

North Carolina Chiropractic Association  
Board of Directors' Meeting  
Friday, June 16, 2017  
10:00 am – 1:00 pm  
Grandover Resort  
Greensboro, NC

Executive Summary

Members Present: Dr. Jennifer Slechter, President; Dr. Michael Poplak, Vice President; Dr. Debra Bell, Secretary; Dr. Stuart Kordonowy, Dr. Tim Chevront, Dr. Todd Shaver, Dr. Joe Fonke, Heather Wrenn, Chief Executive Officer; Tom Sullivan, Dr. Kevin Sharp

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|------|--|-----------------------|
| I.   | Call to Order  | Jennifer Slechter, DC |
| II.  | Invocation   | Jennifer Slechter, DC |
| III. | Antitrust Statement  | Heather Wrenn, CAE    |
| IV.  | Minutes of Previous Meeting  | Heather Wrenn. CAE    |
|      | • Motion made and accepted without discussion  |                       |
| V.   | President's Remarks  | Jennifer Slechter, DC |
| VI.  | Financial Report   | Heather Wrenn. CAE    |
|      | • Financial reports reviewed   |                       |
| VII. | ED Report  | Heather Wrenn. CAE    |
|      | A. Headquarters and staffing update. Marlene Lantigua has been hired for the Administrative Assistant position.  |                       |
|      | B. Fall Convention & Elections. Review of deadlines for Nominations Committee as well as changes in schedule for the General Membership Meeting.   |                       |
|      | C. Opioid Prevention Summit. The NCCA is a sponsor and exhibiting at the first annual Opioid Prevention Summit in Raleigh on June 27-28. Invitation for board member and members in general to attend and network.   |                       |
|      | D. NC Healthy Aging Summit. NCCA will submit presenters for this state conference on chiropractic and falls prevention.  |                       |
|      | E. 100th Anniversary Celebrations. Saturday night of the Fall Convention the NCCA will host a celebration with a band at Milton Rhodes Center for the Arts. Hit a roadblock with the exhibit at the NC Museum of History but still researching. Celebrating our anniversary at the NC General Assembly on June 20th with cake and ice cream. |                       |
|      | F. Members & Member Engagement.  |                       |
|      | G. New Member Acquisition  |                       |
|      | H. 2018 Retreat & 2018 Fellowship Event. The 2018 NCCA board retreat will be held at the beginning of the year in order to maximize impact of action items   |                       |

generated from the retreat. The fellowship event will be separate and will be at a NC/SC beach during the summer.

I. Strategic Review & Crisis Policy. Motion made and accepted to adopt this policy going forward.

Veer Board of Examiner's Report

Tom Sullivan

- Introduction of newly elected NC BOE president, Dr. Kevin Sharp
- NC BOE will not hold elections at the 2017 Fall Convention as they are not needed.
- Currently waiting on the appointment from the NC Speaker of the House. Until that is official, Dr. Rick Davis will continue in his position.

VIII. Executive Committee Reports

A. Senior Vice President

B. Vice President

C. Secretary

D. Treasurer

E. Immediate Past President

Michael Poplak, DC

Debra Bell, DC

IX. Legislative Report & NCCA-PAC Report

- Physical Therapy spinal manipulation legislation
- Naturopathic Doctors Certification
- Dietetics/Nutrition Practic Act
- High School Physical legislation
- Preceptorship Program reinstatement
- Courtesy Chiropractic Clinic

X. Task Force Reports

XI. Legal Issues

- McDowell Hospital Radiology issue

XII. Old Business

XIII. New Business

- Lifetime Care Research Project presented by Dr. Debra Bell. Answers to specific formatting questions are requested before the board votes.

XIV. Announcements

XV. Closing Remarks

Can we all support what we have done here today?