

**North Carolina Chapter of ASHRM  
Business Meeting  
May 10, 2007  
Wrightsville Beach, NC**

**Minutes**

**I. CALL TO ORDER**

**Cathy Harkey**

The meeting was called to order @ 1:15 pm

**II. APPROVAL OF MINUTES**

Cathy Harkey asked the members to review the 2006 Fall Business Meeting minutes and a motion for approval was made by Lisa Byrd, seconded by Sharon Grover and unanimously approved.

**III. PRESIDENT'S REPORT**

**Cathy Harkey**

Cathy welcomed everyone to the spring meeting and to the Business meeting. She extended her appreciation to everyone for their participation and attendance.

**IV. TREASURER'S REPORT**

**Sandy Ogle**

Sandy Ogle provided the financial report and advised there were copies of the Balance Sheet and Profit & Loss Statements on the tables for review. We have not paid the expenses for the spring meeting but we are showing a net income of \$32,420.15. She stated we are showing a profit from last year of approximately \$3,000.00. She reported the board is showing good budgeting skills and we are building a cushion. According to our asset liability we are a strong chapter. She thanked the sponsors, members and board for their support.

**V. OLD BUSINESS**

There was no old business to report.

**VI. COMMITTEE REPORTS**

**Nominating Committee: Kathy Connolly**

Kathy recognized members of the committee and thanked them for all their hard work. She announced there were two positions, Secretary and Vice President that will come open in the fall. She encouraged members to get involved and run for election. Kathy welcomed new member's involvement and asks if anyone was interested to see her for more information.

**Professional Development Committee: Lee Ann Scott**

Lee Ann recognized the members of the committee and encouraged members to serve on her committee. She encouraged members to continue to let the chapter know of their accomplishments.

**Public Relations and Marketing Committee: Gayle Cook**

Gayle Cook recognized members of the committee. She reported that once again our sponsors were very supportive of the chapter. Gayle asked all sponsors to stand and the chapter recognized them with a round of applause. She thanked and recognized the law firm of Harris, Creech, Ward & Blackerby, P.A. for hosting the Wednesday afternoon reception and Yates, McLamb & Weyer, LLP for hosting the Thursday afternoon new member Reception. Gayle reported she will be contacting other sponsors through out

the year and advised contributions from our sponsors are how we pay for our speakers at the fall and spring meetings.

A special recognition was made to several members for their outstanding accomplishments and achievements.

- Gwen Stokes, President Elect, accepted the position of Assistant Vice President of Risk Management with Premier Insurance Management Services.
- Dan McLamb was recently selected by the Business NC magazine as not only the Legal Elite for 2007 but also selected as the Top Litigator in the State for the 2007 edition. Selection is based upon ballots sent to every lawyer licensed by the State Bar living in NC. Dan was also selected as one of the top 10 lawyers in the State of NC Super Lawyers 2007 publication. Super Lawyers names NC's top lawyers as chosen by their peers and through the independent research of Law and Politics. NC Super Lawyers is based on surveys of more than 14,000 active lawyers across the state that have been in practice for five years or more.
- Jason Newton has been selected as one of NC's 2007 legal Elite in the inaugural Young Guns category (those 40 and under.)

#### **Legislative Committee: Ken Nanney**

Ken recognized members of the committee and thanked them for their assistance. He advised he was monitoring what was going on in North Carolina and reported the tracking of two bills. First Ken reported and gave an update on Senate Bill 1046 regarding Advance Directive. Tacked on the back is inform consent statute. Second Ken reported Bill Faison, Attorney was pushing the Stroke Development Team for NC and informed members this would mean there will be hospitals that are stroke centers and hospitals that will not. Stroke patients will be encouraged to go to the hospitals that are stroke centers. Ken will have this information posted on the web for members to view as well as any legislative updates.

#### **Program Committee: Gwen Stokes**

Gwen recognized members of the committee and thanked them for their assistance. She thanked everyone for attending and hoped they were enjoying the program. She reported on the following:

- The number of attendance is up to 124. This is the highest since 1997 in Atlantic Beach.
- This program will be approximately 10 hours toward CPHRM
- She is in the process of applying for CLE. If you would like to sign up for CLE please list your name and bar number on the sign up sheet provided.
- At the New Members Reception, NC ASHRM's old, new and upcoming Presidents will be recognized as well as the our National ASHRM Presidents. Present and Past Presidents recognized with President on Name tag.
- Doug Borg recognized for being National ASHRM's upcoming President.
- Sharon Grove was recognized for being elected to the Board of National ASHRM.
- Survey results from the 2006 Fall Meeting indicated the fall meeting should be held in the mountains. This year the fall conference will be held November 7-9, 2007 at Grove Park Inn, Asheville, NC. Members can go ahead and register online.
- Tonight's social will be NC ASHRM's American Idol Finale. Judges will be Paula, Simon and Randy. Please come and enjoy.
- Based on feedback from members we are in the process of renegotiating the contract here at the Holiday Inn Sunspree for future meeting.

**Membership Committee: Hilda Walker**

Hilda recognized members of the committee and thanked them for their assistance. She reported our number of attendance was up and indicated we had 223 members, 42 non-renewals and 27 new members. New Members were recognized and thanked for being there. Hilda invited everyone to the fall meeting at Grove Park Inn and encouraged the members to fill the rooms up.

**Website Committee: Connie Lamb**

Connie recognized the other member, Doug Borg, of the committee. She invited everyone to visit the website and advised new members of the website directory's ID and password. She announced to the members that in the future Rina Borg will send out an e-mail letting members know when new information has been posted to the web.

**VII. NEW BUSINESS**

There was no new business to report.

**IX. ADJOURNMENT**

There being no further business, the meeting was adjourned @ 1:50 pm

**Respectfully submitted,**

*Connie Lamb*