

## **Carolinas Chapter ABPA board meeting- January 9, 2014**

### **Columbia, SC**

#### **Meeting called to order: 10:09 am**

Attendees: John Watkins, Brian Morrison, Jeremy Wirtz, Kathy Riley, Debbie Jackson, Ronnie West, Bob Klempner, and Wendy Patterson

Absent: Robert Bird

#### **Approved Minutes:**

Motion-Bob Klempner, Second-Debbie Jackson

<b>Treasurer Report:</b>	Checking Balance-	\$3,351.15
	CD Balance-	<u>\$3,538.99</u>
	Grand Total-	\$6,890.14

**Approve Treasury Report:** Motion-Debbie Jackson, Second-Bob Klempner

**Webpage Update:** Jeremy Wirtz-Robert has been busy with Holidays and will make progress before next meeting. John has asked all board members to assist Robert to get things moving and provide any information on past presidents. Bob suggested to add the link for the National Website page to the Carolina's Chapter webpage.

**Electronic PACE award submittal:** National has requested the PACE award be submitted electronically. John-suggested taking all information to Kinkos to make the file. Kathy and Wendy both have agreed to help John with the electronic file at their office and would not use Kinkos. Kathy has emailed Shane Dillard for further information on submitting PACE award and has not heard back at this time. John has asked all members to submit their information for the PACE award to him by March 1, 2014. The pace award submittals shall be from April 1, 2013 to March 31, 2014. Debbie will contact Raleigh-Joanie, Durham-Mack, and Greenville-Deanna for their information for the PACE award.

**2015 Region 3 Conference:** Kathy- no location determined at this time and will possibly do a survey to get ideas from all chapters involved. Discussed possible conference for December 2015 for a two day event for speakers and topics. Ronnie would like a 6 month notice for the conference to schedule his training classes around the conference. Carolina's Chapter as agreed to help with any issues for the event.

**2014 Training, topics, speakers for spring seminar:** Bob suggested the BMW plant, Ronnie-Conbraco in Conway, SC. John will be making arrangements. First date of choice is April 30, 2014, second option April 2, 2014. Ronnie-will the ABPA be catering lunch?

**Lead Free standard:** NC and SC State Memorandum-Bob Leaded Products are disappearing.

**New/Other Business:**

1. Brian has turned over the check book to Ronnie. Ronnie is the only one allowed to write checks at this time. Robert and John will get a signature card.
2. John discussed National Fees going up/Do we cut our fee or leave as is? Ronnie suggested leaving Carolinas Chapter dues as is so we will not lose the \$5 dollars per membership.
3. Kathy has requested an updated listing of past chapter members so she can make contact and ask why they have decided not to update their membership.

**2014 Meetings and Locations:** Spring Conference tentative date's: first choice are April 30th or ----second choice is April 2<sup>nd</sup>.

July 16<sup>th</sup>-Columbia, SC

September 24<sup>th</sup>, Concord, NC-Fall Seminar-has been confirmed with Danny Smith

December 4<sup>th</sup>, Seneca, SC

**Motion to Adjourn:** John Watkins, second-Debbie Jackson

**Time:12:05 pm**