STATE OF NEVADA **BOARD OF HOMEOPATHIC MEDICAL EXAMINERS**

MINUTES

TELEPHONE BOARD MEETING

Wednesday May 11, 2011 at 5:00 PM

Location of Meeting

SIERRA INTEGRATIVE MEDICAL CENTER 6512 South McCarran Blvd. #D Reno, NV 89509

MEMBERS OF THE BOARD AND STAFF: The following persons are either members of the Board or staff, and were present or absent as designated:

Bruce Fong, DO, HMD President, Present Robert Eslinger, DO, HMD Vice President, Absent KJ Smith, Secretary-Treasurer, present (phone) Diane Kennedy, Member, Present (phone) Leticia Gardea, Member, (Absent) Cora Ibarra, Member, Present (phone) Executive Director, Nancy Eklof, Present

MEMBERS OF THE PUBLIC:

No members of the public were present

MINUTES

- 1. Call to order, determine quorum (time 5:00 p.m) There was a quorum
- No visitors –
 Approval of the Agenda KJ Smith motioned to approve the agenda, Cora Ibarra seconded, all in favor
- 4. Election Of Officers

Diane Kennedy nominated as president - Bruce Fong motioned to approve, Cora Ibarra seconded, all in favor

Cora Ibarra was nominated for Vice President - Diane Kennedy motioned to approve, KJ seconded the motion, all in favor

Bruce Fong nominated as Secretary-Treasurer - Cora Ibarra motioned to approve, KJ Smith seconded, all in favor.

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The slate of Officers was approved, and Diane Kennedy will assume the presidency immediately per Bruce Fong's request.

There was no public comment

Diane Kennedy motioned to adjourn, Cora Ibarra seconded. Meeting adjourned at 5:33 p.m.