

Arizona Society for Healthcare Risk Management
Quarterly Business Meeting Minutes
Casa Grande, Arizona
May 17, 2013

1. Administrative Business: Jeff Johnson

- A. Call to Order
- B. Welcome to Members and Visitors
- C. Thank the new members for attending

2. Secretary's Report: Jayne Hack

- A. Review and Approval of Minutes- February 22, 2013

3. President Elect's Report: Annette Vince

- A. Survey report stated we had excellent presenter, members satisfied
- B. Temperature issues were only one, great location, great Food
- C. All members like the spiral notebooks for the AzSHRM program
- D. Some members asked for shorter lunch breaks to get completed on time
- E. Next meeting September 13, 2013
- F. Continue to have 15 CEU's for CPHRM requirements

4. Treasure's Report: Tammy Willis

- A. Financial Statement Balance \$ 24,369.08

5. Membership & Renewals: Tammy Willis

- A. Fifteen New Members
- B. Goal is to get seventy-five new members

6. AzSHRM New Business: Jeff Johnson

- A. Suggestions for budget surplus?
- B. Provide a second Scholarship Fund?
- C. Newsletter- Continue to send articles to AzSHRM

7. Miscellaneous: All

- A. Tucson AzSHRM next meeting June 14, 2013
- B. Drawing winners \$ 50.00 each Mike McGee, Karen Wright

8. Adjourned: 12:50 PM