

MINUTES
FINANCE COMMITTEE OF THE
NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

PUBLIC BODY: **NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS**
DATE OF MEETING: July 29, 2009
TIME OF MEETING: 5:00 p.m. Pacific Time
LOCATION OF MEETING: Sierra Integrative Medical Center
6512 South McCarran Blvd., Suite E
Reno, NV

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

Dr. Bruce Fong , DO, HMD, Member and Secretary-Treasurer, **present**
Diane Kennedy, Member, (**Finance Chairman**) **present**
Mylan Hawkins, Committee Member, absent
Nancy Eklof, Executive Director, **present**
Bob Bryant, Deputy Attorney General, Counsel to the Board, **absent**

MEMBERS OF THE PUBLIC: None

1. Dr. Bruce Fong called the meeting to order at 5:00 p.m.
It was determined that there was a quorum, roll call.
2. There were no visitors present
3. Approval of today's agenda

Motion: Bruce Fong moved to approve the agenda.

Second: Diane Kennedy

Action: Approved

4. Financial status of the Board, proposed resolutions for Board action including fees owed to the AG.
Diane Kennedy reported that the AG office requires a payment schedule before they can consider writing off any of the charges (per Keith Munro). At this time the Board is unable to set up a payment plan due to a lack of funds.
Discussion on sending a letter to license holders in Arizona to invite HMD to become licensed in Nevada through reciprocity. The mailing list is available and Diane is checking with Dr. Edwards for talking points on the advantages of dual licensing.

Motion: Bruce Fong moved to draft a letter for is signature to HMD licensed holders in Arizona. Second: Diane Kennedy

Action: Approved

5. Budget, Fiscal Year 2007/2008 expenditures, proposed resolutions for Board action.

Executive Director Report: Nancy Eklof furnished the Committee the following reports on the Board's finances:

- Balance Sheet/Fiscal Year
- Profit & Loss Budget Performance July 2008 through June 2009
Profit & Loss Last Fiscal Year
- Unpaid Bills Detail (AG bills are outstanding – all other payables are current)

6. Public Comment

(None)

7. Announcements (next committee meeting)

No date set - but will meet as soon as possible.

8. Adjournment: 5:23 p.m.

Motion: Bruce Fong

Second: Diane Kennedy