

North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, September 13, 2019
1:00 pm – 3:00 pm
Wilmington Convention Center
Wilmington, NC

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, Attorney Tom Lyon, Dr. Kevin Sharp

- | | |
|---|--------------------|
| 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 | Dr. Kevin Sharp |
| VI. Financial Report | Lance Gard, DC |
| • Reports reviewed (see handouts) | |
| VII. CEO Report | Heather Wrenn. CAE |
| A. Membership | |
| B. 2020 Board Retreat | |
| C. Website Redesign & Updated Education Portal | |
| D. Pediatric Symposium & Dry Needling | |
| E. Patriot Project Support | |
| • Motion made and accepted to sponsor a table at the Patriot Project Ball in Canton, OH | |
| F. PSA Campaign Update | |
| 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)
 - Legislative Committee Report (see attached)
 - 2020 Legislative Priorities (see attached)
 - Motion made and accepted for agreement on legislative priorities with edit of 4th priority to Prohibit Use of Lien Statute by insurance adjuster without attorney involvement.

X. Legal

- XI. Old Business**
- Mission & Vision from Board Retreat (see attached)
 - Motion made and accepted to approve new mission and vision statements.

Closed Session

- Bylaws Discussion
 - Motion made and accepted to approve bylaws revision with changes recommended by NCCA Bylaws Committee and drafted by Attorney Tom Lyon. Will be presented to membership in 2020 for consideration.

- XII. New Business**
- Discussion of NCCA Partner program and update to partner & sponsorship policy

XIII. Announcements

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