

**Southwest Washington Human Resource Management Association
Board Meeting
April 5, 2007**

Present: Angie Sperandio- Hart Ann Nordquist Cerise Jolliver
 Julie McCord Elizabeth Stork Pam Noll
 Krista Holland Becky Whitten Susan Shaffer

President's Report:

March Financials reviewed and approved.

March Board Minutes reviewed and approved.

Discussed secretary role with Jennifer. Encouraged she remains on board and try for a couple more months. Agreed.

Secretary to do: Thursday, the week before the board meeting, remind board members to submit agenda items with estimated time needed by Friday before meeting. Draft agenda will then be mailed out before meeting. Gave Jennifer example to work from.

Board discussed and approved move in association monthly meeting from Hostess House to Royal Oaks, beginning with June Diversity Conference and association meeting. Krista will send Debbie Belden's contact info at Royal Oaks to board members who need it. Ann to contact Hostess House ahead of this month's meeting and inform them. Lisa to announce change in venue with more info to follow at April association meeting.

Board approved increase in monthly association meeting fees beginning in June to:
\$20 – member/ \$30 non-member/ \$30 – non-registered, walk-in. Actual costs: \$21.40.

Website Report:

Web address 208.109.104.94 to access website under construction. Krista previewed with board. Pay pal will be in place. Please review and provide feedback for area of responsibility and any other area of interest. Board discussed advertising on website – agreed to table for full board discussion in May.

Workforce Readiness Report:

Becky is seeking volunteers to participate in upcoming Youth Career Expo that SWHRMA and PHRMA are partnering in coming up in May. Will put flyers out on tables at upcoming meetings.

Professional Development Certification Report:

Borrowing laptop from Julie; Would like to look at future purchase. Michelle has changed jobs and may not have laptop access as before. Krista indicated she may have a laptop available from Riverview and will check into. Elizabeth noted that Riverview could receive a tax deductible receipt if donated.

SWHRMA Board Meeting
April 5, 2007
Page 2

Professional Development doing well financially Elizabeth stated. Goal for year is \$2700. Currently at \$2475. Included three SHRM learning systems sold to date.

Membership Report:

Cerise handed out current at large list. Plan is to send letter to At-large members. Please review and provide feedback to Cerise.

Project list handed out and reviewed. Elizabeth reported on the North Pocket sub-committee meeting and action plan. Sub-committee members: Cerise, Elizabeth, Tamara, Carol Zaharko, Lisa and Ann. Tamara and Carol are contacting HR in area.

Diversity Report:

Pam reported that the Diversity Conference luncheon meeting has also received HRCI continuing education credit approval.

Programs Report:

Ann reported Programs is seeking ideas for CEO participants for the upcoming CEO panel. Please let Ann or Lisa know of recommendations as soon as possible. Discussed possible change in registrar. Following up with Jeanette as now believe more valuable role of student chapter president is networking at meetings. Wendy Henderson interested in helping. Ann and Lisa will follow-up with her.

Met with Leah Cox, Sponsor Coordinator, earlier this month. Brainstormed ideas for reaching out to more sponsors.

Misc:

Need to decide about PO Box – Elizabeth to follow-up and report back.

Agreed \$10 gift card good idea for encouraging return of surveys.