



NCMGMA Business Meeting

Friday, September 27, 2024 | 8:45am - 9:30am

Benton Convention Center |Winston-Salem, NC

MINUTES

1. **Call to Order** – Charlie Furr, MHA – President called the meeting to order at 8:35am and welcomed everyone to the Annual NCMGMA Business Meeting.
2. **May 2024 Minutes** were presented (online) and a motion was made to approve the May 2024 business meeting minutes as presented. Motion was seconded and approved.
3. **Treasurer’s Report** – Charlie Furr, MHA – reported the organization remains strong financially.
4. **President’s Message** - Charlie Furr, MHA – President shared the board’s 2024 goals and KPIs being a high priority for the leadership. Chris Weathington was awarded the 2024 President’s Award due to his being such a great resource for our membership through the listserv, advocacy, education, and committee work.
5. **Carolinas MGMA Presentation** – Charlie Furr and Michelle Wallace presented on the proposed consolidation with SC MGMA to form the new Carolinas MGMA to the membership including information on transition work, board structure, Alliance, THM (management) and goals.
 1. **Motion to form Carolinas MGMA:** We move that NCMGM proceed with all actions necessary for combining with the South Carolina Medical Group Managers Association (“SCMGMA”) to create the Carolinas Medical Group Managers Association (“Carolinas MGMA”), effective January 1, 2025. This motion is subject to both parties coming to mutually agreeable terms set forth in appropriate documents to be signed by the parties. Motion was seconded and approved.
 2. **Further Actions:** We move to approve that the Board and officers of NCMGM be authorized and empowered to take any and all additional actions necessary, desirable, or expedient in order to carry out the integration of both NCMGA and SCMGMA to form Carolinas MGMA. Motion was seconded and approved.
6. **Other Business**
 - a. Participate in the 2024 Salary Survey - data entry is open through November 21, 2024.
 - b. 2025 Events are recognized online and we are planning for:
 - i. Master Class in March
 - ii. Annual Conference – May 14-16, 2025
 - iii. Fall Conference – September 2025
 - iv. European Trip – October 6-12, 2025
 - v. Bi-monthly webinars
 - vi. Local chapter events.

There was a motion to adjourn the meeting at am. Motion seconded and approved.