

<b>Meeting Called by:</b>	<b>Angie Sperandio-Hart, President</b>
<b>Type of Meeting:</b>	Monthly Board Meeting
<b>Members Present:</b>	Elizabeth Stork, Jeanette Hazen, Carrie Cofer, Cerise Jolliver, Michelle Allan, Lisa Hobbs, Jennifer Burris, Katie Policar, Becky Whitten, Ann Nordquist, Angie Sperandio-Hart, Tamara Russell, Wendy Henderson, Pam Noll, Susan Shafer, Julie McCord
<b>Members Absent:</b>	Krista Holland, Rainer Seitz, Carrie Cofer, Jeanette Hazen

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>	Angie Sperandio-Hart
<ol style="list-style-type: none"> <li>Speakers are set-up for the annual conference, sending certification for conference to Lisa. Group voted on legislative presence at the conference. Email Angie of any sponsor interest.</li> <li>Currently have 198 members, goal is over 200. May get additional members from Study Group.</li> </ol>	
<b>President Elect/Programs Co-Chair</b>	Lisa Hobbs, SPHR
<ol style="list-style-type: none"> <li>Chef at Royal Oaks looking at Riverview Savings facilities before confirming any catering arrangements.</li> <li>Royal Oaks monthly luncheons will take place from January to May 2008; construction will take place for several months thereafter. Evaluating new location during the construction period.</li> <li>Reviewed 2008 board members. Open positions reported so far: Professional Dev/Cert Co-Chair, Secretary, Membership Director, SHRM Foundation/Diversity Advocate, Legislative Director, Vice President/Programs Chair. Email Lisa or Angie next week if anyone is interested.</li> </ol>	
<b>Vice President/Programs Chair</b>	Ann Nordquist, SPHR
<ol style="list-style-type: none"> <li>Introduced Wendy Henderson, new registrar</li> <li></li> </ol>	
<b>Secretary</b>	Jennifer Burris, PHR
<ol style="list-style-type: none"> <li>Board approved Minutes for June 2007.</li> </ol>	
<b>Treasurer</b>	Elizabeth Stork, PHR
<ol style="list-style-type: none"> <li>Reviewed financials, moving diversity to workforce account. Will resend May, June and July for review and vote via email.</li> </ol>	
<b>Professional Development/Certification Co-Chair</b>	Michelle Allan, PHR
<ol style="list-style-type: none"> <li>80% passing from last study group. Three of the Nine may become SWHRMA members.</li> <li>Getting ready for fall HRCI Certification Study Group. First class is next Wednesday. HRCI is now on SWHRMA website.</li> </ol>	
<b>Additional Comments/Notes from Last Meeting</b>	Committee
<ol style="list-style-type: none"> <li></li> <li></li> </ol>	
<b>Adjournment:</b>	Meeting was called at 4:30PM
<b>Next Meeting:</b>	9/6/07 @ 3:30PM, Micropump, Inc.
<b>Minutes Submitted by:</b>	Jennifer Burris, PHR
<b>Minutes Approved by:</b>	