

North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, June 25, 2016
8:00 am – 12:00 pm
Blockade Runner Resort
Wrightsville, NC

Executive Summary

Members Present: Dr. Thomas Mitchell, President; Dr. Jennifer Slechter, Senior Vice President; Dr. S. Glenn Jaffe, Vice President; Dr. Chris Outten, Treasurer; Dr. Michael Poplak, Secretary; Dr. Tom Ayres, Immediate Past President; Dr. Joseph Fonke, Dr. Tim Chevront, Dr. Todd Shaver, Dr. Joe Siragusa, CEO; Heather Wrenn, Assistant Director

- I. Call to Order Thomas Mitchell, DC
- II. Invocation Joseph Fonke, 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 Tom Mitchell, DC
- VII. Financial Report Chris Outten, DC
- VIII. CEO Report Joe Siragusa, DC
 - A. Motion made to grant waiver of conflict for Dr. Poplak, Dr. Hecht, Dr. Kordonowy, Dr. Outten and Dr. Flynn following Conflict of Interest chairman, Dr. Tony Hamm's recommendation. Made with expectation that board members will follow Article 4D of the bylaws and recuse themselves from votes on which they have direct conflict. Motion passed.
 - C. Discussion
 - D. Attorney Mark Kerkoff is working on an employee handbook to offer as a member benefit.
- 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
E. Immediate Past President

Chris Outten, DC
Tom Ayres, DC

XI. Legislative Report

XII. Task Force Reports

XIII. Legal Issues

XIV. NCCA-PAC Report

- PAC committee discussion plans for new initiatives

XV. Board of Examiners Report

XVI. Old Business

- Dr. Tom Ayres repealed motion to create a policy on board hotel accommodation reimbursement. Motion approved.

XVII. New Business

XIX. Announcements

XX. Closing Remarks

Can we all support what we have done here today?