

Minutes of the Annual Meeting  
North Carolina State Board of Examiners in Optometry  
Held via Conference Telephone  
5:30 p.m., June 12, 2002

The meeting was called to order at 5:30 p.m. by the President. Present on the call were Drs. James Fanelli, President, William Hendrix, Secretary-Treasurer, Joel Banks, David Baxter, Scott Edwards, Ms. Trudy Mitchell and Mr. James Richardson, members of the Board. Also present were Dr. John Robinson, Executive Director, and Mr. Johnny Loper, the Board's attorney.

Announcing that the purpose of the meeting was to elect officers for the coming year, Dr. Fanelli opened the floor for nominations for President.

Dr. Edwards nominated Dr. Hendrix for President. The motion was seconded by Mr. Richardson. There being no further nominations and without objection, Dr. Fanelli declared the nominations to be closed and Dr. Hendrix was elected unanimously.

The floor was then opened for nominations for Secretary-Treasurer. Dr. Banks nominated Dr. Edwards and Dr. Baxter seconded the nomination. There being no further nominations and without objection, Dr. Edwards was elected unanimously.

Before turning the meeting over to the new President, Dr. Fanelli took the opportunity to once again thank the Members of the Board and Staff for their cooperation and dedicated service over the past year and to wish the incoming President his cooperation and best wishes for a successful year.

Dr. Hendrix then took over the meeting and thanked the Members for their confidence in him and assured those present on the call that he would do his utmost to lead the Board in the maintenance of the highest standards of professional and ethical practice of optometry as exemplified by those who have gone before.

There being no further business, at 6:15 p.m. a motion to adjourn was made by Dr. Baxter, seconded by Dr. Fanelli, and passed unanimously. The next meeting of the Board will be in Raleigh, NC, at the Jane McKimmon Center beginning promptly at 3:00 p.m., on Friday, August 2, 2002.

APPROVED  
Raleigh, NC  
08/02/02