

North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, June 14, 2019
9:00 am – 12:00 pm
Wild Dunes Resort
Charleston, SC

Executive Summary

Members Present: Dr. Glenn Jaffe, President; Dr. Michael Poplak, Senior Vice President; Dr. Debra Bell, Vice President; Dr. Lance Gard, Treasurer; Dr. Joe Fonke, Secretary, Dr. Jim Nieland, Director-at-Large; Dr. Jennifer Slechter, Immediate Past President; Dr. Tim Cheuvront, 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; 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 | |
| IV. | President's Remarks | Glenn Jaffe, DC |
| V. | Board of Examiners Report | |
| | • See attached letter from BOE President, Dr. Kevin Sharp | |
| VI. | Financial Report | Lance Gard, DC |
| | • Reports reviewed (see handouts) | |
| VII. | CEO Report | Heather Wrenn. CAE |
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| A. Membership |
| B. 2020 Board Retreat |
| C. Wake Radiology |
| D. State Health Plan |
| E. F4CP Proposal (see attached) |
| F. Website Redesign & Updated Education Portal (see attached) |
| G. NC HealthConnex |
| H. Opioid Summit |
| I. Pediatric Symposium |
| J. PSA Campaign Update |

VIII. Executive Committee Reports

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| A. Senior Vice President | Mike Poplak, DC |
| B. Vice President | Debra Bell, DC |
| C. Secretary | Joe Fonke, DC |
| D. Treasurer | Lance Gard, DC |
| E. Immediate Past President | Jennifer Slechter, DC |

IX. Legislative Report & NCCA-PAC Report

Heather Wrenn, CAE

- Legislative Update

X. Legal

XI. Old Business

- Bylaws Committee Report approved and accepted

XII. New Business

- Preceptor request for legal review approved

XIII. Announcements

XIV. Closing Remarks

Can we all support what we have done here today?