

**North Carolina Chapter ASHRM
Spring Meeting – May 6, 2004
Business Meeting**

President's Report

Lisa Byrd announced the Board has identified opportunities for improvement in maintaining archived minutes. She announced the CPHRM courses will begin tomorrow afternoon. Currently we have 12 registered attendees and there are slots still available. Lisa discussed implementation of a survey to identify areas for educational opportunities to meet the needs of the membership. If anyone is interested in serving on committees please put your name and telephone number on the survey form and we will be in contact with you.

Treasurers report

Sandy Ogle reviewed the Treasurers Report to date. If there are any suggestions from membership on how to better utilize the money please let the board know. We have increased our profit margin on the past 4 years

Committee Reports

Program Committee

If any complaints please let Ron Burris know and the Committee hopes everyone is enjoying the Spring program thus far. Attendees were encouraged to fill out evaluations at the end of the meeting, as these are very helpful for future meetings.

Legislation Committee

Tim Nelson was announced as the new chairman for this committee.

Professional Development Committee

The Committee has obtained CPHRM credit approval from ASHRM for this Spring Meeting. There will be study sessions beginning Friday afternoon for anyone interested in obtaining the CPHRM. She thanked Doug Borg for his contribution to the session.

Public Relations/Marketing Committee

A special thank you was given to the sponsors for their contributions. All sponsors were asked to stand and they received a round of applause. This Committee needs topics for future newsletters, if anyone has any suggestions please let committee members know.

Nominating Committee

This committee is just beginning their work for ballots and nominees for board and officer positions. If anyone is interested in serving on a committee or the board, please let Doug Borg or one of the members on the committee know.

Membership Committee

We need new members to serve on the committee. We have 197 members total with 19 new members. There were 44 non renewal which is pretty consistent in past years. For

this Spring meeting there are 86 participants registered which is only 2 less than last year. It was noted that Fall meetings have increased attendees for the past 2 years.

New Business

Website – Doug Borg gave information on the amount of time spent on website maintenance and after discussion with the Board, it was decided we needed to contract with a company to manage the website. The Board has looked at proposals and selected a new company, Kaufman Web Design, to maintain the information. It will be updated monthly and will have some exciting new features. The group discussed this and felt this would enhance membership and ongoing information. The website will be password protected. Discussion about password protection of the site and the same password would be for the members. If anyone currently using a home address vs business and would like to change that, we can accommodate. It will roll out in the next 4-6 weeks. Any suggestions please email Doug within the next 30 days.

Social – Lisa invited everyone to attend the social tonight and thanked everyone for attending the Spring Meeting.

Adjournment - The meeting was adjourned 12:37 p.m.

Respectfully Submitted

Lee Ann Jones

Secretary NC ASHRM