



**CALIFORNIA CHIROPRACTIC ASSOCIATION
BOARD MEETING HIGHLIGHTS
November 22, 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 November 22, 2019 Board of Directors Meeting was held at the The Meritage Resort and Spa in Napa, CA in conjunction with the Fall Conference 2019-Napa Valley event. The following summarizes the meeting.

I. Foundation for Chiropractic Progress Crisis Course

II. Review of Anti-Trust & Conflict of Interest

III. Race For Relevance - Bylaws Walkthrough

1. Approved Draft CalChiro Bylaws 2019
2. Approved CalChiro Proposed Election Timeline
3. Administrative Policy: Nom Com Responsibilities and Timeline

IV. Chiropractic College Presidents Presented

1. Palmer College of Chiropractic West - William Meeker DC
2. Life Chiropractic College West - Ron Oberstein DC
3. SCUHS was extended an invitation but was unable to attend

V. BOD To Do List Reviewed and Updated

VI. Consent Agenda - Ratification of Prior Approvals

1. Approved Proposal to Ratify 19-20 Committee Chairs appointed by President
2. Approved Proposal to Add Student Loan Tutor as a Member Benefit

VII. Proposals

1. Approved 8.16.19 BOD Meeting Minutes
2. Approved 10.23.19 BOD Meeting Minutes
3. Approved District CE Co-Sponsorship
4. Approved Proposal for Speed Networking Event at 2020 Fall Conference
5. Approved Proposal to Add Zenefits as a Member Benefit
6. Approved Proposal to Delete Policy A201620: Duties of the Treasurer (Clean-Up)

7. Approved Proposal to Create a Professional Affiliate Membership Bundle
8. Approved Proposal to Delete Policy on District Meetings being held during Conference/Convention (Clean-Up)
9. Approved Proposal to Add DaisyBill as a Member Benefit
10. Referred to Pediatrics Task Force for Proposal on Online CE Pediatric Program
11. Approved Proposal to Amend Policy A201704 Policy for Bank Signer (Clean-Up)
12. Approved Proposal to Amend Policy A201706 District Presidents Mtgs (Clean-Up)
13. Approved Proposal to Amend Policy A201906 Classification of Active Members (Clean-Up)
14. Approved Proposal to Delete Policy A201913 Classification of Associate Members (Clean-Up)
15. Not Approved Proposal for CalChiro and ENERGYbits Affinity Program
16. Approved Proposal to Purchase Mendeley
17. Tabled Proposal on Criminal Attorney Member Benefit
18. Approved Proposal to Delete Policy A201603 Honorary Members (Clean-Up)
19. Approved Proposal to Delete Policy A201606 Military Members (Clean-Up)
20. Approved Proposal to Delete Policy A201607 Student Members (Clean-Up)
21. Approved Proposal to Delete Policy A201608 OOST Members (Clean-Up)
22. Approved Proposal to Delete Policy A201609 Sr Active Members (Clean-Up)
23. Approved Proposal to Delete Policy A201613 Min Members Per District (Clean-Up)
24. Approved Proposal to Delete Policy A201647 Membership Classification (Clean-Up)
25. Approved Proposal to Delete Policy A201619 Duties of Secretary (Clean-Up)
26. Approved Proposal to Delete Policy A201621 Duties of IPP (Clean-Up)
27. Approved Proposal to Delete Policy A201625: Annual Meeting (Clean-Up)
28. Approved Proposal to Delete Policy A201633: Scholarship Assessment (Clean-Up)
29. Approved Proposal to Delete Policy A201634 District Expense Sharing (Clean-Up)
30. Approved Proposal to Create Administrative Policy: CalChiro Mission and Vision Statements (Clean-Up)
31. Approved Proposal to Implement Fellows Program
32. Approved Proposal to Add Policy Item Re: Nominations Committee (Nom Com)
33. Approved Proposal to Add New Policy on BOD Transition to Competency Basis
34. Approved Robert Dubro Distinguished Life Membership Application

VIII. Reports

1. Treasurer's Report:
 - a. Items Discussed:
 - i. FYE 2019 Q4 Financials
 - ii. FYE 2020 Q1 Financials
2. Membership Report:
 - a. Items Discussed:
 - i. October 2019 Membership Report
 - ii. Membership Committee
3. President's Report
 - a. Items Discussed:

- i. ChiroCongress 2019
 - ii. BCE Endorsements
 4. Executive Director's Report:
 - a. Items Discussed:
 - i. Update for CalChiro HQ
 - ii. Professional Policy Project for House of Delegates 2020
 - iii. Update on MedRisk & One Call Medical Lawsuits
 5. Committee Updates:
 - a. Government Affairs Committee
 - i. Items Discussed:
 1. AB 888 Update
 2. AB 5 Update
 - b. Managed Care and Insurance Committee
 - i. Items Discussed:
 1. Covered CA
 2. ASH/Blue Shield
 6. Operational Plan Update

IX. Informational Only Reports

1. District Reports
2. School Reports

X. BOD Leadership Training

XI. Committee Minutes