

North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, July 13, 2018
10:00 am – 1:00 pm
Grandover Resort
Greensboro, NC

Executive Summary

Members Present: Dr. Jennifer Slechter, President; Dr. Glenn Jaffe, Senior Vice President; Dr. Michael Poplak, Vice President; Dr. Debra Bell, Secretary; Dr. Chris Outten, Treasurer; Dr. Tim Chevront, SC District President; Dr. Lance Gard, Eastern District President; Dr. Joe Fonke, Central District President; Heather Wrenn, Chief Executive Officer; Dr. Kevin Sharp

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| I. | Call to Order | Jennifer Slechter, DC |
| II. | Invocation | Jennifer Slechter, DC |
| III. | Antitrust Statement | Jennifer Slechter, DC |
| IV. | Minutes of Previous Meeting | Heather Wrenn, CAE |
| | • Motion made and accepted without discussion | |
| V. | President's Remarks | Jennifer Slechter, DC |
| VI. | Financial Report | Chris Outten, DC |
| | • Reports reviewed (see handouts) | |
| VII. | CEO Report | Heather Wrenn, CAE |
| | A. 2018 Retreat Review (see handout) | |
| | B. Membership | |
| | C. 2018 PR Campaign (see handout) | |
| | D. Opioid Event Update | |
| | E. BCBS FEP Update | |
| | F. 2019 Notable Items | |
| | • Introduction of Earl Barbour Scholarship Award | |
| VIII. | Board of Examiners Report | Kevin Sharp, DC |
| | • The NBCE Part IV Exam state acceptance score will change from 475 to 375 in the Fall. | |
| IX. | Executive Committee Reports | |
| | A. Senior Vice President | Glenn Jaffe, DC |
| | B. Vice President | Michael Poplak, DC |
| | C. Secretary | Debra Bell, DC |

D. Treasurer
E. Immediate Past President

Chris Outten, DC

- X. Legislative Report & NCCA-PAC Report
- 2018 Recap (see handout)
 - 2019 Opioid Legislation

Heather Wrenn, CAE

XI. Legal Issues

XII. Old Business

XIII. New Business

- 2019 Nominating Committee Slate of Directors
The Nominating Committee have submitted their slate for the 2019 election of directors. According to the bylaws the NCCA nominating committee which consisted of the past president and two board members not up for reelection chosen by the NCCA president, must submit 6 names. Those names are:
Dr. Glenn Jaffe Dr. Joe Fonke
Dr. Mike Poplak Dr. Lance Gard
Dr. Debra Bell Dr. Tony Santangelo

XIV. Announcements

- XV. Closing Remarks
Can we all support what we have done here today?