

NUCCA GENERAL MEETING  
NOVEMBER 12, 2020  
ZOOM MEETING

**Call to Order:** The meeting was called to order at 7:40 pm CT.

**Antitrust Statement:** Dr. Scholten read the Antitrust Statement.

**Approval of Minutes:** Dr. Zabelin made the motion to approve the minutes that were distributed through email twice prior to the meeting. Dr. Gregg seconded the motion. Discussion on the Minutes. Dr. Neff made a point of order. He is making an objection to the holding of the meeting. His objection centered around whether it was lawful for NUCCA to have an election in the Fall. He iterated that the bylaws state the election of officers takes place at the Spring Conference. He requested the name of the Attorney for NUCCA and asked whether the attorney was hired by NUCCA or the management organization. Dr. Scholten recognized the objection and responded that the attorney, Jessica Birken was present and was hired by NUCCA. There was a call for further discussion, and there being none, the call for the vote was made. Members were asked to vote on the “voting application” provided prior to the meeting. The motion passed and quorum was established through direct vote acknowledgment.

**President’s Report:** Dr. Scholten has been able to communicate through the NUCCA News. A new publication will be arriving soon. A large part of his time has been involved in creating relationships with other organizations. The most recent challenge has been the challenge to BC Chiropractors and the laws that could possibly influence X-ray. Dr. Cote did a rapid review at the request of the BC Chiropractic College of Chiropractors. There was a very narrow period of feedback and public consultation. During the consult timeframe, Dr.’s Foran and Hoeller held a Regional Seminar in Vancouver and were able to meet with many of the NUCCA doctors who did a great job getting submissions into the College. Currently BC is continuing to review the laws as they relate to the practice of chiropractic x-rays. Europeans have difficulty in being able to use x-ray, so we have a lot of work to do. RadEvidence.org is led by Dr. Phil Arnone and they are working on collecting studies of imaging on patient outcomes. Our procedures continue to develop. 450 studies have been reviewed. If anyone wants to get involved, reach out to Dr. Arnone or myself.

**Executive Directors Report:** Jessica Bartram reported she has enjoyed working with the organization. Leadership has been busy. Last year we had very intense session to develop virtual education offerings, and we are hoping to take it into regional workshops as well. With the Collegiality, Ambassador, (Students and Young Professionals), and Settle-back groups there are more sessions for doctors to attend. Check the website for upcoming sessions. We working on rebranding the website.

The Online text book is being written and will hopefully be ready for Spring 2021.

Membership has remained steady. Dr. Kleinfelter has been doing an amazing job getting a virtual Career Fair organized.

Welcome to the new members to NUCCA.

Thank you to the members who participate in the Gregory Circle.

**Treasurer's Report:** Dr. Gregg gave the following highlights. NUCCA in a healthy spot, we are just shy of having 12 months in reserves. We are able to add value to our members. We have 50 Gregory Circle members, and have been able to give \$45,000 to the UCRF efforts for research. Leadership is working on the 2021 budget. The website will look differently. We are listening to our members to get an online presence. Working on a hybrid model of classes so that people can attend virtually as well. Certification and Standards is working on making the certification process more affordable and accessible to the membership. There was a request for any questions from the membership.

#### **Election of Officers:**

Dr. Scholten wanted to acknowledge Dr. Neff's objection. The challenge we have is that we needed to ask the membership (61 participants in attendance). That being the case, we'd like to move ahead with the election of officers.

Dr.'s Lapenski and MacDonald head up the Nominations Committee. There are two board positions up for election this year. Both Dr. Zabelin and Dr. Hoeller's terms expire. This year's term will vary slightly due to the pandemic.

Dr. Lapenski made a motion to alter the term to Spring 2022. Dr. Kuhn seconded. Dr. Scholten clarified that the terms this year were extended from this spring, due to not having an AGM in the spring. Today's election may be less than a full 2 years. Dr. Scholten called for any discussion. Voting for the shortened term took place on the digital platform. The motion passed.

Dr. Lapenski thanked Dr. Hoeller for the 21 plus years of service on the NUCCA Board, as she would not be seeking re-election this year. Dr. Hoeller thanked the membership for their years of support and that it was an honor. She was looking to the plethora of younger talented doctors to take over leadership opportunities.

5 members have been nominated for the 2 board positions. There was a call for any additional nominations from the floor. There being none, Dr. Goff made the motion and Dr. Gregg seconded, to close nominations.

Members nominated included Dr.'s Cory Burt, Daiki Ishiama, Kyrie Kleinfelter, Julia Radwanski, and Michael Zabelin. Each member was called to address the meeting prior to the vote.

Voting took place on the digital platform. Dr.'s Zabelin and Radwanski were elected to the board, and were congratulated.

**New Business:**

Dr. Zabelin asked to add an item. With closure of borders, the Anatometer production has stalled. Dr. Zabelin would like to do a zoom meeting with Dennis at the Upper Cervical Store to vet the product. Dr. Zabelin went to Vancouver Island last November and saw the Anatometer without the weight scales. Dr. Scholten thanked Dr. Zabelin for the update. Dr. Scholten has seen the sway platform that is being proposed. Dr. Scholten asked Dr. Zabelin if he needed any resources. He also commented that he felt moving force platforms is a great option to move the technology. If any member has an interest in advancing this, please let us know.

There being no further business, there was a motion to adjourn the meeting and Dr. Hoeller seconded. The meeting was adjourned at 9:19 pm CT.

Respectfully Submitted,  
Johanna Hoeller, DC, DCCJP  
Secretary