



**North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, January 19, 2018
12:30 pm
Graylyn Estate in Winston-Salem, NC**

Vision Statement

"We will tirelessly promote the interests of our member doctors and the chiropractic patients they serve. Everyone will have a personal chiropractor."

Mission Statement

"The North Carolina Chiropractic Association is a professional service organization providing a unified voice for all its members. It is dedicated to promoting chiropractic through public awareness, quality post-graduation education, legislative efforts, and securing equality in the health care arena. These collective efforts assure continued growth of the profession, ultimately improving the overall well-being of North Carolina citizens through chiropractic."

Focus

We will find strength by focusing on what we have in common as doctors of chiropractic, thereby creating the unified voice described in our mission statement. As an organization, we will be "future-focused".

I. Call to Order Jennifer Slechter, DC

II. Invocation

Please join me in prayer. I pray in the _____ (i.e. Christian, Jewish etc.) tradition and I invite you to pray with me in your own faith tradition.

III. Antitrust Statement Heather Wrenn

The North Carolina Chiropractic Association (NCCA) reminds members that state and federal antitrust laws prohibit agreements among competitors which unreasonably restrain competition and that charges of antitrust violations are often based upon discussions among competitors regarding prices, price levels or price mechanisms, refusals to sell to certain customers, refusals to purchase from certain suppliers of products or providers of services, division of markets by customer or territory, or conditioning the purchase of one product or service upon the purchase of another product or service. No such discussions will be tolerated during this or any other NCCA meeting. These guidelines apply not only to formal meeting sessions, but also to informal discussions during breaks and other conference events.

IV. Minutes of Previous Meeting Heather Wrenn

V. President's Remarks Jennifer Slechter, DC

- VI. Board of Examiners Report** Kevin Sharp, DC
- VII. Financial Report** Heather Wrenn, CAE
- See attached 2017 green cash report, P&L, and balance sheet
 - Approval of tentative budget
- VIII. CEO Report** Heather Wrenn, CAE
- A. 2018 PR Campaign (see handout)
 - B. Crisis Plan (see attachment)
 - C. Opioid Update
 - D. Policy on Harassment (see handout)
 - E. Update Conflict of Interest Forms
 - F. Member Engagement & New Member Acquisition
 - G. Insurance Update
- IX. Executive Committee Reports**
- A. Senior Vice President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Immediate Past President
- Glenn Jaffe, DC
Michael Poplak, DC
Debra Bell, DC
Chris Outten, DC
- X. Legislative & NCCA-PAC Report** Heather Wrenn, CAE
- Physical Therapy spinal manipulation legislation
 - Doctor of the Day Update and Replacement Discussion
- XI. Task Force Reports**
- XII. Legal**
- Mission Hospital
- XIII. Old Business**
- Travel Policy (see handout)
- XIV. New Business**
- ICA Guidelines (see handouts)
 - Discounted Dues
 - Personnel
- XV. Announcements**
- 2018 Conference/Conventions
 - 2018 Spring Conference, March 16-18, 2018, Asheville, NC
 - 2018 Fall Convention, October 19-21, 2018, Concord, NC
 - BOE 2018 Exam Dates
 - January 27, 2018 Raleigh, NC
 - May 5, 2018 Raleigh, NC
 - August 4, 2018 Raleigh, NC

- November 3, 2018 Raleigh, NC (I will not be able to attend due to COCSA)
- NCCA/HNS Forum
 - April 13, 2018
 - July 13, 2018
 - November 9, 2018

XVI. Closing Remarks

Can we all support what we have done here today?