

North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, March 22, 2019
12:30 pm – 3:00 pm
Pinehurst Resort
Pinehurst, 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. 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, Rachael Lord

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|---|-----------------------|
| I. Call to Order | Glenn Jaffe, DC |
| II. Antitrust Statement | Rachael Lord, CAE |
| III. Minutes of Previous Meeting | Rachael Lord, CAE |
| • Motion made and accepted without discussion | |
| V. President's Remarks | Glenn Jaffe, DC |
| VI. Board of Examiners Report | Kevin Sharp, DC |
| VII. Financial Report | Lance Gard, DC |
| • Reports reviewed (see handouts) | |
| • 2019 budget approved | |
| Veer from Agenda | |
| • Personal Injury Info Presentation | Salvatore Daniele, DC |
| VIII. CEO Report | Heather Wrenn, CAE |

- A. Membership
- Veer from Agenda - ICA Report by Bruce Schneider, DC
- B. 2019 & 2020 Board Retreat
- C. Aetna
- D. Hurricane Florence Fund Update
- E. Website Redesign & Updated Education Portal
- F. NC HealthConnex
- G. Proposal for Advocacy Regarding WS State College by Ed Hanes

Closed Session Requested

IX. Executive Committee Reports

A. Senior Vice President

B. Vice President

C. Secretary

D. Treasurer

E. Immediate Past President

Mike Poplak, DC

Debra Bell, DC

Joe Fonke, DC

Lance Gard, DC

Jennifer Slechter, DC

X. Legislative Report & NCCA-PAC Report

Heather Wrenn, CAE

- Legislative Update
- 2019 Legislative Days - June 4th & 5th

XI. Legal

XII. Old Business

XIII. New Business

Closed Session Requested

XIV. Announcements

XV. Closing Remarks

Can we all support what we have done here today?