

North Carolina Chiropractic Association  
Board of Directors' Meeting  
Friday, February 1, 2019  
10:00 am – 1:00 pm  
Grandover Resort  
Greensboro, NC

Executive Summary

Members Present: Dr. Glenn Jaffe, President; Dr. Michael Poplak, Senior Vice President; Dr. Debra Bell, Vice President; Dr. Lance Gard, Treasurer; Dr. Joe Fonke, Secretary; Dr. Jim Nieland, Director-at-Large; Dr. Jennifer Slechter, Immediate Past President; Dr. Tim Chevront, SC District President; Dr. Glenn Weckel, SE District President; Dr. Andy Van Hoewyk, Central District President; Dr. Chris Kiefer, Western District President; Dr. Donna Hedgepeth, Eastern District President; Heather Wrenn, Chief Executive Officer; Dr. Kevin Sharp, Tami Jaffe

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| I.    | Call to Order  | Glenn Jaffe, DC                   |
| II.   | Antitrust Statement  | Heather Wrenn                     |
| III.  | Minutes of Previous Meeting <ul style="list-style-type: none"><li>• Motion made and accepted without discussion</li></ul>  | Heather Wrenn, CAE                |
| IV.   | Communication Workshop   | Tami Jaffe                        |
| V.    | President's Remarks  | Glenn Jaffe, DC                   |
| VI.   | Financial Report <ul style="list-style-type: none"><li>• Reports reviewed (see handouts)</li><li>• Tentative budget approved</li></ul>   | Lance Gard, DC                    |
| VII.  | Board of Examiners Report  | Kevin Sharp, DC                   |
| VIII. | CEO Report <ul style="list-style-type: none"><li>A. Membership</li><li>B. Board Retreat Update (see handout)</li><li>C. 2018 PR Campaign (see handout)</li><li>D. Hurricane Florence Update</li><li>E. Website Redesign &amp; Updated Education Portal</li><li>F. ACA NCLC</li><li>G. Cruise Update (see update)</li></ul> | Heather Wrenn. CAE                |
| IX.   | Executive Committee Reports <ul style="list-style-type: none"><li>A. Senior Vice President</li><li>B. Vice President</li></ul>   | Mike Poplak, DC<br>Debra Bell, DC |

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| C. Secretary   | Joe Fonke, DC         |
| D. Treasurer   | Lance Gard, DC        |
| E. Immediate Past President  | Jennifer Slechter, DC |
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| X. Legislative Report & NCCA-PAC Report  | Heather Wrenn, CAE    |
| • See attached lobbyist report   |                       |
|  |                       |
| XI. Legal Issues   |                       |
|  |                       |
| XII. Old Business  |                       |
|  |                       |
| XIII. New Business   |                       |
| • Governance Discussion  |                       |
| • Request for legal opinion on NCCA policy around compensation for serving on other boards |                       |
|  |                       |
| XIV. Announcements   |                       |
|  |                       |
| XV. Closing Remarks  |                       |
| Can we all support what we have done here today?   |                       |