

WRIPMA-HR Executive Board
Teleconference Minutes
November 17 2:00 p.m. – 3:30 p.m. MST

1. Roll call, minutes – previous minutes approved

Roll call: Tamara Dixon, Judy Capul, Rich Dukellis Jennifer Fairweather, Ron Fox, Karen Main, Jeanette O’Quinn, Maria Rivera, Mary Rowe, Susan Thoman, Preeti Tikekar,

2. Treasurer’s Report - submitted to members via email. No concerns or questions

3. 2009 WR Conference – Preeti is working to finalize the forms.

4. Committee Reports

- WR Website –Preeti submitted a presentation via email. Preeti will check on the viability of holding “webinars” on the website. Payment structures for chapters needs further review. It was determined that the total cost to roll out the web page project could be paid on a rolling differential rather than all at one time. Preeti will work to have a presentation for the Presidents at the Conference. Refer to Power Point emailed by Preeti on 11/17/08.
- Bylaws – tabled
- Scholarships – proposal submitted to members via email. No changes recommended. Ready to move forward. Maria offered to be the third member for the decision group.
- Awards – Rich will join the team.
- Nominating Committee – tabled
- 2010 Conference – has been awarded to the San Diego Chapter
- Chapter Development –Melody is going to visit Seattle Chapter
- Student Outreach – tabled
- News & Events – tabled
- Train the Trainer –Will look at doing this class at the 2009 Conference as well as a refresher class.
- Executive Council Meetings – National is looking at coordinating with Regional Conferences

6. New Business: N/A

a. Next meeting **Monday, December 15, 2008** 2:00 (MST) 1:00 (PST)