



Board of Podiatric Medicine

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MINUTES OF THE MEETING HELD ON March 7, 2016

Members Present:

Stephen Powless, DPM, President, Nicole Bauerly, DPM, Kimberly Bobbitt, DPM, Schelli McCabe, DPM, Margaret Schreiner, Judy Swanholm

Staff Present:

Ruth Grendahl

Quorum - The meeting was called to order by Dr. Powless, President, at approximately 5:30 p.m. at the Board Office Conference Room #430, 2829 University Avenue SE, Minneapolis, MN, and a quorum was declared present.

Minutes - Minutes of the meeting held on December 7, 2015 of the Regular Board Meeting were approved. Motion by McCabe, seconded by Bauerly; motion carried.

Fiscal/Budget Report - The Board reviewed budget revenues and expenditures reports, as well as other financial reports generated by the Administrative Services Unit (ASU) and Board, per the 2005 OLA Financial Audit recommendation stating that Board members should be provided detailed, monthly revenue and expenditure accounting transactions report for their review and approval during regularly scheduled Board meetings. No concerns were raised about the monthly revenue and expenditure accounting transactions. Financial reports were accepted; Motion by Schreiner, seconded by Swanholm; motion carried.

HPSP – Margaret Schreiner reported on the HPSP workgroup governance meetings.

Electronic Attendance – Grendahl reported that other Boards offer the option of electronic meeting attendance and that two members could attend in this manner, with the technology currently available to the Board.

Adjournment - The regular Board meeting adjourned at approximately 6:00. Motion by Schreiner, seconded by Swanholm; motion carried.

Remaining meeting dates for 2016: June 20, September 12, and December 5