

North Carolina Chiropractic Association  
Board of Directors' Meeting  
Friday, March 16, 2018  
12:30 pm – 3:30 pm  
Grove Park Inn  
Asheville, NC

Executive Summary

Members Present: Dr. Jennifer Slechter, President; Dr. Glenn Jaffe, Senior Vice President; Dr. Michael Poplak, Vice President; Dr. Debra Bell, Secretary; Dr. Chris Outten, Treasurer; Dr. Glenn Weckel, SE District President; Dr. Tim Chevront, SC District President; Dr. Chris Kiefer, Western District President; Dr. Lance Gard, Eastern District President; Dr. Joe Fonke, Central District President; Heather Wrenn, Chief Executive Officer; Dr. Kevin Sharp; Rachael Lord, Associate Executive Director

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|-------|--|-----------------------|
| I.    | Call to Order  | Jennifer Slechter, DC |
| II.   | Invocation   | Jennifer Slechter, DC |
| III.  | Antitrust Statement  | Rachael Lord          |
| IV.   | Minutes of Previous Meeting  | Heather Wrenn, CAE    |
|       | • Motion made and accepted without discussion  |                       |
| V.    | President's Remarks  | Jennifer Slechter, DC |
| VI.   | Board of Examiners Report  | Kevin Sharp, DC       |
|       | • NC BOCE researching additional practice avenues for chiropractors such as FAA certification. |                       |
| VII.  | Financial Report   | Paul Miller           |
|       | • Motion to approve budget: Motion Passed  |                       |
| VIII. | CEO Report   | Heather Wrenn. CAE    |
|       | A. 2018 Retreat Review   |                       |
|       | B. Membership- review of current member demographics   |                       |
|       | C. 2018 PR Campaign  |                       |
|       | D. Opioid Update   |                       |
|       | E. Insurance Update  |                       |
|       | F. NCLC- Dr. Arnone presented review   |                       |
| IX.   | Executive Committee Reports  |                       |
|       | A. Senior Vice President   | Glenn Jaffe, DC       |
|       | B. Vice President  | Michael Poplak, DC    |
|       | C. Secretary   | Debra Bell, DC        |

- D. Treasurer  
E. Immediate Past President
- Chris Outten, DC
- X. Legislative Report & NCCA-PAC Report  
    • 2018 Legislative Budget & Distribution  
    • 2018 Legislative Days 6/5, 6/13, 6/20  
    • PAC Attack Shirts Unveiled
- Heather Wrenn, CAE
- XI. Legal Issues  
    • Mission Hospital
- XII. Old Business
- XIII. New Business
- XIV. Announcements
- XV. Closing Remarks  
    Can we all support what we have done here today?