1. Administrative Business – Jeff Johnson
   A. Call to Order
   B. Welcome to Members and Visitors
   C. Recognition of Sponsors- listed in program and on screen

2. Secretary’s Report – Karen Fowler
   A. Review and Approval of Minutes –November 15th meeting- minutes approved

3. President Elect's Report – Marla Ashford
   A. Speaker and Meeting Evaluation – November 15th meeting-all speakers ranked high- very knowledgeable and helpful. Diet beverages requested
   B. 2014 Upcoming Meetings: May 16th, September 12th, November 14th

4. Treasurer’s Report – Kathy Evans
   A. Financial Statement- in book- beginning balance for 2013 was 17,112.80. Ending balance for 2013 was 21,753.11. 2014 treasurer’s report: beginning balance for 2014 was 21,753.11; ending balance as of 2/15/14 was 26,913.12. Sponsor donations are keeping us financially comfortable as an organization. Please thank our sponsors.
   B. Membership & Renewals – Annette Banchy- currently 37 members, few more applications promised today. Postcards will be sent out to remind people to join us.

6. AzSHRM New Business – Marla Ashford
   A. 2014 AzSHRM Goals:
      • Increase membership to 85 members
      • Panel presentation for one of our meetings
      • Retain current sponsors and increase to 15
      • Update our Linked In Group
   B. Newsletter – send us articles! Kristi Anderson is doing a wonderful job with the newsletter.
   C. Educational Offering: Attaining High Reliability and Safety for Patients –Collaborating for Change March 6-7, 2014 in Albuquerque, New Mexico Invitation from Patient Safety Collective of the Southwest
   D. Posting of Job Openings on the website- currently 2 posted, will be removed soon
   E. ASHRM Annual Conference October 26-29, 2014 in Anaheim, CA

7. Miscellaneous – All
   A. Any other comments or suggestions? Tucson AzSHRM group will be meeting March 21 from 8 to 10 AM at the UPH Building,
   B. Prize Drawing- two $50 Visa gift cards were available- winners were Marla Ashford and Kathy Salois

8. Adjourn

Respectfully submitted

Karen Fowler
Secretary AzSHRM