

<b>Meeting called by:</b>	<b>Lisa Hobbs</b>
<b>Type of meeting:</b>	Monthly Board Meeting
<b>Members Present:</b>	Wendy Henderson, Jennifer Burris, Lisa Hobbs, Elizabeth Stork, Becky Whitten, Krista Holland, Jeannie Brault, , Dave Konz, Patti Murphy, Ann Nordquist,
<b>Members Absent:</b>	Julie McCord, Carol Zaharko, Angie Sperandio-Hart, Carrie Cofer
<b>Guests:</b>	Troy Potter (WSU Chapter President) and Brenda Wallace (registrar)

The Southwest Washington Human Resource Management Association (SWHRMA) was established in June 2000 to serve human resource professionals throughout Southwest Washington, including Clark, Skamania, and Cowlitz counties.

## Agenda Topics

<b>President Reports</b>	Lisa Hobbs, SPHR
<ol style="list-style-type: none"> <li>NHRMA Donation basket raised \$400.00.</li> <li>Julie submitted Chapter Roster to SHRM, at large membership is growing. Total of 202, how do we reach out to them? Review the listing with the board. Discussed emailing and/or mailing a personal note to their physical address.</li> <li>Have SWHRMA Membership Enrolment Form and Newsletter at the luncheon Registration Table. Discussed explaining the advantages of becoming a SWHRMA member.</li> <li></li> </ol>	
<b>President Elect – Program Co-Chair</b>	Ann Nordquist, SPHR
<b>Program Co-Chair</b>	Carol Zaharko, SPHR
<ol style="list-style-type: none"> <li></li> <li></li> <li></li> </ol>	
<b>Vice President – Diversity &amp; SHRM Foundation</b>	Carrie Cofer, SPHR
<ol style="list-style-type: none"> <li>ABSENT</li> <li></li> </ol>	
<b>Secretary</b>	Jennifer Burris, PHR
<ol style="list-style-type: none"> <li>Approved September's Minutes.</li> </ol>	
<b>Treasurer</b>	Elizabeth Stork, PHR
<ol style="list-style-type: none"> <li>Approved September Financials.</li> </ol>	
<b>Professional Development/Certification Co-Chair</b>	Jeannie Brault
<ol style="list-style-type: none"> <li>Contacting people for facilitators. Classes are scheduled for Thursdays from 6-9pm.</li> <li>Attaching enrollment form on the "Event" page of the SWHRMA website.</li> </ol>	
<b>Web Site Director</b>	Krista Holland
<ol style="list-style-type: none"> <li>Locating Membership Enrollment Form on the website.</li> </ol>	
<b>Communications Director</b>	Wendy Henderson, CPP, PHR
<ol style="list-style-type: none"> <li>Working on the survey to be distributed to members. Will add interest of PHR/SPHR/GPHR.</li> <li></li> </ol>	
<b>College Relations Chair, Past President</b>	Angie Sperandio-Hart
<ol style="list-style-type: none"> <li>ABSENT</li> <li></li> </ol>	

<b>Workforce Readiness Director</b>		Becky Whitten, SPHR
1. No updates to report.		
<b>Legislative Director</b>		Patti Murphy
1. Student chapter will work on the binders for the conference. Krista bringing binders to Wendy. Wendy and Troy will prepare packets.		
<b>Membership Director</b>		Julie McCord, SPHR
1. ABSENT		
<b>Additional Comments/Notes</b>		Committee
<u>Updates from Troy, WSU Student Chapter President:</u>		
1. Tuesday evenings is the HR Society meetings. Looking for volunteers for the internship panel, resume workshop, and mock interviews.		
2.		
<b>Adjournment:</b>	Meeting adjourned at 5:00 pm by Lisa Hobbs	
<b>Next Meeting:</b>	November 6, 2008	
<b>Minutes Submitted by:</b>	Jennifer Burris	
<b>Minutes Approved by:</b>		