

WRIPMA-HR Executive Board

Teleconference Minutes

July 21, 2008 2:00 p.m. – 3:30 p.m. *MST*

1. Roll call, minutes – previous minutes approved with correction of Rich Dukellis’ name.
Roll call: Rich Dukellis, Jennifer Fairweather, Ron Fox, Karen Main, Jeanette O’Quinn, Mary Rowe, Lisa Scott, Susan Stern, Susan Thoman, Preeti Tikekar, Joan Torne
2. Treasurer’s Report - Current Balance 15,034.76. Tamara will contact Washington Mutual to get information regarding changing the signatures on the check book.
3. 2008/2009 Proposed Budget - Jennifer presented proposed budget as a starting point. Group agreed to cancel the Board Bylaws meeting – proposed amount of \$5,000. The word “profit” needs to be changed to “proceeds”.
3. 2009 WR Conference – Karen Main reported that the Hotel has been confirmed and the contract has been signed. Preeti reported that the meeting for the website is ready and the Keynote Speaker section can be added. The website for the conference will not be as costly as previous year due to start up costs for last year that will not apply this year. Attendee Forms will need to be revised.
4. WR Website – Preeti can split the invoice into 2 to separate the WR and the Database (conference) expenses for tracking purposes. Attendee Forms will need to be revised. Joan will work with Preeti on expenses
5. Bylaws – Article 4 – change working to read “at least quarterly” and special meetings as needed. Regional Board to meet 2x per year. There needs to be further discussion on number of meetings. No change to Regional Conference. Article 5 – 5 voting members: Past President, President, VP and 2 nd VP and Representative. Secretary and Treasurer are appointed positions and not voting members. Members at large include Secretary and Treasurer. Rich will get out electronic versions of other regions for comparison and review.
6. New Business:
a. Conference Expectations – Jennifer and John are working on this. Jennifer has a draft and will email to all.
b. Student Outreach – May want to do something around this at the conference. .
c. Chapter Liaisons – consider each Board Member having chapters and can share what is happening. Melody and Judy may already be addressing this idea.
6. Announcements
a. Next meeting Monday, August 25th at 2:00 p.m. (MST)