



Oregon Chiropractic Association:

**Executive Board Meeting Minutes
Thursday OCT 21, 2021**

VIA ZOOM!!

The meeting was called to order at 7:06pm

Present:

**John Collins, Amanda Tipton,
Halley Moore, Todd Hartwig,
Judith Allan, Dan Beebe,
Eric Tubbs, Daniel Cote
Vern Saboe
Jan Ferrante**

**Absent: Dennis Cozzocrea (Jan
reported he was in NY and unable
to attend mtg.)**

Approve agenda : A motion was made to amend the agenda and add an Executive session at end of mtg, prior to “other business”. The motion passed unanimously

Approve minutes from Sept 16th / BOD meeting & Annual meeting

A motion was made and seconded to approve minute. Motion passed unanimously.

Financial report -- Jan gave the financial report including balance sheet and profit and loss statements comparing 2021 to 2020.

Legislative report – Dr. Vern Saboe, Jr., Lobbyist gave a report, he discussed he leaned toward possibly supporting Tina Kotek in her quest for governor. He also briefly discussed update on ACA work on medicare modernization act. He also spoke re. ACA/UWS student lobbying. He says the PAC will not fundraise to send students this year as it makes no sense because in-person lobbying will be limited due to covid-19.

Proposed Bylaw revisions for membership vote - A motion was made and seconded to forward the recommended bylaw changes to the general membership via a paper ballot. The motion passed unanimously.

Slate of Board Candidates – for December ballots -- Jan presented the ballot that was suggested by the Nominating committee. A motion was made and seconded to approve this ballot. The motion passed unanimously.

Oregon Workers Comp Medical Advisory Committee – (MAC) -- Dr. Halley Moore, who currently is the chiropractic representative to this committee, said that she would like to remove herself from the committee, once a suitable replacement is found. A motion was made and seconded to search for a suitable replacement among OCA members by utilizing the nominating committee. Once a suitable candidate was agreed upon, the OCA could then recommend this doctor to the MAC committee to be the chiropractic representative for this committee.

Executive Committee: The board held an executive session.

Other business: Jan discussed some upcoming changes to the ChiroCongress annual meeting. She suggested that Daniel Cote serve as our delegate at the new venue in AZ. The president asked if there were any objections, there were none.

Meeting was adjourned at approximately 8:45

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10580 SE Washington Street Portland, Oregon 97216 Ph: 503-256-1601 Fax: 503-256-1602