



Arizona Society for Healthcare Risk Management
Quarterly Business Meeting Minutes
Casa Grande, Arizona
February 12, 2016

1. Administrative Business – Mike McGee

1. Call to Order by Mike McGee at 11:48 AM
2. Welcome to Members and Visitors
3. Recognition of Sponsors- thanks to Jeff Johnson of Marsh for providing our handout books. Other sponsors who have renewed for 2016 are Ironshore, Ashton Tiffany and Roy Dunn Environmental

2. Secretary's Report – Karen Fowler

1. Review and Approval of Minutes –November 2015 meeting- Minutes approved as written

3. President Elect's Report – Denise Maier

1. Speaker and Meeting Evaluation for November 2015- have not received any comments. There were no concerns expressed.
2. Speakers for 2016- if anyone has suggestions or recommendation, please email Denise Maier the new President Elect. So far we have speaker set through September. In May we have Dr. Greenfield speaking on shoulder injuries and Ray Matheson speaking on ADA in response to the OSHA emphasis on preventing sprains and strains

4. Treasurer's Report –April Foltz- Report is in the booklet

1. Financial Statement- Balance forward was \$28,425.30 with \$2330 in income and \$2,318.95 in expenses. Current balance is \$28,436.35. There was an error in the November 2015 treasurer report. AzSHRM never had a balance of \$41,000.

5. Membership & Renewals – Annette Banchy

1. 2015 Status- 40 members. We need to get information out to our old members. We will be sending out another email blast to re-prompt old members to sign up again.

6. AzSHRM New Business- Mike McGee

- A. AzSHRM President's report- goals set for 2016
 - i. Increase membership to 80 members
 - ii. Retain sponsors and increase to 15
 - iii. Hold a virtual meeting via Go to Meeting, especially for those in Northern Arizona who may not be able to attend in person. They will be able to see the presentations and hear the speakers, but we will not have a camera in the room. .

7. Miscellaneous – All

- A. Policies and Procedures- if you can, please share your organization's polices on Disclosure and Grievances with Banner

- B. The next Tucson AzSHRM meeting is April 8
- C. Prize Drawing- winners of \$50 gift certificates were Damhnait McLaughlin and Jeff Johnson (the first time Jeff has ever won!)

8. Adjourn

Respectfully submitted

Karen Fowler
Recording Secretary, AzSHRM