

**North Carolina Chapter of ASHRM
Business Meeting**

November 8, 2007
Asheville, NC

MINUTES

I. CALL TO ORDER

Cathy Harkey

II. APPROVAL OF MINUTES

Spring Business Meeting: Called the meeting to order at 12:50 pm. The minutes of the John West made a motion and it was seconded by Larry Jones and they were unanimously approved.

III. PRESIDENT'S REPORT

Cathy Harkey

Cathy reported that the Fall Program has been successful and she thanked the Program Committee members. Cathy has asked the membership to let us know if they would like to return Grove Park Inn for the Fall, 2008 meeting. She did advise the group about increased costs with the Fall, 2007 meeting, however, if the membership is interested, we would book this again. The Board wants to meet the needs of the Membership.

IV. TREASURER'S REPORT

Sandy Ogle

Sandy Ogle has provided copies of the Profit & Loss Statements at the Registration Desk if anyone would like to review them. The chapter is currently showing a profit for 2007, however, we have not paid expenses for this Fall meeting. It is felt that once we close out 2007 we will break even with income and expenses.

V. OLD BUSINESS

There was none

VI. COMMITTEE REPORTS

Nominating Committee: Kathy Connolly

2008 Board Members are:

Gwen Stokes, President

Gayle Cook, Vice President

Connie Lamb, Secretary

Sandy Ogle, Treasurer

Pat Hartsoe, Member at Large

Becky Cox, Member at Large

Vicki Haddock and Lisa Byrd, Nominating Committee

Professional Development Committee: Lee Ann Scott

She thanked the members of her committee for all their assistance this year. There are several projects that this committee will be working on for 2008. She did advise there were no nominees for Workhorse and Professional Development. We are reviewing whether to have a CPHRM class at the Spring, 2008 meeting. If there is interest, please put on the evaluation.

Gwen Stokes came forward and recognized Cathy Harkey for her leadership as president for 2007. She presented Cathy with a plaque in recognition for her years of participation on the Board and her leadership this past year as President.

Public Relations and Marketing Committee: Gayle Cook

Gayle recognized members of her committee. She advised that thanks to our sponsors we had a very successful campaign and exceeded our goal for 2007. She asked all sponsors to stand and be recognized. She further recognized Marsh (afternoon reception), Medical Protective (breakfast), and Teague Campbell, and Gorham Law Firm (networking reception) for hosting events for the Fall Program.

Legislative Committee: Ken Nanney

Ken recognized members of his committee. He updated the group about legislative activity this past year. Specifically changes associated with arbitration; healthcare power of attorney; increased authority for medical board and reporting requirements of hospitals; and changes to informed consent law. Ken has summarized the changes and has provided copies for attendees, if interested. He advised that these updates will be posted to the NC ASHRM website.

If you are an attorney and would like CLE credits, there are forms available for them to complete.

Program Committee: Gwen Stokes

Gwen recognized members of her committee. Gwen further recognized Rina Borg for all her assistance in helping the committee. Gwen asked that any ideas or topics for speakers to please let one of the committee members know or place it on the evaluation. She further recognized the sponsors that have hosted events for the educational programs. She states that we have 102 registered attendees. The social for tonight is casual so please wear jeans or comfortable clothing. We will play Family Feud. The Spring Meeting is at Holiday Inn Sunspree in Wrightsville Beach and it is May 7-9, 2008. She cautioned people to please make their arrangements early. At this point, the Board has selected November 5-7, 2008 for the Fall dates. We will be announcing location as soon as this meeting has ended.

Membership Committee: Hilda Walker

Hilda recognized members of her committee. She states the committee tried a different way of contacting the members that did not renew this year. The majority are due to job change or roles being redefined. They expanded their scope of potential members by contacting Ambulatory Care, Long Term Care and others. We have 46 new members for 2007.

Website Committee: Connie Lamb

Connie recognized members of her committee. She states that the website has been down the past few days. The webmaster is currently

working to correct this. The presentations will be listed on the website at the conclusion of the meeting. She mentioned that we have 1700 hits to our website for October, 2007. She will send out emails to announce updates and provide other information.

VII. NEW BUSINESS

Cathy Harkey asked that Rina Borg please come forward. Rina was recognized for her dedication and hard work for the chapter.

Cathy Harkey recognized Lee Ann Jones as the out going secretary for NC ASHRM and thanked her for her dedication and hard work.

IX. ADJOURNMENT