North Carolina Chiropractic Association

Board of Directors’ Meeting

Friday, July 10, 2020

10:00 am

Zoom Conference Call

Executive Summary

Members Present: Dr. Glenn Jaffe, President; Dr. Debra Bell, Vice President; 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, South Eastern District President; Dr. Chris Kiefer, Western District President; Dr. Andy Van Hoewyk, Central District President; Dr. Donna Hedgepeth, Eastern District President; Heather Wrenn, Chief Executive Officer; Dr. Joe Siragusa, BOE Executive Director; Dr. Tom Ayres, BOE President

**I. Call to Order**  Glenn Jaffe, DC

**II. Antitrust Statement**  Heather Wrenn, CAE

**III. Minutes of Previous Meeting** Heather Wrenn, CAE

* Motion made and accepted without discussion

**IV. President's Remarks**  Glenn Jaffe, DC

V. BOE Report Joe Siragusa, DC

**VI. Financial Report** Heather Wrenn, CAE

* Reports reviewed (see handouts)

**VII. CEO Report**  Heather Wrenn. CAE

 **(Report Given on 7/20 Conference call)**

1. Membership Update

-Members are able to request financial hardship waivers and all members who are currently not current with NCCA dues have been contacted with this option.

-Group Health Insurance. We are currently still waiting on a written response to the application that has been submitted to the NC DOI.

1. Virtual Conference Update

-First ever NCCA Virtual Conference will happen July 24-26th and we will offer 8 hours of on-demand, 10 hours of “live” CEU through the NCCA Learning Management Software, CE21. The response has been great with a large amount of attendees registered.

1. 2020 Fall Convention

-The NCCA is watching the Governor’s restrictions on phases very carefully to determine if we will be able to hold an in-person event in the fall. If we are unable to then we will have another virtual convention.

-Bylaws Timeline

-Awards & Nominations

-Elections

1. 2020 CA Events

-X-ray Certification

-CCA Certification

1. PSA Campaign Update

-New posture PSA is currently running

1. OneChiropractic Military Project

**VIII. Executive Committee Reports**

 A. Senior Vice President Mike Poplak, DC

 B. Vice President Debra Bell, DC

 -Membership Committee Report

 C. Secretary Joe Fonke, DC

 D. Treasurer Lance Gard, DC

 E. Immediate Past President Jennifer Slechter, DC

**IX. Legislative & NCCA-PAC Report**  Heather Wrenn, CAE

* Lobbyist Report (see attached)

**X. Legal**

**XI. Old Business**

**XII. New Business**

1. Bylaws Revisions (see attached)

Corrections to previously approved bylaws revision due to conflict in language. Motion to accept corrections made, seconded and approved.

1. Tentative approval of new policies to be presented to the membership with bylaws revision (see attached)

Policies reviewed and will be formally approved after approval of bylaws by membership in the fall.

1. Social Media Research and Request from Board Retreat (see attached)

After discussion board decided that a different focus or route is needed. Request for NCCA CEO to research social media coaches.

**XIII. Announcements**

**XIV. Closing Remarks**

Can we all support what we have done here today?