

WRIPMA-HR Executive Board

Teleconference Minutes

December 15 2:00 p.m. – 3:30 p.m. MST

1. Roll call, minutes – previous minutes approved

Roll call: Tamara Dixon, Judy Capul, Jennifer Fairweather, Ron Fox, Melody Kessler, Jeanette O’Quinn, Lisa Scott, Susan Sterns, Susan Thoman, Preeti Tikekar,

2. Treasurer’s Report - No change from November Report. No concerns or questions

3. 2009 WR Conference – Website has been launched for registrations, speakers, etc.

4. Committee Reports

- WR Website –
- Bylaws – discussion has started using the use of electronic voting rather than voting at the conference
- Scholarships –Tamara will send the information to Preeti for posting on the website.
- Awards – Award information will post on the website on January 5th. This has been model to past Awards. Discussion ensued regarding a nominee being required to be a member and it was confirmed that if this is the case, the nominee is given time to become a member.
- Nominating Committee – tabled
- 2010 Conference – Rich Dukellis has started looking for locations. They expect to have a committee meeting before the end of December. Melody Kessler offered assistance with the planning of the event.
- Chapter Development –Melody Kessler visited the Seattle Chapter. There were about 20 to 25 attendees for the meeting. Committees were formed and attendees volunteered for committees. The location will be worked out to find a place to accommodate both the Seattle and Tacoma area. There was an email sent out by the President of the North Bay Chapter that addressed involvement by members. A copy will be forwarded to Jennifer for review and possible use.
- Student Outreach – Lisa Scott reported information will be reported at the January Meeting
- News & Events –Lisa Scott is working on a 1 page email that will include Scholarship information, Award information and competency training.
- Train the Trainer –Susan Stern has put forth the question of budget for the fees for the Western Region. Each Chapter has paid for the travel and fees for their attendee for training. Discussion ensued regarding offering one in the region in the event of low attendance. Carl Lindbloom has done these in the past and Jeannette O’Quinn and Ron Fox are also certified to train. Idea presented to send a letter to chapters to determine how many are interested. Jennifer Fairweather will draft and send this inquiry.

6. New Business: Request for updated material regarding the recent changes for FMLA and ADA. There is a webinar planned for all “Train the Trainers” for early 2009.

a. Next meeting **Tuesday January 20, 2009** 2:00 (MST) 1:00 (PST)