



## **Chiro Congress Annual Business Meeting**

Hyatt Regency, Austin, Texas

Saturday, November 3, 2018, 9:30am

### **MINUTES**

**I. Call to Order** - Dr. Don Cross called the Chiro Congress Annual Business Meeting to Order.

**II. Antitrust** - Dr. Don Cross reviewed the Antitrust statement printed on the formal Agenda.

**III. Roll Call** - Kristine Dowell took the Roll Call of the States. See attached check in sheets

**IV. Minutes:** Approval of November 4, 2017 Minutes

- Julie Conolly from the Unified Virginia Chiropractic Association moved to approve the Minutes from November 4, 2017. Dr. Todd Curzie from the Alaska Chiropractic Society seconded the motion. The motion passed unanimously.

**V. District Director's Reports** – District Directors 1-5 Reported that they had been meeting.

**VI. Treasurer's Report** - Dr. Kendall Payne provided the Treasurer's Report. ChiroCongress is financially sound, bills are all paid.

#### **VII: Committee Reports**

- **President's Report:** 52 State Associations as members; 48 Regular member associations and 4 Associate member associations. The ChiroCongress 2018 Convention has 110 attendees this year. 108 attendees representing 38 state associations and 2 attendees representing 2 national associations (OneChiropractic and ICA).
- **Budget/Finance Report:** Dr. Payne reported that ChiroCongress is financially sound and that members can request a detailed report if they are interested in additional details. Due to the presence of non-members in the room, specific numbers are not made available during the meeting.
- **Education and Events** - Kristine Dowell provided a report on upcoming meeting at NCLC on January 16, 2019.
- **Membership:** Dr. Holland reported on membership activities including the focus areas and goals that came out of mid-year related to student engagement. Annual dues will be increased January 2020 to \$1,000.
- **Guidelines & Research** – Dr. Wetzen reported that the survey conducted in the Spring did not reveal any single company of concern. He has gathered a task force to take a multi-prong approach to addresses the issues.



- Communications & Policy – Dr Spencer reported on communication efforts and policy changes related updated Bylaws which Dr. Stevens would discuss later.
- Branding Task Force – Jeff Jenkins reported on the branding updates with ChiroCongress, thanked Foot Levelers for their assistance in creating a new logo, and that the Bylaw changes reflect the new label of “ChiroCongress” from “The Congress”.

#### **VIII. Communications & Recognition**

- Awards for Service to the Chiro Congress were presented to: Dr. Don Cross, Dr. Damian Palmer, Dr. Jacob Holkup, Dr. William Doggett, Mr. Jeff Jenkins and Dr. John LaMonica.
- ChiroHealthUSA presented Chiro Congress with a \$58,513.00 donation check.
- Dr. Art Levine, Florida Chiropractic Association, presented a \$5,000.00 donation to the Texas Chiropractic Association.

#### **IX. Reports and requests from States – There were none**

#### **X. Unfinished Old Business:** There was none

#### **XI. New Business:** Dr. Gerald Stevens presented Bylaw amendments for approval.

- Dr. Jacob Holkup moved to pass the suggested bylaw amendments. Dr. Art Levine from Florida Chiropractic Association seconded the motion. Dr. Jacob Holkup accepted a friendly amendment from Tiffany Stevens from the Tennessee Chiropractic Association to remove “procedures” when it appeared with “policies” and stated that the Board sets policy. The motion, with the amendment, passed unanimously.

#### **XII. District Caucus Reports:**

The Districts caucused and provided recommendations for sites of future Chiro Congress conventions.

- District 1: Denver, Memphis, Chicago & open to Hawaii
- District 2: Hawaii, Detroit, Des Moines.
- District 3: St. Louis, Nashville, Hawaii (Declined Detroit for 2020 and continue with Miami)
- District 4: Denver, Detroit, Chicago – no loud objection to Hawaii
- District 5: Oahu, Oahu, Oahu

#### **District Caucus Directors & CCGPP Representatives Report:**

District 1 Director: Gerald Stevens, DC

District 1 CCGPP: Thomas August, DC

District 2 Director: Julie Bird, DC

District 2 CCGPP Rep: Kendall Payne, DC



District 3 Director: Thomas Wetzen, DC

District 3 CCGPP Rep: R.J. Crawford, DC

District 4 Director: Rachel Wendt, DC

District 4 CCGPP Rep: Kris Anderson, DC

District 5 Director: Brian Stenzler, DC

District 5 CCGPP Rep: David Paris, DC

**XIII. Nominations Officers:** Dr. John LaMonica read the slate of officer nominations.

Dan Spencer, DC – President (MI)

Brenda Holland, DC – First Vice-President (WI)

Thomas Wetzen, DC – Second Vice-President (VA)

Kristine Dowell – Treasurer (MI)

Kendall Payne, DC – Secretary (KS)

Barbara Contessa – ED At Large (NY)

**XIV – Election of Officers** – Dr. Cross called for a vote to accept the slate of officers:

- Dr. Art LeVine moved the slate of candidates. Dr. Todd Curzie provided the one vote needed. The Officers were installed.

**XV – Installation of Officers** – Officers, District Directors, CCGPP Reps installed.

**XVI – Adjournment**

- Dr. Chris Dolecki from the Michigan Association of Chiropractors moved to adjourn the Annual Meeting. Dr. Gerald Stevens seconded the motion. The motion passed unanimously.