

WRIPMA-HR Executive Board
Teleconference Minutes
September 15, 2008 2:00 p.m. – 3:30 p.m. MST

1. Roll call, minutes – previous minutes approved
Roll call: Tamara Dixon, Jennifer Fairweather, Karen Main, Jeanette O’Quinn, Maria Rivera, Mary Rowe, Susan Thoman, Preeti Tikekar,
2. Treasurer’s Report - No changes from last report Bank Conversion for accounts is complete
3. 2009 WR Conference –Registration, Advertisement and Vendor prices confirmed. Preeti will add these to the website. Event can hold 20 Vendors. Souther Colorado Chapter will be assisting with social events at the conference. At this time social event ideas include a trip up to BlackHawk and a trip to Downtown Denver. Presidents Reception is scheduled for Monday Night. Jennifer, Tamara and Susan T. will work on this event.
4. Committee Reports WR Website – Preeti will submit proposal for costs of services Bylaws –By law meeting scheduled for 9/29/08 at 3:00 MST Scholarships – tabled Awards – tabled Nominating Committee – tabled 2010 Conference – tabled Chapter Development – Conference call scheduled with Betsy Sawyer (Tacoma) and Ruben Nieto Student Outreach – tabled News & Events – tabled New Board Member Packet – completed Train the Trainer - tabled
6. New Business: N/A
a. Next meeting Monday, October 27th, 2008 2:00 (MST) 1:00 (PST)