



North Carolina Chiropractic Association

Board of Directors' Meeting

Thursday, February 13, 2020

1:00 pm

Ft. Lauderdale, Florida

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."

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|------------|----------------------------|--------------------|
| I. | Call to Order | Glenn Jaffe, DC |
| II. | 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.

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| III. | Minutes of Previous Meeting | Heather Wrenn, CAE |
| | <ul style="list-style-type: none">• Approval for September 19, 2019 Minutes• Approval for November 18, 2019 Conference Call Minutes | |
| IV. | President's Remarks | Glenn Jaffe, DC |
| V. | Financial Report | Lance Gard, DC |
| | <ul style="list-style-type: none">• See attached green cash report, P&L, and balance sheet• Approval needed for tentative 2020 budget | |

- VI. CEO Report** Heather Wrenn, CAE
- A. Membership
 - B. 2020 Cruise Update
 - C. NCCA Spring Conference
 - C. NCCA Group Health Insurance
 - D. PSA Campaign
 - E. BOE Report
 - F. Future Education Locations

- VII. Executive Committee Reports**
- A. Senior Vice President Mike Poplak, DC
 - B. Vice President Debra Bell, DC
 - Membership Committee Report
 - C. Secretary
 - D. Treasurer Lance Gard, DC
 - E. Immediate Past President Jenn Slechter, DC

- VIII. Legislative & NCCA-PAC Report** Heather Wrenn, CAE
- Lobbyist Report
 - DC2020 Recap

- IX. Legal**
- Policies & Procedures

X. Old Business

- XI. New Business** Glenn Jaffe, DC
- ChiroCongress District Liaison

- XII. Announcements**
- 2020 & 2021 Conference/Conventions
 - 2020 Spring Conference, March 27-29, 2020, Asheville, NC
 - 2020 Fall Convention, October 9-11, 2020, Durham, NC
 - 2021 Spring Conference, March 12-14, 2021, Pinehurst, NC
 - 2021 Fall Convention, October 8-10, 2021, Concord, NC
 - NCCA 2020 Executive Board Meetings
 - February 13-17, 2020 Board Retreat
 - March 27, 2020 Asheville, NC
 - July 10, 2020 Greensboro, NC
 - October 9, 2020 Durham, NC
 - NCCA/HNS Forum
 - February 28, 2020
 - July 10, 2020
 - October 30, 2020

XIII. Closing Remarks

Can we all support what we have done here today?