



**North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, March 22, 2019
12:30 pm
Pinehurst, 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 Rachael Lord

IV. President's Remarks Glenn Jaffe, DC

V. Board of Examiners Report Kevin Sharp, DC

VI. Financial Report Lance Gard, DC

- See attached green cash report, P&L, balance sheet and 2019 budget
- Budget approval needed

VII. CEO Report Heather Wrenn, CAE

- A. Membership
 - B. 2019 & 2020 Board Retreat
 - C. Aetna
 - D. Hurricane Florence Fund Update
 - E. Website Redesign & Updated Education Portal
 - F. NC HealthConnex
 - G. Proposal for Advocacy Regarding WS State Chiropractic College
- Ed Hanes

VIII. 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

IX. Legislative & NCCA-PAC Report

- Legislative Update
- 2019 Legislative Days - June 4th & 5th

Heather Wrenn, CAE

X. Legal

XI. Old Business

- Physician Advisory Board compensation

XII. New Business

- Bylaws Revision

XIII. Announcements

- 2019 Conference/Conventions
 - 2019 Fall Convention, September 13-15, 2019, Wilmington, NC
- NCCA 2019 Executive Board Meetings
 - June 13-15, 2019 Board Retreat
 - September 13, 2019 Wilmington, NC
- BOE 2019 Exam Dates
- NCCA/HNS Forum
 - May 17, 2019
 - October 11, 2019

XIV. Closing Remarks

Can we all support what we have done here today?