



BUSINESS CONTINUITY PLANNERS OF THE CAROLINAS
"Bringing Continuity Planning to the Carolinas"

ANNUAL REPORT FOR 2004

December 31, 2004

By:

The Board of BCPC

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Officers

Mr. Rick Tanner, CBCP
Ms. Phyllis Bailey, CBCP
Ms. Katina Blue, CBCP
Ms. Cynthia Boyd
Mr. Johnny Lee
Mr. Ricardo Trevino
Mr. Thomas Judd

Board Meetings

The board meets on a regular basis – the third Thursday of each month, a face to face before and after each quarterly meeting, and conference calls in between.

Financial

BCPC currently offers membership with no membership fees. Volunteers from the BCPC membership cover expenses for hosting quarterly meetings. Communication to the membership is strictly by email.

2004 Meeting Summary

<u>DATE</u>	<u>LOCATION</u>	<u>TOPIC(s)</u>
February 19, 2004	NC Emergency Management - Raleigh	<i>1. Dr. Ken Taylor spoke to the group on North Carolina Homeland Security.</i> <i>2. North Carolina Emergency Management will present an overview of its current operations and projects:</i> <ul style="list-style-type: none">• Gary Faltinowski - Welcome & Overview of Planning Support• Anthony Bonpart - Emergency Preparedness and Community Right to Know Act• Erin McIntyre - Risk Management Program• Scott Bullard - Hazardous Material Regional Response Team(s)• Steve Payne - Radiological Emergency Preparedness• Ed Jenkins - Meteorology and Emergency Management
May 20, 2004	North Carolina State University / Nelson Hall	<i>1. Dr. Mark S. Beasley will speak on Enterprise Risk Management.</i> <i>2. Paul Reams with WindChannel communications will give a presentation on broadband wireless technology (as it relates to Business Continuity).</i>
August 19, 2004	Inflow Inc. (held at Briar Creek Country Club)	<i>1. Barbara Reeder will speak on Multiple Event Continuity Planning.</i> <i>2. Craig McLellan will speak on Development of a Continuity "Posture" in an "Always On" World.</i> <i>3. 10 Year Anniversary Celebration</i>
November 18, 2004	Blue Cross Blue Shield / North Carolina	<i>1. A Business Impact Analysis (BIA) Workshop was held.</i>

By-Laws

By-Laws were reviewed and changes agreed upon by the membership on February 19, 2004.