



QUEEN CITY ACHMM Board Meeting Agenda

DATE: January 13, 2009

TIME: 5:30 PM

LOCATION: Panera Bread, Tryon Street, Charlotte, NC

AGENDA:

- Welcome and Call to Order
 - Giorgina called the meeting to order.

- Attendees
 - Chuck Denny
 - Christina Field
 - Giorgina Franklin
 - Josh Hartman
 - Stuart Kerkhoff
 - Mary Place
 - Mitzi Stewart
 - Dewitt Witten

- Financial Update
 - Dewitt is unable to get into our funds. As new treasurer, he needs to be setup with authority to transfer funds into and out of the QC CHMM funds.
 - \$3182 - \$52 = \$3130
 - \$1100 from the Palmetto Chapter due to their dissolving.

- Palmetto Chapter
 - Fund transfer (\$1100)
 - \$1100 from the Palmetto Chapter due to their dissolving
 - Transfer of members?
 - Get roster from Palmetto

- 2009 Operational Plan
 - Meeting dates & location:
 - Board on Tuesdays at Panera Bread (?)
 - Board approved of meeting on Tuesdays at Panera Bread
 - Speakers/tours
 - Proposed meeting dates & locations were discussed.
 - This will be presented to QCCHMM members during 1st 2009 meeting.
 - Assign committee leads
 - New year objectives



Misc:

- Name Change to AHMP-need volunteer to lead effort for the chapter
- Chapter nametags with lanyards-update
 - Chuck to order for first 2009 QCCHMM Chapter meeting
- Current list of chapter members and CHMM #s for Website
 - Active vs. inactive members-
- CHMMunity project
 - Still have some Mecklenburg High Schools that have not been assessed.
 - Board members are the primary assessors
 - Need more chapter member participation.
- Other topics/Open Mike
 - Board member pictures were taken. These need to be added to the website.
 - Per minutes from Board meeting, James Willard manages the website.