



**North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, February 9, 2017
1:30 pm
Carnival Ecstasy Cruise Ship**

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."

I. Call to Order Jennifer Slechter, DC

II. Invocation Tim Chevront, 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 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.

IV. Minutes of Previous Meeting Heather Wrenn, CAE

V. President's Remarks Jennifer Slechter, DC

VI. Financial Report

Christopher Outten, DC

- See attached green cash report, P&L, balance sheet, and budget
- Approval needed for tentative 2017 budget

VII. ED Report

Heather Wrenn, CAE

A. Texas Chiropractic Development Initiative (see handout)

VIII. Executive Committee Reports (previously report on 1/23/17)

IX. Legislative Report (previously report on 1/23/17)

X. Task Force Reports (previously report on 1/23/17)

XI. Legal Issues (previously report on 1/23/17)

XII. NCCA-PAC Report (previously report on 1/23/17)

XIII. Board of Examiners Report

XIV. Old Business

XV. New Business

-February conference call

XVI. Announcements

- 2017 Legislative Day: April 26, 2017
- 2017 Conference/Conventions
 - 2017 Spring Conference, March 24-26, 2017, Cary, NC
 - 2016 Fall Convention, September 29-October 1, 2017, Winston Salem, NC
- BOE 2017 Exam Dates
 - April 28, 2017
 - July 22, 2017
 - October 28, 2017
- NCCA/HNS Forum
 - April 7, 2017
 - June 16, 2017
 - October 20, 2016

XVII. Closing Remarks

Can we all support what we have done here today?