

Attendees:

Michael Arnot; Amanda Stiller; Dean Clark; Vern Saboe; Jan Ferrante; Todd Turbull; Bob Richards; Dan Bebe

Absent: Les Fienburg and Mark Gabriel

New Business:

- Election of Officers
  - President - Michael Arnot
  - Vice President - Amanda Stiller
  - Secretary - Michael Lell
  - Treasurer - Bob Richards
- New wording within CA training documents from OBCE
  - Vern expressed concern that if the OBCE starts using language regarding physical and physiotherapy without caution, Chiropractors could be penalized for practicing and advertising “physiotherapy”
- Finance
  - We still need to cut \$850-900 every month to get back on track
    - This will likely come from rent and Dr. Arnot is working with the landlord
    - Landlord wanted audited statements of activity with bank statements; we can't afford an audit. So we're using years of tax returns to show diminishing income and activity statements to show our current position
- Convention
  - The flyer is finalized & ready to print but we still need pricing for: 1,500; 2,00; and 3,000
- Membership
  - Accident Care will be renewing their membership
  - RAYUS will remain a platinum affiliate
  - Rejoins: Chris Peterson
- Legislation
  - Short session coming up in Oregon Feb 5 for 34 days
- Board Retreat
  - Michael will shoot out an email for a Saturday in February
- Foundation for Chiropractic Progress
  - Our bill is coming due, Feb/March. - - \$10 / full member — about \$2,000
  - It is a membership perk

Tabled:

- The formation of committees because Mark Gabriel was absent