

North Carolina Chiropractic Association
Board of Directors' Meeting
Monday, January 25, 2016
7:30 pm – 9:30 pm
Teleconference

Executive Summary

Members Present: Dr. Thomas Mitchell, President; Dr. Jennifer Slechter, Senior Vice President; Dr. S. Glenn Jaffe, Vice President; Dr. Chris Outten, Treasurer; Dr. Michael Poplak, Secretary; Dr. John Flynn, Director At Large; Dr. Tom Ayres, Immediate Past President; Dr. Stuart Kordonowy, Dr. Joseph Fonke, Dr. Tim Chevront, Dr. Todd Shaver, Dr. Charles Hecht, Dr. Joe Siragusa, CEO; Heather Wrenn, Assistant Director

Items with a * were provided prior to the meeting and are approved with a blanket approval at the start of the meeting

- I. *Call to Order Thomas Mitchell, DC
- II. *Invocation
- III. *Antitrust Statement
- IV. *Confidentiality
- V. Minutes of Previous Meeting Heather Wrenn
 - Motion made and accepted without discussion
- VI. Approval of Presidential Nominees to the NCCA Executive Board
 - Dr. Christopher Outten, treasurer
 - Dr. John Flynn, Director-At-Large
- VII. President's Remarks
- VIII. Financial Report Joe Siragusa, DC
 - Motion made to accept preliminary 2016 budget. Approved.
- IX. CEO Report Joe Siragusa, DC
 - A. Motion made to accept the revised confidentiality policy. Approved.
 - B. Motion made to combine the now rescheduled board retreat and summer board meeting at the Homestead Resort in Hot Springs, VA. Approved.
- X. *Strategic Plan Update (deferred to next meeting)
- XI. Executive Committee Reports
 - A. Senior Vice President Jennifer Slechter, DC

- No report
- B. Vice President Glenn Jaffe, DC
 - Election task force report. Motion to revise bylaws per Dr. Jaffe's recommendation. Approved.
- C. Secretary Michael Poplak, DC
 - Ethics committee report
- D. Treasurer Chris Outten, DC
 - No report
- E. Immediate Past President Tom Ayres, DC
 - No report

XII. Task Force Reports

- College/University Outreach
- Elections – Addressed by Dr. Jaffe earlier
- Minutes – Motion made to accept Dr. Slechters recommendations for handling of minutes. Accepted.

XIII. Legal Issues

XIV. Legislative Report

XV. NCCA-PAC Report

XVI. Board of Examiners Report

XVII. Old Business

XVIII. New Business

XIX. Announcements

XX. Closing Remarks

Can we all support what we have done here today?