



**CALIFORNIA CHIROPRACTIC ASSOCIATION
BOARD MEETING HIGHLIGHTS
January 25, 2019**

The CalChiro Board of Directors (BOD) conducts a minimum of four meetings per year and one strategic planning session. Approved minutes are available upon board approval and ratification. To keep our members informed of the items discussed at board meetings, CalChiro produces BOD Meeting Highlights after each board meeting. This summary is for informational purposes only and should not be viewed as official minutes of the board meeting.

The January 25, 2019 Board of Directors Meeting was held at the Expert MRI corporate office in Los Angeles, CA. The following summarizes the meeting.

I. Review of Anti-Trust & Conflict of Interest

II. Board Orientation

- Benton presented the BOD with new Board Orientation binder, which will be reviewed at the start of every fiscal year when new Board takes office.

III. BOD To Do List Reviewed and Updated

IV. Meeting with John Scaringe

Dr. Scaringe met with the Board to discuss concerns.

V. Consent Agenda

1. 10.11.18 BOD Meeting Minutes -- Approved
2. District CE Co-Sponsorship -- Approved
3. Gregory Siegel Distinguished Life Membership Application -- Approved
4. Judith Thurber Distinguished Life Membership Application -- Approved
5. Rodney Cummings Distinguished Life Membership Application -- Approved
6. Admin Policy Approved 1.7.19 -- Ratified

VI. Proposals

1. BOD PAC Trustee Appointment -- Robert Chatfield Appointed BOD PAC Trustee
2. Withdrew Proposal for Regional Communication Funding
3. Approved Proposal for Board Strategic Planning Weekend (5-year planning)
4. Approved Proposal to Update Board Admin Policy on Travel Reimbursement
5. Approved Proposal Allowing Members to Select Own District
6. Approved Proposal to Amend Board Admin Policy A:2016-18 Duties of the President
7. Approved Proposal to Clarify Board Admin Policy A:2016-01 Classifications of Active Members

8. Approved Proposal Create New Board Admin Policy: Voluntary Consolidation of Districts
9. Approved Proposal To Approve Bylaws for LA Metro and Santa Monica District Merger
10. Approved Proposal to Amend Board Admin Policy A:2016-23: Election of Board of Directors' Officers
11. Approved Proposal to Amend Board Admin Policy A:2018-08 Replacement of Directors
12. Approved Proposal to Create New Board Admin Policy for Nominating Committee Voting Protocol
13. Approved Proposal to Create New Board Admin Policy for Secretary & Treasurer Elections
14. Approved Proposal to Create New Board Admin Policy for Board At Large Director Election Procedures
15. Approved Proposal to Delete New Officer Election Policy
16. Approved Proposal to Develop Bylaws Amendment to Address Noticing and Agendizing Board Meetings
17. Approved Proposal to Create New Social Media Professional Policy
18. Approved Proposal to Create New District Legislative Director
19. Withdrew Proposal to Move (B) under Section 1 Structure of Article IV from Bylaws to Admin Policy
20. Approved Proposal to Move (B) under Section 3: District Administration of Article IV from Bylaws to Admin Policy
21. Approved Proposal to Ratify Chairs and Committee Members appointed by President
22. Approved Proposal to Amend Board Admin Policy: A:2018-10 Regional Director Elections and Qualifications
23. Approved Proposal to Amend Board Admin Policy A:2016-24: Regional Director Election Voting Procedures
24. Approved Proposal for Partial Funding for Lawsuit Against the DWC
25. Approved Proposal to Partner with CE21
26. Approved Complementary Care Bill Language Concept/Draft (During Advocacy Discussion)

VII. Discussion Items

1. Cal Jam 2019
2. Dr. Ty HipAA Guy
3. Scary Place Email
4. Monitoring CE Speakers
5. 2019 Convention

VIII. Reports

1. Treasurer's Report:
 - a. Items Discussed:
 - i. Q1 Financials
 - ii. Q1 Balance Sheet & Profit and Loss
2. President's Report
 - a. Items Discussed:
 - i. Board Meeting Structure
3. Executive Director's Report:
 - a. Items Discussed:

California Chiropractic Association
BOD Meeting Highlights
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- i. Update for Cal Chiro HQ
 - ii. Update on One Call Medical Lawsuit
 - iii. Annual Convention 2018 Final Report
 - iv. Personal Liability of ED for CalChiro Actions
 - v. Convention 2020 Addendum
 - vi. Proposed Change to July BOD Meeting Date
4. Membership Report:
 - a. Items Discussed:
 - i. Q2 Membership Report
5. Advocacy Report:
 - a. Items Discussed:
 - i. Summary of DWC Meeting on MLFS 10/17/18
 - ii. Update on Sports Physicals
6. Operational Plan:
 - a. Items Discussed:
 - i. Operational Plan Update

IX. Informational Only Reports

6. District Reports
7. School Reports

X. Committee Minutes

1. 12.11.18 CE Committee Minutes
2. 12.18.18 Membership Committee Meeting Minutes
3. 11.27.18 Membership Committee Meeting Minutes
4. 11.13.18 Work Comp Committee Minutes
5. 11.28.18 Government Affairs Committee Minutes
6. 11.15.18 Managed Care & Insurance Cmte Minutes