've remained the same number of Board members and the same composition, so five districts, four at-large, two FCLB.

DR. OLIVER: It just appeared to me that the At-Large Director, there was some modifications into

allowing the composition to expand to an additional lay person. Am I misunderstanding that or...

DR. CÔTÉ: That's -- that's further. That's in -- which amendment? 5 or -- it's either 5 or 6. I'm sorry. So this one is specifically.

DR. OLIVER: It's unrelated.

DR. CÔTÉ: Yeah, it's the next amendment, I believe. There's one that discuss --

DR. OLIVER: Thank you. It's unrelated.

DR. CÔTÉ: Yeah. Okay. All right. Thank you. Save that for the next one.

Any other discussion? Any other discussion?

Since there's no further discussion, all those in favor of Amendment Number 4, click yes. Those opposed, click no.

Is that the final? So Amendment Number 4 is adopted.

DR. FEDORCZYK: Amendment -- let's try that in English.

Amendment Number 5. To amend Article IV, Section 5, this is to revise the qualifications and to clarify the election process of the At-Large Directors.

DR. CÔTÉ: Is there any discussion on Amendment Number 5?

DR. OLIVER: Yes. Why were the modifications

made? Dr. Oliver, Idaho.

DR. CÔTÉ: Okay. So -- so we have now our first -- the first one is -- that we did is to allow a second non-chiropractic member to be one of the at-large members, and really the change came from the fact that we had recently elected our first one and it was a really successful, enlightening experience and we did not want to limit it at one. We don't necessarily want two or one. It is not a binding change where we require one or two to be at-large, but it is an ability to go up to two.

The second change was really a clarification in the at-large election process. It -- by giving each seat a letter, it clarified and increased the transparency of the election process as it establishes the order in which each seat will be elected at each meeting.

Does that answer your question? Is there any other discussion?

Rich Guarino.

DR. GUARINO: Hello again.

So I guess I'm trying to understand the impact of having the A, B, C, D designation.

Does that, in any way, allow an at-large member maybe to term out with an aggregate of a certain number of years and then jump from one letter to another letter at-large designation or -- I don't understand how

that will work.

DR. CÔTÉ: Well, that's -- as far as like an at-large number to jump from one seat to the other, I guess technically that's always been allowed, but it does not change the term limits.

DR. GUARINO: Okay. Thank you.

DR. CÔTÉ: You can only do a limited eight years of term limits as an at-large and nine years as a district director, and I think the aggregate is 12. The aggregate is 12.

Okay. So in case like somebody would have been an At-Large Director two years and then becomes a district director, so that allows a little longer.

Thank you for your question.

Is there any other discussion?

DR. KLEIN: Can we -- can we be explained Section 5(b).

DR. CÔTÉ: Let me review it before I -- to make sure I --

DR. KLEIN: Yeah.

DR. CÔTÉ: I'm not that good.

DR. KLEIN: No worries.

DR. CÔTÉ: So that's the section that names the seat for the At-Large Directors.

So in the past, we've always had -- every

year we have an election for two seats and they didn't really have a name or they didn't have an existence, per se. They were just two at-large; right?

So each seat is good -- each director at-large are -- get a two-year term and so we alternate every year, two and two.

So what we've decided to do is to clarify and increase the transparency of elections and future elections, is to give each of those a letter.

So seat number (sic) A has been assigned by the seat that was seated right now by Dr. Conway, and it was done that way because Dr. Conway is terming out right now and we figure we'll give him the honor of being seat A. Okay. It was really that simple. And then the other seat would B.

But once -- if this is approved today, starting this afternoon, after this meeting when we start electing people, these people will be assigned to a seat and that way the order of election will always be pre-set and always clear, which will increase, in my opinion, and in the opinion of the Board, transparency of the process.

In the past, the election of at-large was always at the discretion of the President, and sometimes, even though it was probably not ever done, it left -- it always would leave a little cloud of maybe not transparency

because it would change sometimes from one year to the other. So this way we have a clear path and set processes in the bylaws.

Does that clarify?

DR. KLEIN: It does, yeah. Thank you.

DR. CÔTÉ: Thank you very much for your discussion.

Is there any other discussion? Any other discussion?

DR. DONOVAN: Yes. This is Kevin Donovan.

DR. CÔTÉ: Hi.

DR. DONOVAN: So I have a question regarding what ends up being the final makeup of the At-Large Directors.

If the FCLB, for example, were to have two directors on there that were not chiropractors and you have two others who might not be chiropractors, you could have six -- we could have four non-chiropractors on a six-person board; is that correct?

DR. CÔTÉ: The total composition of the Board is eleven. Five of the members are at-large -- I mean are district directors, and those have to be chiropractors because they have to be past chiropractic members of the state board.

DR. DONOVAN: All right. Okay. That answers

my question.

DR. CÔTÉ: And I believe, and I'm going to confirm this in just a second.

Just to confirm, FCLB members have to be chiropractors.

DR. DONOVAN: Okay. All right.

DR. CÔTÉ: The members on the executive board.

DR. DONOVAN: I'm satisfied, then.

DR. DASCHNER: Dr. Côté?

DR. CÔTÉ: Yes, sir.

DR. DASCHNER: This is Dr. Daschner from Minnesota.

DR. CÔTÉ: Yes.

DR. DASCHNER: Just to clarify. When you do have an administrative fellow on the Federation Board who potentially could represent, which right now is Patricia Oliver from Louisiana, who is not a DC, so we could potentially -- the Federation could potentially ask to seat one non-DC for the National Board's Board, just for clarification.

Thank you.

DR. CÔTÉ: So, actually, Dr. Daschner, I'm glad you bring this up, and I think we should discuss this together the next time we meet each other for next year.

But technically the National Board does not have to accept the nomination from the FCLB for At-Large Directors. And I'm not saying we would not, if they were not a DC, but maybe we need to coordinate better in case this situation happens. It's never happened before but better be prepared than caught.

Thank you. So thank you for that.

DR. DASCHNER: Agreed. A discussion for a different forum. But, yes, I'm just saying there's a potential for one spot.

DR. CÔTÉ: Yeah, let's make a note of that.

DR. DASCHNER: Yeah. Thank you.

DR. CÔTÉ: Yeah. And just so everybody knows, Dr. Daschner is the chairman of the FCLB Board and that's why he's so well-informed.

Is there any other discussions?

DR. COON: Dr. Côté, Dr. Coon from Charleston.

DR. CÔTÉ: Good afternoon, Dr. Coon.

DR. COON: I was looking at the numbers -- thank you for taking my question.

I'm looking at the numbers. So in the previous vote of Robert's Rules of Order, we lowered the number to four votes but, yet, we are voting on the possibility of having two of those people non-chiropractors;

is that correct?

DR. CÔTÉ: Well, I mean, technically, yes. Yes. But that would assume that six people would be -- the minimum people for a meeting is six, otherwise you don't have quorum. Okay. So that would assume that only six people are able to make a meeting that was notified in five days and that --

DR. COON: Right.

DR. CÔTÉ: And then out of those six people, two of those would be the non-chiropractic members. Yes. So you are accurate in your assumption. That's a possibility.

DR. COON: Well, I'm sure everybody can appreciate, we just don't want to lose control of the chiropractic world --

DR. CÔTÉ: Yeah.

DR. COON: -- by being too transparent or too many individuals that are not chiropractors, is my concern. Thank you.

DR. CÔTÉ: Thank you for your comments.

Is there any other discussion? Any other discussion? Hearing none --

DR. KLEIN: I had a quick one on the split of seats like --

DR. CÔTÉ: Can you state your name again?

I'm sorry. I know it's tedious but for the record.

DR. KLEIN: Oh, yeah. Justin Klein from Washington DC.

DR. CÔTÉ: Thank you.

DR. KLEIN: And my question, I guess, is about the split of the A and B seat and the C and D seat.

Is there a reason why we don't just vote them all in the same year? Is there some reason that is currently going on or...

DR. CÔTÉ: So it's always been two per year, so every year we vote for two different ones. Okay.

And so the -- we just decided to name A and B this year because we started in order. And then next year will be C and D.

So the terms are two years, and we don't vote for all four the same year to ensure some continuing on the Board. We don't want four new Board members all at once. Because if they are all elected at the same time, they will all potentially term out at the same time, will be replaced at the same time, and that makes a lot of changes on the eleven-member Board.

Does that answer your question, sir?

DR. KLEIN: Yes, sir. Thank you.

DR. CÔTÉ: Is there any other discussion?

Any other discussion?

Hearing none, all those in favor of Amendment Number 5, click yes. Those opposed, click no.

Amendment Number 5 is adopted.

DR. FEDORCZYK: Amendment Number 6.

Amendment Number 6 is to amend Article IV, Section 3(d), 4, 5(c) and 6.

The purpose of this is to allow a director to complete a term that would have otherwise expired due to the term limits established in the bylaws.

The impact of this amendment is that it allows a director to serve more than the total years of their category -- total number of years in the category as a director and more than the aggregate of 12 years, which is the current bylaws. This is if the director filled a vacancy created by any director leaving the Board of Directors.

I will let you answer that one.

DR. CÔTÉ: Thank you. Is there any discussion? Any discussion? Last call, discussion?

Hearing none, all those in favor of Amendment Number 6 click yes. Those opposed, click no.

Amendment Number 6 is adopted.

DR. FEDORCZYK: Mr. President, this concludes the Bylaws Committee report.

DR. CÔTÉ: Thank you, Dr. Fedorczyk. The

bylaw changes approved by the Board of Directors and ratified today by the delegates will take effect at the end of this meeting and will replace the NBCE bylaws last ratified on April 29, 2016.

I want to thank all the delegates and all the Board members for their hard work that this was done on and, as you can tell, it had not been updated in four years so thank you very much.

At this time, we will now ask the voting delegates from District IV to caucus, to nominate one of their members for election to a three-year term as an NBCE District Director.

District IV delegates and alternates should be automatically redirected to the District IV Zoom conference. NBCE general counsel, Kari Hershey, and NBCE Parliamentarian, Dr. Paul Morin, will conduct the caucus.

We will recess briefly for District IV to caucus.

If you would like to observe the District IV caucus, please view the caucus on the NBCE Facebook page without leaving the Zoom meeting. So if you go to your Facebook and you look at the NBCE site, we have a live stream and this will include an observation ability of the District IV caucus procedures. But please do not leave the Zoom meeting as we will resume shortly after to continue our

procedures.

Thank you.

(The caucus procedures were off the record.)

DR. CÔTÉ: Okay. Thank you and welcome back.

I appreciate everybody being patient while we had the District IV caucus.

I will now call on Dr. Canada from Nevada from District IV for a report of their nomination.

DR. CANADA: District IV chooses Dr. Jason Jaeger.

DR. CÔTÉ: Thank you very much.

District IV has nominated Dr. Jason Jaeger for District Director.

All of those in favor of electing Dr. Jason Jaeger as District IV Director, click yes. Those opposed, click no.

Dr. Jason Jaeger is elected for a three-year term as District IV Director. Congratulations.

Dr. Jaeger, I would ask you to please email to Dr. Ouzts your cell phone number so he can contact you promptly and get you all set up for an upcoming meeting as you will be seated immediately.

Now I would ask if there is any other business to be brought before the annual meeting of the NBCE delegates. Any other business?

Hearing none, I want to thank you for participating in this very, very odd annual meeting of the delegates.

You are welcome to observe the Board of Directors meeting which will start in about ten minutes. We will take a ten-minute pause.

I would ask that if you are not an NBCE Board member or a candidate for the at-large seats, please log off the Zoom meeting and move to the Facebook live stream.

I would like to say best wishes to the National Board and to all the delegates and the different state board members for the 2020/21 year.

With no further business to come before the delegates and without objection, the chair will adjourn the 2020 annual delegate meeting of the National Board of Chiropractic Examiners.

Without objection, the meeting is adjourned.

We will see you back here for those of you who participate in the Board meeting or the at-large candidates.

Thank you.

(The meeting adjourned at 1:55 p.m.)

CERTIFICATE OF COURT REPORTER

I, DEANNA BAYSINGER, a Registered Professional Reporter and Notary Public within and for the State of Colorado; that the said meeting was taken in stenotype by me at the time and place aforesaid and was thereafter reduced to typewritten form by me; and that the foregoing is a true and correct transcript of my stenotype notes thereof.

My commission expires: November 8, 2022.

DEANNA BAYSINGER
Registered Professional Reporter
Notary Public, State of Colorado