

**North Carolina Chapter of ASHRM
Business Meeting
May 5, 2010
Holiday Inn Resort
Wrightsville, Beach, NC**

MINUTES

I. CALL TO ORDER

Becky Cox

Chapter President, Becky Cox, called the meeting to order at 12:25 p.m. Becky extended an official welcome and appreciation for all in attendance. The attendance at this meeting exceeded expectations. Attendees were encouraged to complete the survey to assist in planning future sessions so that our topics remain relevant to our members.

Becky advised that the Board and its officers meet prior to each Chapter meeting. On behalf of the Board, Becky extended appreciation to the Sponsors and announced that some changes have been made in the Sponsorship Policy which will be clarified during the PR/Marketing Committee report.

II. APPROVAL OF MINUTES

The November 12, 2009, Fall Business Minutes were distributed and reviewed. Sam Southern made a motion to approve. Ann Barnes seconded the motion and the minutes were unanimously approved as distributed.

III. PRESIDENT'S REPORT

Becky Cox

Becky again reviewed the Board's ongoing work for the Chapter and encouraged any of the members who might be interested in serving to contact a Board member. This is a great way to become more familiar with the operations of the Chapter.

IV. TREASURER'S REPORT

Jason Newton

Jason Newton, Treasurer, distributed the Treasurer's Report as of May 3, 2010, consisting of the Profit & Loss Statement and the Balance Sheet. The Chapter's current assets total \$78,566.86, with net income of \$26,954.55. This income does not include the total expenses or income from this meeting or current sponsorship income. Jason stated that our finances are as expected and in good standing. In comparison with prior years, we are maintaining consistency and stable numbers.

Ken Nanney made a motion to approve the Treasurer's Report; Cathy Harkey seconded, with unanimous Chapter approval.

V. OLD BUSINESS

There was no old business to discuss.

VI. COMMITTEE REPORTS

- **Nominating Committee: Chair, Gayle Cook**, recognized the members of this committee, reminding the Chapter of the vital work of her committee in soliciting future members of our Board of Directors. At the conclusion of this meeting, the committee will be soliciting members to serve on the Board and by the time of our fall meeting, we will have a full ballot. Anyone interested in serving on the Board should see one of the Nominating Committee members. When the ballot is complete, the website information will include a profile of each candidate.

Roy Hinson Scholarship awards were announced.

Jason Chandler – Southeastern Regional Medical Center

Christine Foley – Transylvania Regional Hospital

Starr-Nell Bowman – Catawba Valley Medical Center

Cindy Cook – Caldwell Memorial Hospital

Gayle advised that this is a yearly award which includes membership in the Chapter, one registration Fee at a Chapter meeting and 2 hotel rooms for the selected meeting – all valued at \$600. The Hinson Family is always made aware of the recipient, as well as the Stanly Count newspaper.

- **Professional Development Committee:** In the absence of Committee **Chair, David Creech, Jay Holland** gave the report on David's behalf. The Committee members were asked to stand for recognition and in appreciation. The PDC sponsored the CPHRM Review Course, conducted by Joyce Benton and Doug Borg, with assistance by several Chapter members. CLE of 7.25 hours has been applied for, but pre-approval had not been received by this meeting. Those attorneys needing the hours are requested to complete and return the applicable form to Rina Borg, along with the required fee.

The Committee is reviewing the Workhorse Award for needed revisions and they are looking at a Lifetime Achievement Award to be given in the future.

- **Public Relations and Marketing Committee: Chair, Pat Hartsoe**, asked her committee members to stand for recognition and in appreciation for their work. In soliciting for sponsorship this year, sponsors were very cooperative and receptive to the committee's contacts for assistance to the Chapter. All Sponsors of our Chapter were recognized. Total sponsorship funding of \$22,000 has been

collected thus far, and there are 6 new sponsors this year. Pat also recognized the sponsors who sponsored specific events at this meeting.

Our sponsors are identified on the NC ASHRM Webpage with links to their websites.

Pat announced that the Board has revised the sponsorship process, to allow a Platinum Sponsor to have 2 complimentary registrations and a Gold Sponsor to have 1 complimentary registration at one Chapter meeting per calendar year. A sponsored event at a Chapter meeting will be equal to a Platinum Sponsorship; a sponsored break during the meeting will be equal to a Gold sponsorship. This information will be further clarified on the website.

Pat recognized several of our Chapter members who have achieved professional recognition since the last Chapter meeting.

- **Legislative Committee: Chair, Ken Nanney**, asked his committee members to stand for recognition and in appreciation of their efforts. The short session of the General Assembly starts on May 12, 2010. Of interest coming up is House Resolution #813 to repeal contributory negligence and replace with comparative negligence. This could have impact on the Chapter members.

There was a new Court of Appeals ruling last month, concerning discharge from the ER of a mentally disabled adult with seizures. He was taken to hospital, stabilized and discharged alone, despite his mother's request to not discharge without a family member present. Due to failure to meet Rule 9(j) requirements, the case was dismissed. The Court of Appeals ruled that this was not a medical malpractice case; discharge in this situation was not a medical decision.

Ken also reported that much of the health care reform act will affect the Chapter members, including a directive to find alternatives to the current tort law venues for handling medical professional liability claims.

- **Program Committee: Chair, Lee Ann Jones**, asked her committee members to stand for recognition and in appreciation of the hard work in planning this meeting. We have 140 attendees at this meeting, a record attendance. The social tonight will be a pig pickin' with Karaoke, and dress is casual. Lee Ann advised that the Holiday Inn Sunspree has again been a wonderful location for this meeting, with their staff doing a lot for the Chapter in assuring a successful meeting. On behalf of NC ASHRM,

Lee Ann extended appreciation to the Holiday Inn Sunspree for their cooperative efforts.

The Fall meeting will be at the Grove Park Inn in Asheville. We will be celebrating NC ASHRM's 30th Anniversary. Members were encouraged to attend this celebratory meeting. We will be back here at the Sunspree for our 2011 Spring Meeting. CE Credits (9.75 hrs.) are being awarded for this meeting.

- **Membership Committee: Chair, Hilda Walker**, asked her committee members to stand for recognition and in appreciation for their hard work in recruiting new members. Members of the chapter were also asked to help identify new member recruits and refer them to Hilda. We have 34 new members in 2010. These new members in attendance at the business meeting were asked to stand for recognition.
- **Website Committee:** Cindy Stow announced the need for additional members to the committee. Members were encouraged to see Cindy if they were interested in working on this committee.

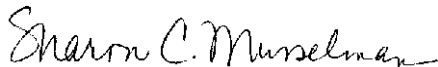
VII. NEW BUSINESS

There was no new business to discuss with the Chapter.

VIII. ADJOURNMENT

There being no further business, Becky adjourned the meeting at 1:10 p.m.

Respectfully submitted,



Sharon C. Musselman
Secretary