

**Board of Directors
National Council of Lawyer Disciplinary Boards, Inc.
Tuesday, December 13, 2005
9:45 a.m. (PDST)
Telephone Conference Call**

Present: John Van Bolt, President; Karen Watkins, President-Elect; Elaine Bixler, Board Member; George Riemer, Secretary; Chris McKeeman, Assistant Secretary; and Judge Bill Lucero, Board Member. The meeting began at approximately 9:45 am and concluded at approximately 10:00 am.

1. Application for 501(c)(3) status.

Ms. Watkins explained the status of our application with the IRS. A lawyer in her firm, Theresa Eilers, has agreed to assist us in responding to the recent letter we received from the IRS. Mr. Riemer indicated that he had called and obtained an extension for us to respond to January 9, 2006. Mr. Riemer raised the issue of paying Ms. Eilers for her time. Ms. Watkins indicated that she would recuse herself on that issue as Ms. Eilers is in her firm. Mr. Riemer moved that the board agree to pay Ms. Eilers \$100 an hour for up to 15 hours of her time. Ms. Bixler seconded the motion. Mr. Van Bolt called for the yeas and nays and the board members voting (Van Bolt, Riemer, Bixler, and Lucero) voted in favor of the motion and it was therefore approved. Mr. Riemer asked Ms. Watkins to have Ms. Eilers send him her bill for payment. Ms. Eilers will prepare a response to the IRS for Mr. Riemer's signature. The board by consensus felt that we should make our best case for approval of our application as a 501(c)(3) as NCLDB is essentially a membership organization of governmental bodies involved in lawyer regulation as opposed to a business league or chamber of commerce that only qualifies for 501(c)(6) status.

2. Treasurer Duties.

Mr. Van Bolt and Mr. Riemer updated the board on the unavailability of Ms. Akins to continue to serve as treasurer. Mr. Van Bolt has asked Ms. Akins to send the financial records she has to Mr. Riemer. Mr. Riemer agreed to let Mr. Van Bolt know when he has received them.

3. Next Meeting Date.

The board will meet again at 9:00 am on Wednesday, January 11, 2006 by conference call. Ms. Watkins will send out the call-in number by e-mail in due course.

Respectfully submitted this 13th day of December, 2005.

George A. Riemer
2005-2006 Secretary