

BOARD MEETING NOTES



DATE:	TIME:	FACILITATOR:
06/18/2024	7:30 PM	Spencer Erickson

Location: Via Zoom (online only)

IN ATTENDANCE

Spencer Erickson – President, Elizabeth Draney- Vice President, Kali Krivinchuk - Secretary, Erin Axon- UCPA Executive Director, Kristina Kill, Sean Smith, David Miranda- Treasure, Shirl Stone, Steve Fisher, Thomas Anderson, Bradley Peterson, Brett Murdock, Jay Shelton, Suzanne Cronin, Matthew Roller and Justin Biggs.

APPROVAL OF MINUTES

Approval of minutes from May and June's meetings will take place in August at the next meeting.

MOTIONS

DISCUSSIONS

Spencer Erickson:

- Table letter to LDS church if we agree to pursue writing a letter
- Dr. Free at next meeting for chiropractic for LDS missionaries

District Leaders' Reports:

1. Brett Murdock: No Updates
2. Burke Larson: No Updates
3. Sean Smith: No Updates
4. Bradley Peterson: No Updates
5. Suzanne Cronin: List of docs to reach out too, mix and mingle at conventions
6. Tom Anderson: No Updates
7. Matthew Roller: No Updates

8. Rocky Stone: No Updates
9. TJ Phelps: No Updates
10. Justin Biggs: List of new docs and docs in districts

FINANCIAL REPORT

David Miranda gave the financial report.

EXECUTIVE DIRECTOR & LEGAL REPORTS

Erin Axon- Executive Director/Lobbyist:

- June 21st Lew Wheelwright's salmon bake
 - RSVP
 - [2024 Salmon Bake | Utah Chiropractic Physicians Association \(utahchiropracticphysiciansassociation.org\)](https://www.utahchiropracticphysiciansassociation.org/2024-Salmon-Bake)
- July 27th Cowabunga family day
 - More information to come
- Sept 20th-21st fall convention
 - September 20th – 21st: Ty Talcott HIPPA Seminar possibility
 - Sept 21st CA school
- One convention a year vs two a year
 - Lots of options but need really good quality hours and presenters
 - Not going to impact the CE's
 - Bigger impact at one event
 - Tiering system for memberships
 - Locations for seminars change throughout the state

NEW BUSINESS

ANNOUNCEMENTS

- No Meeting in July

NEXT MEETING

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

ADJOURN

Motion to adjourn was made at 8:40 p.m. by Justing Biggs and seconded by Matthew Roller. All present voted in favor.