**DISTRICT 2**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **DATE**:  | Thursday, October 7, 2021 | **LOCATION:** | Greensboro National Golf Club:330 Niblick Dr, Summerfield, NC 27358 | **#ATTENDED** | 12 full healthcare; 6 associate |
| **SUBMITTED BY:** | Christine Trethaway Fariss |  |
| **SPONSORS: 18** | ESP, Commissioning WorCx, PTI, WxProofing, CL Burks, CFE, Hoffman-Hoffman, RMF, Clark Air, McKenney’s, SKA, EDS, Siemens, BluSky, NFS, Robins & Morton, Skyska, BIRS |

|  |  |  |
| --- | --- | --- |
| **TOPIC** | **DISCUSSION** | **FOLLOW UP** |
| **Call to Order****Minutes of Last Meeting** | Christine Trethaway Fariss called the meeting to order at 10:38 a.m. Stated agenda, thanked sponsors and event coordinators and noted education by PhiGenics (water management processes).Christine Trethaway Fariss read the previous meeting minutes and Tom Reoch motioned to approve. Jason Moore seconded.  | **See accompanying PhiGenics slide deck** |
| **Approve Financial Report** | $3,058.21 – no change since last meeting.  |  |
| **Add any special items you talked about in this column – one or two word explanation**  | Visit LinkedIn page.CHFM classes to be scheduled for winter.  | **See** [**District II Page**](https://nchea.wildapricot.org/DISTRICT-II) **for 2021 EOY nominee history** |
| **District Updates** | 2022 District Leaders: Christine Trethaway Fariss (Chair); Shawn Parker (Vice-Chair); Tom Reoch (Secretary/Treasurer);Mike Cooke rolling off this year. |  |
| **Board Updates** | 2022 Board Members: President – Mike Cooke; President Elect – Joe Buri; Immediate Past President – Deon Lewis; Secretary – Mike Rich; Secretary Elect – Christine Fariss; Treasurer – Terry Fair; Correspondence Secretary – Jerry Thompson; Vendor Chair – Jeff Forsyth; Program Chair – Matt Olson; Associate Member – Nancy Padgett; Associate Member Elect – Wilma Joyner; Immediate Past Secretary – Jeff Forsyth |  |
| **Next Meeting** | Winter – date TBD based on CHFM exam timing. |  |
| **Adjournment** | Meeting adjourned at 10:48 a.m. David Murray motioned to approve. Michael Vanhoy seconded. |  |