



## **NCMGMA Virtual Business Meeting**

Wednesday, October 28, 2020

12:00pm – 12:30pm

### **AGENDA**

1. **Call to Order** – Steve Parker, President
2. **Welcome and Introductions** – Steve Parker
3. **Approval of the September 2019 Meeting Minutes** – Leah Paraschiv, CMPE, Secretary
4. **Treasurer’s Report** – Tessa Wolfarth, Treasurer
5. **President’s Message** - Steve Parker, President
6. **Other Business**
  - a. Slate of Officers
  - b. At Large Board Member – Slate & Vote
  - c. Passing of the Gavel
7. **Meeting Adjourned**



**NCMGMA Business Meeting**  
Thursday, September 26, 2019  
Harris Conference Center – Charlotte, NC

**MINUTES**

1. **Call to Order** – Jane Lutz – President called the meeting to order at 11:30am with those members present representing quorum.
2. **Welcome and Introductions** – Jane Lutz welcomed all members and guests to Charlotte for our Regional Education Day in Charlotte. She introduced herself, and the board of directors.
3. **Approval of the May 2019 Business Meeting Minutes** – Amanda McKinney presented the May 2019 Business Meeting minutes from the Annual Conference. There was a motion to accept the minutes as presented. Motion was seconded and approved.
4. **Other Business** – Jane Lutz recognized two, new association members who were present at the meeting. The slate of board of Directors was presented to the membership to include Matt Johnson of Wake Internal Medical Consultants (Raleigh/Piedmont) and Charlie Furr of Carolinas Asthma & Allergy Center (Charlotte/Western). No nominations came from the floor. There was a motion to accept the slate of the Board of Directors as presented, electing Matt Johnson and Charlie Furr, each for a three-year term beginning November 1, 2019 to October 31, 2022. The motion was seconded and approved.

Jane also presented the 2019-2020 Slate of Officers which had already been approved from the board of directors which included:

**President**

Steve Parker  
Curi - A Medical Mutual Company  
Raleigh, NC

**Treasurer**

Tessa Wolfarth  
Coastal Carolina Surgical Associates, PA  
Wilmington, NC

**President-Elect**

Amanda McKinney, MBA  
A Woman's View  
Hickory, NC

**Secretary**

Leah Paraschiv, CMPE  
MSOC Health  
Chapel Hill, NC

5. **President's Report** – Jane Lutz thanked the board members, committee chairs, Alliance Sponsors and chapter volunteers. She highlighted the 2018-2019 board's dealings and accomplishments including:
  - i. Working with MGMA to create consistencies between the states and national organization. NCMGMA will have some work to do including bylaws changes with updates to several membership categories.

- ii. She touched on how NCMGMA is working collaboratively with our North Carolina local chapters and how we can work together to create consistencies between our two groups to make it easier for members to renew dues. One big change for next year is the inclusion of a local chapter dues within the state dues of \$180. The hope here is to bolster our local chapter membership and engagement opportunities. We are grateful for Dickson Capps who worked to create templated bylaws for each local chapter to adopt.
- iii. Dues renewal will begin October 1<sup>st</sup> – and Jane encouraged all to consider renewing their dues early this year.
- iv. Lastly, Jane announced the big news that the NCMGMA Medical Salary & Benefits survey will return in 2019! We are working on launching this as soon as possible for our members!

**There was a motion to adjourn the business meeting. Motion was seconded and the meeting adjourned at 11:50am.**

Respectfully Submitted,  
Amanda McKinney, MBA  
2018-2019 Secretary