

**North Carolina Chiropractic Association**

 **Board of Directors’ Meeting**

**Friday, October 30, 2020**

**10:00 am**

**Grandover Resort, Greensboro, NC**

Vision Statement

"To improve health and quality of life through chiropractic."

Mission Statement

“The North Carolina Chiropractic Association is a professional service organization whose mission is to promote, protect, educate and advocate for chiropractic in North Carolina.”

1. **Call to Order** Glenn Jaffe, DC
2. **Antitrust Statement** Heather Wrenn, CAE

*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.*

1. **Minutes of Previous Meeting** Heather Wrenn, CAE
* Approval for July 10, 2020 Minutes
1. **President's Remarks** Glenn Jaffe, DC
2. **BOE Report**
3. **Financial Report**  Heather Wrenn, CAE
* See attached green cash report, P&L and balance sheet
* See attached budget to actual
1. **CEO Report**  Heather Wrenn, CAE
	1. Membership Update

-NCCA Group Health Insurance

B. Bylaws Revision

C. 2020 Conference Recap

D. 2021 Spring Conference

E. 2020 DC Education & District Webinars

F. 2020 CA Events Rachael Lord, CAE

G. PSA Campaign Update Rachael Lord, CAE

H. 2021 Operations

 -Campaign of Why

 -Forecast

1. **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 Jenn Slechter, DC

1. **Legislative & NCCA-PAC Report** Heather Wrenn, CAE
* 2020 PAC Contributions
1. **Legal**

1. **Old Business**

1. **New Business**
	1. Official adoption of Policies and Procedures
	2. 2021 Officer Elections
	3. Chiropractic Statute 90-157 Joe Fonke, DC
2. **Announcements**
* 2021 Conference/Conventions

-2021 Spring Conference, March 12-14, 2021, Pinehurst, NC

-2021 Fall Convention, October 8-10, 2021, Concord, NC

* NCCA 2021 Executive Board Meetings

TBA

* NCCA/HNS Forum

TBA

1. **Closing Remarks**

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