



**North Carolina Chiropractic Association  
Board of Directors' Meeting  
Friday, October 19, 2018  
12:30 pm  
Concord, 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** Jennifer Slechter, DC

*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** Rachael Lord

*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. Presentation from Sherman College** Dr. Edwin Cordero

**VI. President's Remarks** Jennifer Slechter, DC

- VII. Board of Examiners Report** Kevin Sharp, DC
- VIII. Closed Session Request** Phil Arnone, DC
- IX. Financial Report** Chris Outten, DC
- See attached green cash report, P&L, budget to actual, and balance sheet
- X. CEO Report** Heather Wrenn, CAE
- A. Membership
  - B. Board Retreat Update
  - C. 2018 PR Campaign (see handout)
  - D. Personal Injury Issues
  - E. Hurricane Florence Update
  - F. Brand Redesign & Website
  - G. COCSA & ACA NCLC
  - H. Cruise Update
  - I. District 2019 Update
- XI. Executive Committee Reports** Chad Robertson, DC
- A. Senior Vice President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
  - E. Immediate Past President
- XII. Legislative & NCCA-PAC Report** Glenn Jaffe, DC  
Michael Poplak, DC  
Debra Bell, DC  
Chris Outten, DC  
Thomas Mitchell, DC
- 2019 Opioid Legislation
- XIII. Legal** Heather Wrenn, CAE
- XIV. Old Business**
- XV. New Business**
- 2019 Election of Officers
  - Discussion of Task Force
- XVI. Announcements** Glenn Jaffe, DC
- 2019 Conference/Conventions
    - 2019 Spring Conference, March 22-24, 2019, Pinehurst, NC
    - 2019 Fall Convention, September 13-15, 2019, Wilmington, NC
  - NCCA 2019 Executive Board Meetings
    - February 1, 2019 TBA
    - March 22, 2019 Pinehurst, NC
    - June 13-15, 2019 Board Retreat
    - September 13, 2019
  - BOE 2018 Exam Dates
    - August 4, 2018 Raleigh, NC
    - November 3, 2018 Raleigh, NC (I will not be able to attend due to COCSA)

- NCCA/HNS Forum
  - November 9, 2018
  - February 1, 2019
  - May 17, 2019
  - October 11, 2019

**XVII. Closing Remarks**

*Can we all support what we have done here today?*