

BOARD MEETING NOTES



DATE:	TIME:	FACILITATOR:
01/16/2024	7:30 PM	Spencer Erickson

Location: Family First Chiropractic (3115 E Lion Ln, Ste# 310B, Holladay)

IN ATTENDANCE

Spencer Erickson – President, Elizabeth Draney- Vice President, Kali Krivinchuk - Secretary, David Miranda - Treasurer, Erin Axon- UCPA Executive Director, Kim Liang, Steve Fisher, Matthew Roller, Jay Anderson, Eric Harrison, Burke Larsen, Jeff Metler- legal council, Tom Anderson, Monte Layton and Justin Biggs, TJ Phelps.

APPROVAL OF MINUTES

A motion to approve the minutes from the November 14th, 2023 meeting was made by Eric Harrison and seconded by David Miranda. All present voted in favor and motion passed.

MOTIONS

A motion to join the upcoming GOP event on January 25th was made by Eric Harrion and seconded by Elizbeth Draney. A majority voted in favor and passed.

DISCUSSIONS

Spencer Erickson- UCPA President:

- Yearly theme
 - Growth
 - Within the association
 - Speech at the spring convention
- Booth at convention
 - Leadership team and district leads will be asked to help with booth

District Leaders' Reports:

1. Brett Murdock: not present
2. Burke Larson: no updates
3. Sean Smith: not present
4. Bradley Peterson: not present
5. Suzanne Cronin: not present

6. Tom Anderson: no updates
7. Matthew Roller: Slack updates with 1099's
8. Rocky Anderson: not present
9. TJ Phelps: Problems associates are having with clinics and owners of clinics, sending to Jeff Metler
10. Justin Biggs: Having twinkle beds in the office and other chiropractors in the area to come. Twinkle beds and sponsorship.

FINANCIAL REPORT

Accounts were discussed by the treasurer David Miranda, no other updates were given.

EXECUTIVE DIRECTOR & LEGAL REPORTS

Erin Axon- Executive Director/Lobbyist:

- January 17th meeting with the VA
- January 25th 10:00 am breakfast in the chamber
- January 25th 7:00 am GOP house and senate breakfast sponsor/fundraiser
- March 15th -16th 2024 Spring Convention Utah Valley Convention Center
 - 6 pm - 8 pm Friday night CE's and dinner (Tim speaker)
- September 20th - 21st 2024 Fall Convention Utah Valley Convention Center
 - Golf tournament on Friday during the day
 - Convention/CE's Friday night

Jeff Metler- legal council report:

- UCPA defend and expanding the scope for Chiropractors in Utah
- Lobbying contract
 - Lincoln Hill
 - Session fee and two months lobbying fee

NEW BUSINESS

- Chiro at the hill
 - Portable table?
- Ipads at conventions
 - Sign up for membership easy and efficient

ANNOUNCEMENTS

- February 10th 2024 Nutrition Seminar by Nutridyn
- March 15th -16th 2024 Spring Convention Utah Valley Convention Center
- September 20th - 21st 2024 Fall Convention Utah Valley Convention Center

NEXT MEETING

February 20th, 2024 beginning at 7:30 pm at Family First Chiropractic (3115 E Lion Ln, Ste# 310B, Holladay).

ADJOURN

Motion to adjourn was made at 9:15 p.m. by David Miranda and seconded by Tom Anderson. All present voted in favor.