

| | |
|---------------------------|---|
| Meeting called by: | Lisa Hobbs |
| Type of meeting: | Monthly Board Meeting |
| Members Present: | Wendy Henderson, Carol Zaharko, Jennifer Burris, Lisa Hobbs, Elizabeth Stork, Angie Sperandio-Hart, Becky Whitten, Krista Holland, Jeannie Brault, Carrie Cofer |
| Members Absent: | Ann Nordquist, Julie McCord, Patti Murphy |
| Guests: | 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

| | |
|---|----------------------|
| President Reports | Lisa Hobbs, SPHR |
| <ol style="list-style-type: none"> Certification from last study group to recognize at Sept Luncheon 4 PHR (2 students) and 3 SPHR. Wendy posted with Vancouver Business Journal on 9th or 25th and Vancouver Chamber Oct 15th (posted for free). Haven't heard back from the Columbian yet. Found out the gift basket we donate to NHRMA actually goes to the SHRM annual campaign. Lisa gathering things for the basket from Krista, Carrie and Jennifer. SHRM discourages the instructor version with the Global Learning System. Discounts are not offered for chapters, total cost would be \$595.00. Publishing 2009 Learning system available late December. Receive a discount for the chapter for only \$425.00 with a minimum of 5 plus facilitator kit for \$500.00. Lisa will have Jeannie account for the cost in the budget for the next year. Wendy will add a question on the survey to determine the level of interest for the Global Learning System. Wait to purchases until the results from the survey come back. New board members will begin attending October/November board meetings for training. Turn over responsibilities in December at the Retreat. | |
| President Elect – Program Co-Chair | Ann Nordquist, SPHR |
| Program Co-Chair | Carol Zaharko, SPHR |
| <ol style="list-style-type: none"> Will proceed with charging "C" level guests invited by members at the member rate. Wendy will modify the email posting and the registration message on the website to pay the member rate at the door. Will need to communicate in advance for next year if we plan to allow "C" level guests to attend for free. Carrie Cofer agreed to facilitate the CEO panel. Submitted for credits for the Legislative Conference. September luncheon was approved for HRCI credits. | |
| Vice President – Diversity & SHRM Foundation | Carrie Cofer, SPHR |
| <ol style="list-style-type: none"> Carol contacting Woodland HS for choir participation. Troy was not successful with Evergreen HS. Looking for two big ticket items from each board member to donate to the auction. Mike will be the MC for the event. | |
| Secretary | Jennifer Burris, PHR |
| <ol style="list-style-type: none"> Approved August Minutes with the exception of the spelling error, will redistribute to board. | |
| Treasurer | Elizabeth Stork, PHR |
| <ol style="list-style-type: none"> Need to invoice the vendors for advertisement costs. Approved August Financial. | |
| Professional Development/Certification Co-Chair | Jeannie Brault |
| <ol style="list-style-type: none"> Nothing new to report. | |
| Web Site Director | Krista Holland |
| <ol style="list-style-type: none"> Working with Wendy to make sure website is linked with Cvent. | |

| | |
|---|--|
| Communications Director | Wendy Henderson, CPP, PHR |
| <ol style="list-style-type: none"> 1. Cvent, on target with project plan. Target launch date is still September 9th. 2. We can use TMG membership account for the Survey will cost \$50.00. Sending a draft to the board. | |
| College Relations Chair | Angie Sperandio-Hart |
| <ol style="list-style-type: none"> 1. Two students (recruiters) plus Kristen (in Troy's absence) attending September Luncheon. 2. Getting together next week with Troy. | |
| Workforce Readiness Director | Becky Whitten, SPHR |
| <ol style="list-style-type: none"> 1. No updates to report. | |
| Legislative Director | Patti Murphy |
| <ol style="list-style-type: none"> 1. ABSENT, will send announcements via email. | |
| Membership Director | Julie McCord, SPHR |
| <ol style="list-style-type: none"> 1. ABSENT | |
| Past President | Angie-Sperandio-Hart |
| <ol style="list-style-type: none"> 1. Working on North Pocket Luncheon. | |
| Additional Comments/Notes | Committee |
| <u>Updates from Troy, WSU Student Chapter President:</u> <ol style="list-style-type: none"> 1. WSU has a room available waiting to hear back from chancellor for approval. 2. Society has a room at the University for their meetings. First Professional Coffee in November. Troy will send out an email with specific requests for participating in the meetings. | |
| Adjournment: | Meeting adjourned at 5:00 pm by Lisa Hobbs |
| Next Meeting: | October 9, 2008 |
| Minutes Submitted by: | Jennifer Burris |
| Minutes Approved by: | |