

Meeting Called by:	Lisa Hobbs, SPHR
Type of Meeting:	Monthly Board Meeting
Members Present:	Elizabeth Stork, Jeanette Hazen, Carrie Cofer, Cerise Jolliver, Michelle Allan, Lisa Hobbs, Jennifer Burris, Rainer Seitz, Becky Whitten, Angie Sperandio-Hart
Members Absent:	Krista Holland, Tamara Russell, Ann Nordquist, Julie McCord, Susan Shafer

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

President Reports	Angie Sperandio-Hart
1. Distributed mail, absent for the remainder of the meeting.	
President Elect/Programs Co-Chair	Lisa Hobbs, SPHR
1. Lisa will email the board information on CEO panel for additional volunteers.	
2. Signed new contract with Royal Oaks. The June luncheon will be at our new location.	
3. Discussed name tag holder in Julie's absence. Angie was present for a few minutes and she agreed to research costs for lanyards and clips. Lisa will confirm the type of name tag Julie was referring to.	
4. Need to find replacement for Rainer, Communications Director, for 2008.	
Vice President/Programs Chair	Ann Nordquist, SPHR
1. Absent	
2.	
Secretary	Jennifer Burris, PHR
1. Will have Ann finalize April's minutes and send to the board to approve via email.	
Treasurer	Elizabeth Stork, PHR
1. Approved April's financials moving President expense of \$144 to the Communications Acct.	
2. Approved the purchase of a "thank you" gift to the hostess house.	
3. Meeting with CPA on Monday to review taxes and chapters books. Will follow up with the group.	
Professional Development/Certification Chair	Susan Shafer, PHR
1. Absent	
Legislative Director	Carrie Cofer, SPHR
1. Need additional sponsors \$200 a table for the October conference.	
2. Researched Hilton and Red Lion as conference locations. Committee discussed pros/cons of each location.	
Web Site Director	Krista Holland
1. Absent	
Director of Communications	Rainer Seitz, PhD
1. Will update email address listing.	
2. Sending out survey.	
3. Reminder emails are working well.	
College Relations Chair	Tamara Russell, PHR
1. Absent	

SHRM Foundation/Diversity Advocate	Pam Noll, PHR
1. Absent	
Professional Development/Certification Co-Chair	Michelle Allan, PHR
1. Completed Study Group. Compiling materials for the fall session.	
2. Tracy Marsh was awarded a scholarship of \$250.00	
Workforce Readiness Director	Becky Whitten, SPHR
1. Two volunteer opportunities for our members to help with mock interviews, will mention at luncheon as well.	
Membership	Cerise Jolliver, PHR
2. Nothing new to report.	
Student Chapter President	Jeanette Hazen
1. Discussed Wendy helping with the registration.	
2. Students earning money to attend Annual SHRM Conference in Vegas.	
Past President	Julie McCord, SPHR
1. Absent	
Additional Comments/Notes from Last Meeting	Committee
1.	
2.	
Adjournment:	Meeting was called at 4:40PM
Next Meeting:	6/7/07 @ 3:30PM, Riverview Savings
Minutes Submitted by:	Jennifer Burris, PHR
Minutes Approved by:	