OFFICIAL BOARD MINUTES
October 20, 2014
TELECONFERENCE BOARD MEETING

Members Present: Neil Skea, DPM, President
Mark Gebbie, DPM, Secretary/Treasurer
Jeanie Blair, RN, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant

Members Absent: Carolyn Stansberry, DPM
Scott Shindler, DPM, Member

President Skea called the meeting to order at 11:07 AM MT.

Corrections or additions to the agenda: There were no corrections or additions to the agenda.

Election of Officers: Skea moved and Blair seconded to nominate Gebbie for President. Motion carried by roll call vote; Skea, yes; Blair, yes; Gebbie, yes. Skea moved and Gebbie seconded to nominate Blair for Secretary/Treasurer. Motion carried by roll call vote; Skea, yes; Gebbie, yes; Blair, yes.

Approval of Minutes from February 5, 2014: Blair moved and Gebbie seconded to approve the minutes from February 5, 2014. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of August 31, 2014: revenue of $750.00, expenses of $3,197.84 and cash balance of $35,895.61. Gebbie moved and Blair seconded to approve the financial report as presented. Motion carried by unanimous vote.

Complaints/Investigations Update: There were no complaints pending.
Any other business: There was no additional business.

Schedule next meeting: The next meeting is not scheduled at this time.

Gebbie moved and Blair seconded to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 11:16 AM MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary