

North Carolina Chiropractic Association  
Board of Directors' Meeting  
Friday, April 1, 2016  
12:30 pm – 3:30 pm  
Grove Park Inn  
Asheville, NC

Executive Summary

Members Present: Dr. Thomas Mitchell, President; Dr. S. Glenn Jaffe, Vice President; Dr. Chris Outten, Treasurer; Dr. Michael Poplak, Secretary; Dr. John Flynn, Director At Large; Dr. Tom Ayres, Immediate Past President; Dr. Stuart Kordonowy, Dr. Joseph Fonke, Dr. Tim Chevront, Dr. Todd Shaver, Dr. Charles Hecht, Dr. Joe Siragusa, CEO; Heather Wrenn, Assistant Director

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|-------|--|---------------------|
| I.    | Call to Order  | Thomas Mitchell, DC |
| II.   | Invocation   | Charles Hecht, DC   |
| III.  | Antitrust Statement  | Heather Wrenn       |
| IV.   | Laminated Handouts   | Joe Siragusa, DC    |
| V.    | Minutes of Previous Meeting  | Heather Wrenn       |
|       | • Motion made and accepted without discussion  |                     |
| VI.   | President's Remarks  |                     |
| VII.  | Financial Report   | Joe Siragusa, DC    |
|       | • Budget approved  |                     |
| VIII. | CEO Report   | Joe Siragusa, DC    |
|       | A. Policy on Meeting Minutes approved  |                     |
|       | B. Summer board meeting and retreat will be held at Homestead Resort in Virginia on June 24-26   |                     |
|       | C. Discussion to petition NC BOE to lower Part IV examination score requirements. Motion made to establish a task force to investigate and whether to ask BOE to lower/keep score. |                     |
|       | D. Motion made and approved to ask Insurance company to put together numbers for NCCA members for long term insurance, disability, and life insurance.                             |                     |
| IX.   | Strategic Plan Update  |                     |
| X.    | Executive Committee Reports  |                     |
|       | A. Senior Vice President   |                     |
|       | B. Vice President  | Glenn Jaffe, DC     |

- C. Secretary Michael Poplak, DC  
• Ethics committee report during closed session
- D. Treasurer Chris Outten, DC
- E. Immediate Past President Tom Ayres, DC
- XI. Legislative Report
- XII. Task Force Reports  
• Motion made to approve new Life University contract with one revision removed. Motion passed.
- XIII. Legal Issues
- XIV. NCCA-PAC Report  
• Motion made and approved to recommend PAC endorsement process & survey for PAC board to consider
- XV. Board of Examiners Report  
• Introduction of new BOE Executive Director, Tom Sullivan
- XVI. Old Business
- XVII. New Business  
• Motion made and approved for Dr. Tom Ayres to create a policy to be brought to the board regarding hotel accommodation reimbursement  
• Motion made and approved to grant Dr. Charles Hecht the ability to appoint more than two vice presidents  
• Motion made and approved to let district presidents purchase gift cards for meeting door prizes with \$100/year limit per district
- XIX. Announcements
- XX. Closing Remarks  
Can we all support what we have done here today?