

North Carolina Chiropractic Association  
Board of Directors' Meeting  
Friday, February 9, 2017  
1:30 pm – 3:00 pm  
Carnival Ecstasy Cruise Ship  
Charleston, NC

Executive Summary

Members Present: Dr. Jennifer Slechter, President; Dr. Glenn Jaffe, Senior Vice President; Dr. Michael Poplak, Vice President; Dr. Christopher Outten, Treasurer; Dr. Debra Bell, Secretary; Dr. Thomas Mitchell, Immediate Past President; Dr. Stuart Kordonowy, Dr. Tim Chevront, Dr. Todd Shaver, Heather Wrenn, Interim Executive Director

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|-------|--|------------------------|
| I.    | Call to Order  | Jennifer Slechter, DC  |
| II.   | Invocation   | Tim Chevront, DC       |
| III.  | Antitrust Statement  | Heather Wrenn, CAE     |
| IV.   | Minutes of Previous Meeting  | Heather Wrenn, CAE     |
|       | • Motion made and accepted without discussion  |                        |
| V.    | President's Remarks  | Jennifer Slechter, DC  |
| VI.   | Financial Report   | Christopher Outten, DC |
|       | • Financial reports reviewed and temporary 2017 budget approved  |                        |
| VII.  | ED Report  | Heather Wrenn, CAE     |
|       | A. Reviewed NCCA org chart and asked everyone to review Board Rules and Responsibilities document as a refresher.  |                        |
|       | B. Discussion of situation in Texas legislature as related to chiropractic. Motion made and approved to make \$2,000 donation to Chiropractic Development Initiative (CDI). Include in Member Memo to encourage members to donate.               |                        |
|       | C. Attended last NC Board of Chiropractic Examiners meeting on January 27th. NC BOE voted to submit two drafts of rules to the Rules Review Committee. These rules concern Prepaid Treatment Plans and Publication of Non-Diplomate Credentials. |                        |
| VIII. | Executive Committee Reports (previously report on 1/23/17)   |                        |
|       | A. Senior Vice President   | Glenn Jaffe, DC        |
|       | B. Vice President  | Michael Poplak, DC     |
|       | C. Secretary   | Debra Bell, DC         |
|       | D. Treasurer   | Chris Outten, DC       |
|       | E. Immediate Past President  | Thomas Mitchell, DC    |

- IX. Legislative Report (previously report on 1/23/17)
- X. Task Force Reports (previously report on 1/23/17)
- XI. Legal Issues (previously report on 1/23/17)
- XII. NCCA-PAC Report (previously report on 1/23/17)
- XIII. Board of Examiner's Report
  - Included in Executive Director Report
- XIV. Old Business
- XV. New Business
  - February board conference call is cancelled due to schedule of this meeting and board meeting at the Spring Conference.
  - General Membership will not take place at the Spring Conference since there is nothing new at this time to present to the membership and only the Fall Convention membership meeting is required by the NCCA bylaws. Minutes from the previous general membership meeting as well as the NCCA 2017 budget will be available online and at the front desk for those interested.
- XVI. Announcements
- VEER Board went into closed session to discuss the Executive Director search process.
- XVII. Closing Remarks
  - Can we all support what we have done here today?