



**North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, February 1, 2019
10:00 am
Greensboro, 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 | Glenn Jaffe, DC |
| II. 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.

- | | |
|---|-----------------|
| III. Minutes of Previous Meeting | Heather Wrenn |
| IV. Communication Workshop | Tami Jaffe |
| V. President's Remarks | Glenn Jaffe, DC |
| VI. Board of Examiners Report | Kevin Sharp, DC |
| VII. Financial Report | Lance Gard, DC |
- See attached green cash report, P&L, budget to actual, and balance sheet
 - Tentative budget approval needed

- VIII. CEO Report** Heather Wrenn, CAE
- A. Membership
 - B. Board Retreat
 - C. 2019 PR Campaign
 - D. Hurricane Florence Update
 - E. Website Redesign
 - F. ACA NCLC
 - G. Cruise Update
- IX. Executive Committee Reports**
- A. Senior Vice President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Immediate Past President
- Mike Poplak, DC
Debra Bell, DC
Joe Fonke, DC
Lance Gard, DC
Jenn Slechter, DC
- X. Legislative & NCCA-PAC Report** Heather Wrenn, CAE
- 2019 Opioid Legislation
- XI. Legal**
- XII. Old Business**
- XIII. New Business**
- Bylaws Revision
- XIV. Announcements**
- 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
 - March 22, 2019 Pinehurst, NC
 - June 13-15, 2019 Board Retreat
 - September 13, 2019 Wilmington, NC
 - BOE 2019 Exam Dates
 - NCCA/HNS Forum
 - February 1, 2019
 - May 17, 2019
 - October 11, 2019
- XV. Closing Remarks**
- Can we all support what we have done here today?*