

North Carolina Chapter of ASHRM
Business Meeting
May 8, 2008
Wrightsville Beach, NC

MINUTES

- I. CALL TO ORDER** **Gwen Stokes**
Gwen Stokes called the meeting to order at 12:02 pm.
- II. APPROVAL OF MINUTES**
Fall Business Meeting minutes reviewed and correction noted to read “the minutes of the spring meeting were reviewed and John West made a motion.” Larry Jones made a motion to approve the minutes with correction noted. Sarah Bailey seconded and they were unanimously approved.
- III. PRESIDENT’S REPORT** **Gwen Stokes**
Gwen recognized Nurses week and asked all nurses to stand. Election year. Big year for nation and change is in the air. By the time of our fall meeting we will have a new President and Governor. NC ASHRM will also hold an election in the fall. Doug Borg advised Gwen that NC ASHRM is one of the 5 largest chapters in the national organization. ASHRM used an award system in past years and NC ASHRM won awards. More than once NC ASHRM was named chapter of the year. Our conferences continue to be well-attended and this spring we have our highest number of registrant with 140 registered. The Board of Directors met Tuesday night and Wednesday morning of this week. During this meeting the Board was challenged to take this chapter even further. A brainstorming retreat for the Board of Directors will be held late this summer.
- IV. NATIONAL ASHRM REPORT** **Doug Borg**
Doug Borg provided a report of the national organization’s work and growth.
- V. TREASURER’S REPORT** **Sandy Ogle**
Sandy Ogle provided copies of the Profit & Loss Statements on the tables. The chapter is currently strong and showing a profit. However we have not paid all expenses for the spring meeting.
- VI. OLD BUSINESS**
There was no old business.

VII. COMMITTEE REPORTS

Nominating Committee: Cathy Harkey recognized committee members and announced the committee would start the nomination and election process for three positions on the Board that include Vice President and Treasurer. She encouraged members to get involved and run for election. Cathy also announced NC ASHRM will offer online voting this fall and informed members in order for them to vote to please let Rina Borg know if they are not receiving e-mails for NC ASHRM.

Professional Development Committee: Lee Ann Scott recognized committee members and announced NC ASHRM will hold CPHRM Prep Course on Friday and Saturday after the fall meeting, November 12-14, 2008. The cost will be \$35 for the study guide and the room rate. A sign up sheet will be placed at the registration table. Lee Ann also reminded members to check NC ASHRM website for award criteria and asked them to identify and recognize members for their work and submit nominations prior to the fall meeting.

Public relations and Marketing Committee: Becky Cox recognized committee member. She also recognized the sponsors by asking them to stand and the chapter showed their appreciation with a round of applause. Becky thanked all sponsors for their contributions, door prizes and thanked Jason Newton and others from Yates, McLamb for hosting the Wednesday afternoon reception. Becky also thanked Kent Tuton of Marsh for sponsoring Thursday afternoon New Member Reception and PMIS for hosting Thursday's dinner. Becky reported we have 33 sponsors that include seven new sponsors who have contributed \$24,800 to the chapter to date. Becky also recognized NC ASHRM members for their professional accomplishments, which will be listed on the NC ASHRM website.

Legislative Committee: Ken Nanney recognized committee members. He reported that the legislature will meet next Tuesday. He shared two new bills that will be introduced and passed: 1) anyone can be Medical Examiner. A medical degree will not be required. 2) A hospital can purchase a physician practice and this bill will allow the financial transaction to remain confidential. Ken also advised any attorneys and paralegals attending the conference that CLEs are pending and instructed those requesting CLEs to complete forms. The forms are located at the registration desk. Paralegals can also apply by using the same form. Attorneys will pay for the paralegals. Questions may be directed to Ken Nanney.

Program Committee: Gayle Cook recognized committee members. She informed members to mark their calendars for the fall meeting, November 12-14, 2008 in Asheville, NC and for May 6-8, 2009 for the

spring meeting in Wrightsville Beach, NC. Gayle encouraged members to complete their evaluation forms in their packet and be certain to identify specific topics for future meetings. She encouraged all to attend the dinner tonight. Dena and others have planned a fun evening for everyone tonight.

Membership Committee: Hilda Walker recognized committee members. She reported NC ASHRM has 239 members with 38 new members. Hilda recognized the new members by asking them to stand and encouraged the new members to use the membership list for assistance. She also reported we had 56 non renewals. The committee is working on new ideas to boost and encourage membership.

Website Committee: Pat Hartsoe recognized committee members and encouraged any member interested to join this committee. Pat reported there were approximately 21,000 hits to the web-site for 2007. Pat also announced we will be going to online functions for voting, registering and surveys and encouraged everyone to visit the website for chapter news and information.

VIII. NEW BUSINESS

Gwen Stokes announced the Board of Directors decision to open board meetings to NC ASHRM members for the final hour to board meetings beginning this fall. Members are encouraged to present agenda items and attend the meeting on Wednesday, November 12, 2008 in Asheville, NC.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:53 pm.

Respectfully Submitted,

Connie Lamb

Secretary