

**2008/2009 IPMA-HR Western Region  
Board Retreat Minutes  
June 27, 2008  
Holiday Inn Capitol Plaza  
Sacramento, California**

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Decisions/Action Items

1. The final 2007/08 budget presentation by Joan was received – net proceeds to date was \$30,091.17
  
4. Jennifer gave an update on the 2009 conference “Climbing to Greater Heights.” The pre-conference will be on the weekend prior and conference on Monday, Tuesday, and Wednesday, the conference chair is Karen Maine.

The Mother Lode Chapter, who sponsored the 2008 Conference joined us at noon and presented the WRIPMA Board with a check in the net proceeds amount of \$22,700.09. A discussion on the board’s participation led to the decision that for the 2010 conference, so that the WRIPMA Board knows what kind of participation is expected of them, chapters that apply to sponsor a conference should state the expectation they will have of the Executive Board and how the committee will involve them in the conference/planning.

3. The Board started work on revising the By-laws in accordance to the results of the survey sent to Chapter Presidents. Mary Rowe, Rick Dukellis, and Jeanette O’Quin were selected as a subcommittee to work on Article 8 - Nominations and Elections and will return with their recommendations at the next Board meeting. As the new President of the Board, Jennifer Fairweather will continue the changes to the By-laws. Maria will forward the recommended changes made today to Jennifer.
  
4. A presentation was made by Preeti Tikekar, our webmaster, on the Western Region Integrated Network (WRIN), a system she is proposing would allow the Board to better connect with chapters through the website – “we need Information sharing, data consolidation, a connection between the WRIPMA Board and the membership, and it has to be a collaborative effort by all chapters” stated Preeti in her presentation.

The Board agreed that as the Past President, Maria Elena will form and chair a committee to develop the WRIN system. She will send a notice to all chapters to get a representative from every state on the committee. California will have 2 or 3 reps. Rich will collect the National Region’s members list and provide them to Preeti.

5. The Board created a list of Annual Tasks and/or Events to calendar better planning and more effective participation purposes.