

**Board of Directors Meeting  
September 9, 2011  
AmericInn, Chamberlain  
MINUTES**

Present: Woody Schrenk, Dave Johnson, Darrel Kessler, Jill Schoen, Jim Kinyon, Tacey Braithwaite, Mary Guth, Rick Ostrander, Steve Blair, Jim Carlon, and Joyce Vos.

The meeting was called to order at 8:36am.

M/S/P Johnson/Schoen to move into Executive Session to discuss a complaint.

M/S/P Kessler/Guth to move into General Session at 9:45am.

1. M/S/P Kessler/Kinyon to adopt the final decision and additional findings of fact and conclusions of law as proposed in case #2010-05. Dave Johnson, Woody Schrenk, and Pam Kettering were recused. Ostrander abstained.

4. M/S/P Schoen/Ostrander to move into Executive Session at 9:50am for a complaint hearing in case 2011-01.

M/S/P Kinyon/Johnson to move into General Session at 12:10pm.

3. M/S/P Ostrander/Guth to dismiss case #2010-11 without findings of violations. Kinyon, Johnson, and Ostrander abstained.

5. M/S/P Kessler/Braithwaite to dismiss case #2010-03 without findings of violations. Johnson, Kinyon, and Kessler abstained.

6. M/S/P Johnson/Ostrander to dismiss case #2011-06 without findings of violations. Schrenk and Kessler were recused. Johnson directed Staff to write the counselor and request he cease using Ph.D. on his counseling service letterhead which violates ACA C.4.d. and that he show the board evidence of his new letterhead.

M/S/P Kinyon/Schoen to adjourn the meeting at 12:20pm.

Respectfully submitted,

Joyce M. Vos  
Executive Secretary