

**North Carolina Chiropractic Association**

 **Board of Directors’ Meeting**

**Friday, July 10, 2020**

**10:00 am**

**Zoom Conference Call**

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.”

1. **Call to Order** Glenn Jaffe, DC
2. **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.*

1. **Minutes of Previous Meeting** Heather Wrenn, CAE
* Approval for April 20, 2020 Minutes
1. **President's Remarks** Glenn Jaffe, DC
2. **BOE Report** Joe Siragusa, DC

1. **Financial Report**  Heather Wrenn, CAE
* See attached green cash report, P&L and balance sheet
1. **CEO Report (Report to be Given on 7/20 Conference Call)**  Heather Wrenn, CAE
	1. Membership Update

-NCCA Group Health Insurance

B. Virtual Conference Update

C. 2020 Fall Convention

 -Bylaws Timeline

 -Awards & Nominations

 -Elections

D. 2020 CA Events

 -X-ray Certification

 -CCA Certification

E. PSA Campaign Update

F. NC Board of Chiropractic Examiners Update

G. OneChiropractic Military Project

1. **Executive Committee Reports**

A. Senior Vice President Mike Poplak, DC

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

1. **Legislative & NCCA-PAC Report** Heather Wrenn, CAE
* Lobbyist Report
1. **Legal**

1. **Old Business**

1. **New Business**
	1. Bylaw Revisions (see attached)
	2. Tentative approval of new policies to be presented to the membership with bylaws revision (see attached)
	3. Social Media Research and Request from Board Retreat (see attached)
2. **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

-October 9. 2020 Durham, NC

* NCCA/HNS Forum

-October 30, 2020

1. **Closing Remarks**

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