



**North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, March 27, 2020
12:00 pm
Asheville, North Carolina**

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 | Rachael Lord, 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 February 13, 2020 Minutes | |
| IV. | President's Remarks | Glenn Jaffe, DC |
| V. | Board of Examiners Report | Kevin Sharp, DC |
| VI. | Financial Report | Lance Gard, DC |
| | <ul style="list-style-type: none">• See attached green cash report, P&L, and balance sheet• Approval needed for official 2020 budget | |

- VII. CEO Report** Heather Wrenn, CAE
- A. Membership
 - B. 2020 Board Retreat Recap
 - C. 2020 Spring Conference & 2020 Fall Convention
 - D. 2020 Great Wolf Lodge Pediatric Event
 - E. NCCA Group Health Insurance
 - F. PSA Campaign Rachael Lord, CAE
 - G. Bylaws Revision
- VIII. Executive Committee Reports**
- A. Senior Vice President
 - 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
- IX. Legislative & NCCA-PAC Report** Heather Wrenn, CAE
- AENC Legislative Reception – April 28, 2020
 - Legislative Day 2020 – May 12, 2020
- X. Legal**
- XI. Old Business** Glenn Jaffe, DC
- ChiroCongress District Liaison
- XII. New Business**
- XIII. Announcements**
- 2020 & 2021 Conference/Conventions
 - 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
 - July 10, 2020 Greensboro, NC
 - October 9, 2020 Durham, NC
 - NCCA/HNS Forum
 - July 10, 2020
 - October 30, 2020
- XIV. Closing Remarks**
- Can we all support what we have done here today?*