



**North Carolina Chiropractic Association  
Board of Directors' Meeting  
Friday, June 14, 2019  
9:00 am  
Charleston, SC**

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".

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|--------------------------------|-------------------|
| <b>I. Call to Order</b>        | Glenn Jaffe, DC   |
| <b>II. Antitrust Statement</b> | 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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| <b>III. Minutes of Previous Meeting</b>                                    | Rachael Lord, CAE  |
| <b>IV. President's Remarks</b>   | Glenn Jaffe, DC    |
| <b>V. Board of Examiners Report</b>  |                    |
| <b>VI. Financial Report</b>  | Lance Gard, DC     |
| • See attached green cash report, P&L, balance sheet, and budget to actual |                    |
| <b>VII. CEO Report</b>   | Heather Wrenn, CAE |
| A. Membership  |                    |

- B. 2020 Board Retreat
- C. Wake Radiology
- D. State Health Plan
- E. F4CP Proposal (see attached)
- F. Website Redesign & Updated Education Portal (see attached)
- G. NC HealthConnex
- H. Opioid Summit
- I. Pediatric Symposium
- J. PSA Campaign Update

Rachael Lord, CAE

**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

Heather Wrenn, CAE

**X. Legal**

**XI. Old Business**

- Bylaw Committee Report

**XII. New Business**

- Preceptor request

Joe Fonke, DC

**XIII. Announcements**

- 2019 & 2020 Conference/Conventions
  - 2019 Fall Convention, September 13-15, 2019, Wilmington, NC
  - 2020 Spring Conference, March 27-29, 2020, Asheville, NC
  - 2020 Fall Convention, October 9-11, 2020, Durham, NC
- NCCA 2019 & 2020 Executive Board Meetings
  - June 13-15, 2019 Board Retreat
  - September 13, 2019 Wilmington, NC
  - February 13-17, 2020 Board Retreat
- NCCA/HNS Forum
  - October 11, 2019

**XIV. Closing Remarks**

***Can we all support what we have done here today?***