

# NORTH CAROLINA CHAPTER OF ASHRM

Business Meeting  
Greensboro, North Carolina  
November 4, 2004

## AGENDA

- I. **CALL TO ORDER** – Lisa Byrd called the meeting to order at 12:00 p.m.
- II. **APPROVAL OF MINUTES** – Minutes of the Spring meeting were reviewed and approved as written.
- III. **PRESIDENT’S REPORT** – Lisa asked members to provide feedback as to Fall meeting locations. Lisa stated that the Board was currently reviewing the length of the meetings and would like to ask member comments about this topic.
- IV. **TREASURER’S REPORT** – Doug Borg presented the Treasurer’s Report in the absence of Sandy Ogle. The report that was discussed is attached.
- V. **COMMITTEE REPORTS**
  - Program Committee: Ron Burris – He discussed that presently we do not have an exact location for the Fall 2005 meeting. We need to secure a location and date as quickly as possible. Ron asked that all attendees complete the enclosed survey which will assist the committee with determining future meetings. Ron thanked all the members of the committee for their assistance with this Fall 2004 meeting.
  - Legislative Committee: Lee Ann Scott – Tim Nelson will be the chairman and he shared an update on revisions to House Bill 669, Quality Assurance. He encouraged members to go to the NC AHA website for additional information on legislation revisions/updates.
  - Professional Development Committee: Kathy Connolly/Debbie Martinez – it was announced that members attending the state meetings will now be provided credits from ASHRM for CPHRM renewal which is new to 2004. Kathy and Debbie presented awards for Professional Development and Workhorse Awards to the following individuals: Lee Ann Scott received the Professional Development Award; John West and Larry Jones received the Workhorse Award for their many contributions to the chapter newsletter.
  - Public Relations and Marketing Committee: Cathy Harkey – members of the committee were recognized and thanked for their contribution to the committee. Cathy advised that the new website was up and running and the newsletter should be available on the site by mid-November. There were a couple of revisions to the newsletter and it was not ready for print by meeting time.
  - Nominating Committee: Doug Borg – announced the 2005 officers and board members:
    - Ron Burris - President
    - Kathy Connolly – Vice President
    - Lee Ann Jones - Secretary

- Sandy Ogle - Treasurer
- Lee Ann Scott – Member at Large
- Gwen Stokes – Member at Large
- Connie Lamb – Member at Large
- Ann Barnes – Member at Large
- Debbie Martinez – Member at Large
- Lisa Byrd – Past President
- Membership Committee: Ann Barnes – presented information see board minutes
- Survey of member who have elected not to renew and survey individuals who do not attend. Reasons why people do not attend. The survey will be critical to determining needs of the individuals in risk management.

**VI. NEW BUSINESS** - Ron Burris recognized Lisa Byrd as outgoing president (2004) for her hard work and dedication to the state chapter. As Ron stated “Lisa sets a high standard for our state group and has been an inspirational leader this year”.

**VII. Adjournment** – there being no further business the meeting was adjourned at 12:30 p.m.

Respectfully submitted

*Lee Ann Jones*

Lee Ann Jones, Secretary