

North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, February 13, 2020
1:00 pm – 3:00 pm
Royal Caribbean Independence of the Seas
Ft. Lauderdale, FL

Executive Summary

Members Present: Dr. Glenn Jaffe, President; Dr. Michael Poplak, Senior Vice President; Dr. Debra Bell, Vice President; Dr. Lance Gard, Treasurer; 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; Bharon Hoag

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| I. | Call to Order | Glenn Jaffe, DC |
| II. | Antitrust Statement | Heather Wrenn, CAE |
| III. | Minutes of Previous Meeting | Heather Wrenn, CAE |
| | <ul style="list-style-type: none">• Motion made and minutes from September 19, 2019 were accepted without discussion• Motion made and minutes from November 18, 2019 conference call were accepted without discussion | |
| IV. | President's Remarks | Glenn Jaffe, DC |
| VI. | Financial Report | Lance Gard, DC |
| | <ul style="list-style-type: none">• Reports reviewed (see handouts)• Tentative 2020 budget approved | |
| VII. | CEO Report | Heather Wrenn, CAE |
| | <ul style="list-style-type: none">A. MembershipB. 2020 Cruise UpdateC. NCCA Spring ConferenceD. NCCA Group Health InsuranceE. PSA CampaignF. BOE ReportG. Future Education Locations | |
| VIII. | Executive Committee Reports | |
| | <ul style="list-style-type: none">A. Senior Vice President | Mike Poplak, DC |

- B. Vice President
-Membership Committee Report
- C. Secretary
- D. Treasurer
- E. Immediate Past President
- IX. Legislative & NCCA-PAC Report**
- Lobbyist Report (see attached)
 - DC2020 Recap
- X. Legal**
- Policies & Procedures
- XI. Old Business**
- XII. New Business**
- Discussion of ChiroCongress Liaison position. Request for more information to be presented at next board meeting.
- XIII. Announcements**
- XIV. Closing Remarks**
Can we all support what we have done here today?
- Debra Bell, DC
- Lance Gard, DC
Jennifer Slechter, DC
- Heather Wrenn, CAE