

Missouri State Board of Registration for the Healing Arts
Open Mail Ballot Meeting Minutes
June 24, 2014

The members of the Missouri State Board of Registration for the Healing Arts conducted a mail ballot on June 24, 2014, which originated from the Board office located at 3605 Missouri Boulevard in Jefferson City, Missouri.

Board Members:

Dr. Benjamin A. Lampert, MD, Secretary
Dr. Jeffrey D. Carter, MD, Member
Dr. James A. DiRenna, DO, Member
Dr. Bradley D. Freeman, MD, Member
Dr. John C. Lyskowski, MD, Member

Board Members not Participating:

Mr. Kevin O'Malley, President
Dr. David A. Poggemeier, MD, Member
Dr. David E. Tannehill, DO, Member

Nominations of Officers

Board Members were asked to nominate a member for President and for Secretary. The nominations were as follows:

	<u>President</u>	<u>Secretary</u>
Carter:	Carter	Lampert
DiRenna:	Lampert	Tannehill
Freeman:	Lampert	Carter
Lampert:	Freeman	Carter
Lyskowski:	Carter	Lampert

These minutes were approved during the _____ Board meeting.