

✓ - attached @ 2007  
annulment

Draft May 9, 2007



1333 Mail Services Center  
Raleigh, NC 27699-1333

**PRESIDENT**

✓ Beverly Hall  
DENR - Radiation Protection

**PRESIDENT- ELECT**

Pete Burke  
NCSU - Housing

**PAST-PRESIDENT**

✓ Tami Hinton  
Office of the Commissioner of  
Banks

**TREASURER**

Tina Pickett  
DHHS - Controllers Office

**SECRETARY**

✓ Dan Thomas  
NCDOT - Transportation  
Planning Branch

**BOARD CHAIR**

✓ David Osborne  
DOC - Division of Prisons

**BOARD MEMBERS 2006**

Karen Corley  
DHHS - Public Health

✓ Kim L. Gillespie  
NCDOT- PDEA

Katherine Harrelson  
NC Council for Women

Rodger Rochelle  
Department of Transportation

✓ Amy Sawyer  
DENR - Radiation Protection

✓ Ann Cobb  
✓ Terry Bell  
✓ Margaret Peacock  
✓ Sarah Smith

North Carolina Society of Certified Public Managers  
2006 Annual Business Meeting Minutes  
OSDT Training Facility – Apex  
November 8, 2006

Board Members: Beverly Hall, Pete Burke, Tami Hinton, Tina Pickett, Dan Thomas, David Osborne, and Amy Sawyer. Others Present: Robin Haden.

Call to Order: Beverly Hall called the meeting to order at 3:15 pm. Ms. Hall welcomed members and guests to the NCSCPM Annual Business Meeting. She also introduced Tish Hagler, Margaret Bailey Peacock, Ed Burt, Edward Phillips, and Haywood Poole. These individuals served as the first NCSCPM Board, and all have received the Henning Award from NCSCPM. North Carolina now has the most Henning Award recipients than any other state.

2005 Annual Meeting Minutes: David Osborne asked for people to review the 2005 minutes. There were no corrections. Ed Burt moved that the minutes be approved; Haywood Poole seconded the motion and the motion passed unanimously.

Minutes: Dan Thomas sent out the September 8, 2006 and September 22, 2006 minutes. On the September 8, 2006 minutes Tish Hagler needs to be added to the people that attended the AACPM Annual Meeting; on the September 22, 2006 minutes Steve Mastro ran for AACPM President-elect not Secretary. Mr. Thomas asked if there were any other corrections. Pete Burke made a motion to approve the minutes as amended; Tami Hinton seconded the motion and it passed unanimously.

Treasurer's Report: Tina Pickett provided a report as of October 31, 2006 (attached) and she reminded the Board that action had not been taken on the August 31, 2006 Budget Comparison Report. The budgeted income for 2006 was \$7,115.00; to date \$4,615.70 has been received and \$2,942.31 has been expended. While the income has not been as high as expected neither have the expenditures. We need to work in the upcoming year to increase NCSCPM membership. Kim Gillespie has started receiving checks for 2007 memberships and will be getting them to Ms. Pickett. Ed Burt asked about the Society's cash reserves; Ms. Pickett said it would be discussed in the Committee's report later in the meeting. Tami Hinton moved that the Board accept the Treasure's Report; Amy Sawyer seconded the motion and the motion passed unanimously.

Annual Report: Beverly Hall provided a report on the status NCSCPM and a summary of the activities and accomplishments for 2006. The *2006 Annual Report of the North Carolina Society of Certified Public Managers* is attached.

Remarks from the Office of State Personnel: Ann Cobb provided comments on behalf of the Office of State Personnel. The CPM program is currently running at full capacity. There are 144 students that represent 16 State agencies and 4 Universities. They are considering expanding enrollment by increasing the class size. At last year's Business Meeting Ms. Cobb discussed moving the Public Manager's Program to a competency-based model. Jim Savage is overseeing a project to review and update the current program and make it more action based. Ms. Cobb mentioned that the new Certificate in Public Supervision has been successfully piloted twice. This program is aimed at front-line supervisors and would be a lead in to PMP.

Ms. Cobb also discussed the CPM Consortium. There are currently six associate members; 23 member States; and 3 members from regional governments (26 total members). She is the vice-chair of the CPM Consortium and they are committed to continuing a strong partnership with the AACPM. Ms. Cobb said North Carolina's program will be going through re-accreditation next year. She then asked if there were any questions.

David Osborne said that in Kentucky they do projects on teams. The State agencies submit problems and the teams work to solve them. He asked Ms. Cobb if this had been considered in North Carolina. Ms. Cobb indicated North Carolina had stayed with individual projects established by the students. She would take this back to Jim Savage, Joanne McDaniel, and Anna Niemitz for discussion.

Edward Phillips asked if Georgia was still inactive. Ms. Cobb said that they are still inactive. One mechanism to bring Georgia back to active status may be to go through local or regional governments.

Ed Burt asked if the CPM Consortium was actively seeking new members. Ms. Cobb said there is not an official mechanism to recruit members. In some cases there are individual that will approach a State and in other cases there are States that approach the Consortium.

Tish Hagler heard at the AACPM Annual meeting that Alabama is having trouble with their membership. Are there other problems with their program? Ms. Cobb said it was with their Society membership not with the Consortium. Ed Burt said part of the problem was there had not been changes on their Board. Society's need to make sure they bring new people into leadership roles as well as expand membership.

Ms. Cobb also mentioned BEACON. This is the new payroll system that will allow timekeeping as well as other reporting features. OSP may call upon the NCSCPM membership to help support this effort as it is brought online.

Beverly Hall reiterated that succession planning is critical to maintaining volunteer organizations. The Society needs to continue bringing in new members and bringing new people on to the Board.

Old Business

There were no items to discuss.

New Business

**George Askew Award:** Ann Cobb announced that the 2006 Askew Award went to Robert Vass with the Department of Transportation. Beverly Hall announced that the Askew plaque that is housed at the OSP Development Center has been updated.

**Margaret J. Bailey Award:** Beverly Hall said the MJ Bailey Award was established to recognize high morals, professional standards, and outstanding achievements towards meeting the Society's goals. It is the highest honor presented by the NCSCPM. Margaret Peacock, for whom the award was named, was the first president of the NCSCPM. She presented the award to Tami Williams Hinton. Ms. Hinton thanked Ms. Peacock for her leadership in the Society. She also thanked the other Henning Award winners for their attendance at this year's Annual Business Meeting and for their work in establishing the NCSCPM.

**Recognition of Departing Officers and Board Members:** Beverly Hall recognized departing Board members.

Rodger Rochelle served on the Board since 2005 and served as Membership Committee Chair for most of 2006.

David Osborne served as Board Chair for 2006.

Tina Pickett serves as Treasurer.

Dan Thomas serves as Secretary.

Pete Burke served as President-elect and Program Committee Chair.

Karen Corley served as Audit Committee Chair.

Kim Gillespie serves as Membership Committee Chair.

Katherine Harrelson serves on the Board.

Amy Sawyer served as Ways and Means Committee Chair.

**Committee Certificates:** Beverly Hall and the committee chairs presented Certificates of Appreciation to their committee members that were present.

**Oath of Office:** Beverly Hall presented Tami Hinton with a plaque for her service to the NCSCPM. She has been instrumental in leading the NCSCPM over the past three years.

Ms. Hall then administered the Oath of Office to the newly elected officers and Board Members:

Pete Burke – President

David Osborne – President-elect

Tina Pickett – Treasurer

Amy Sawyer – Secretary

Robin Haden – Board Member

Dan Thomas – Board Member

Anita McNeil will be sworn in at a later date.

Remarks by 2007 President: At this year's AACPM annual meeting in Louisville, there was very good representation from North Carolina. In addition, North Carolina has more Henning Award recipients than any other State. This sets the bar very high as we close one year and begin a new year. We do have a major challenge – membership. PMP classes are full, budgets are getting better, and we must use these opportunities to increase our membership. The question we need to answer is “what's in it for me?” We need to get the word out as we reach out to potential members. Pete Burke put a challenge out to all members to help answer this question.

With no other items for discussion the meeting was adjourned.

Attachments:

Budget Report – 10/31/2006

*2006 Annual Report of the North Carolina Society of Certified Public Managers*