



**North Carolina Chiropractic Association  
Board of Directors' Meeting  
Friday, July 13, 2018  
10:00 am  
Greensboro, 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**

Jennifer Slechter, DC

**II. Invocation**

*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**

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.*

**IV. Minutes of Previous Meeting**

Heather Wrenn

**V. President's Remarks**

Jennifer Slechter, DC

**VI. Board of Examiners Report**

Tom Sullivan &  
Kevin Sharp, DC

<b>VII.</b>	<b>Financial Report</b> <ul style="list-style-type: none"> <li>• See attached green cash report, P&amp;L, and balance sheet</li> </ul>	Heather Wrenn
<b>VIII.</b>	<b>CEO Report</b> <ul style="list-style-type: none"> <li>A. 2018 Retreat Review (see handout)</li> <li>B. 2018 PR Campaign</li> <li>C. Opioid Event Update</li> <li>D. BCBS FEP Update</li> <li>E. Annual Awards &amp; Earl Barbour Scholarship</li> <li>F. 2019 Notable Items</li> </ul>	Heather Wrenn, CAE
<b>IX.</b>	<b>Executive Committee Reports</b> <ul style="list-style-type: none"> <li>A. Senior Vice President</li> <li>B. Vice President</li> <li>C. Secretary</li> <li>D. Treasurer</li> <li>E. Immediate Past President</li> </ul>	Glenn Jaffe, DC Michael Poplak, DC Debra Bell, DC Chris Outten, DC
<b>X.</b>	<b>Legislative &amp; NCCA-PAC Report</b> <ul style="list-style-type: none"> <li>• 2018 Recap</li> <li>• 2019 Opioid Legislation</li> </ul>	Heather Wrenn, CAE
<b>XI.</b>	<b>Legal</b>	
<b>XII.</b>	<b>Old Business</b>	
<b>XIII.</b>	<b>New Business</b> <ul style="list-style-type: none"> <li>• 2019 Nominating Committee Slate of Directors</li> </ul>	
<b>XIV.</b>	<b>Announcements</b> <ul style="list-style-type: none"> <li>• 2018 &amp; 2019 Conference/Conventions <ul style="list-style-type: none"> <li>-2018 Fall Convention, October 19-21, 2018, Concord, NC</li> <li>-2019 Spring Conference, March 22-24, 2019, Pinehurst, NC</li> <li>-2019 Fall Convention, September 13-15, 2019, Wilmington, NC</li> </ul> </li> <li>• NCCA 2018 &amp; 2019 Executive Board Meetings <ul style="list-style-type: none"> <li>-October 19, 2018 Concord, NC</li> <li>-February 1, 2019 TBA</li> <li>-March 22, 2019 Pinehurst, NC</li> <li>-Either June 13-15, 2019 or June 20-22, 2019 Board Retreat</li> </ul> </li> <li>• BOE 2018 Exam Dates <ul style="list-style-type: none"> <li>-August 4, 2018 Raleigh, NC</li> <li>-November 3, 2018 Raleigh, NC (I will not be able to attend due to COCSA)</li> </ul> </li> <li>• NCCA/HNS Forum <ul style="list-style-type: none"> <li>-July 13, 2018</li> <li>-November 9, 2018</li> </ul> </li> </ul>	
<b>XV.</b>	<b>Closing Remarks</b>	

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