

**WRIPMA-HR Executive Board**  
**Teleconference Minutes**  
**January 20, 09 2:00 p.m. – 3:30 p.m. MST**

1. Roll call, minutes – no Quorum to approve minutes.
Roll call: Tamara Dixon, Judy Capul, Jennifer Fairweather, Ron Fox, Karen Main , Susan Sterns, Preeti Tikekar,
2. Treasurer’s Report - Deposits for 7 postings were made. No concerns or questions
3. 2009 WR Conference – 2 Subcommittees were formed. First one to approve speakers and design program, second for Sponsors and Vendors. There have been 70 speakers and/or topics submitted. Groups will meet on 1/21 and will be staffed with Colorado Board Members and Volunteers. Karen has formatted an email to solicit sponsors that will go out. Still need volunteers – if you have any send them to Karen Main. Karen has someone to head up the “goodie bags”. Janice Alexander will start on the food and rooms. There will be advertising this week for “Train the Trainer”. Jennifer will follow up with the board.
4. Committee Reports <ul style="list-style-type: none"><li>● <u>WR Website</u> – Present to chapter Presidents at Conference. Trying to get all chapters on board. Preeti will send email – it will be \$400 to \$500 to create website for them (7 Chapters) and will go from here. Maria and Preeti will finalize and report back.</li><li>● <u>Bylaws</u> – tabled</li><li>● <u>Scholarships</u> –One application received so far. Everyone asked to get the word out. Tamara will send email to Preeti to send to the whole region.</li><li>● <u>Awards</u> – Email was sent out the 1<sup>st</sup> of January. Nothing back yet. Reminder will be sent on February 1<sup>st</sup>. March 3<sup>rd</sup> is the deadline for both award nominations.</li><li>● <u>Nominating Committee</u> – tabled</li><li>● <u>2010 Conference</u> –Looking at hotels in San Diego – Marriott and Sheraton. Ron hasn’t heard if a final decision has been made. Will wait to hear from Rich.</li><li>● <u>Chapter Development</u> - Nothing to report</li><li>● <u>Student Outreach</u> – tabled</li><li>● <u>News &amp; Events</u> –tabled</li><li>● <u>Train the Trainer</u> –Discussed during conference update. .</li></ul>
6. New Business: Judy C.. Solano County wants to do something with Leadership development for next generation. Has approached WR-IPMA to be involved. Is currently in the beginning stages of planning. Group thinks it could be a good way to get our name out more. Have invited Judy to the March Meeting. She will gather more information for the board.
a. Next meeting <b>Tuesday February 17<sup>th</sup></b> 2:00 (MST) 1:00 (PST)