

**OFFICIAL BOARD MINUTES**  
**April 9, 2015**  
TELECONFERENCE BOARD MEETING

Members Present: Mark Gebbie, DPM, President  
Jeanie Blair, RN, Secretary/Treasurer  
Scott Shindler, Member  
Carolyn Stansberry, DPM  
Mike McGowan, DPM

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

Members Absent: None

President Gebbie called the meeting to order at 11:05 AM MT.

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

**Welcome new Board member, Michael McGowan:** The Board welcomed Michael McGowan and Carolyn Stansberry to the Board.

**Approval of Minutes from October 20, 2014:** Shindler moved and Stansberry seconded to approve the minutes from October 20, 2014. Motion carried by unanimous vote.

**FY Financial Update:** Spargur reported fiscal year to date figures as of February 28, 2015: revenue of \$2,605.12, expenses of \$9,673.86 and cash balance of \$31,274.71. McGowan moved and Shindler seconded to approve the financial report as presented. Motion carried by unanimous vote. Spargur reported the number of current licensees as 64 with 1 new license issued in 2015; 7 new licenses issued in 2014; 4 new licenses issued in 2013; and 7 new licenses issued in 2012.

**Complaints/Investigations Update:**

#118 - pending

**Page 2**

**South Dakota Board of Podiatry**

**Executive Secretary Contract Renewal:** Tellinghuisen requested to renew the Executive Secretary Contract Renewal with a 2% increase. Stansberry moved and McGowan seconded to approve the increase. Motion carried by roll call vote; McGowan, yes; Shindler, yes; Blair, yes; Gebbie, yes, Stansberry, yes.

**Any other business:** There was no additional business.

**Schedule next meeting:** The board plans on having the next meeting in Pierre or Chamberlain in the fall.

Blair moved and Stansberry seconded to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 11:40 AM MT.

Respectfully submitted,

Carol Tellinghuisen  
Executive Secretary