

# WRIPMA-HR Executive Board

## Teleconference Minutes

March 16, 2009 2:00 p.m. – 3:30 p.m. MST

1. Roll call, minutes January Minutes Approved, Rich, Jeannette

Roll call: Judy Capaul, Tamara Dixon, Rich Dukellis Jennifer Fairweather, Karen Main , Jeanette O'Quin, Maria Rivera, Susan Thoman, Preeti Tikekar, Joan Torne

2. Treasurer's Report –Rich has some outstanding receipts he will resend via email

3. 2009 WR Conference –There are currently 16 sponsors. There is still room for more table sponsors. Jeannette has secured a full database for all Regions different from the website Database for the purposes of an email blast for Conference registration. Jennifer has email information to Wyoming IPMA as well. There are currently about 70 attendees registered. The Conference Committee will be sending out an E-vite in order to evaluate the number of attendees for the evening Excursions.

4. Committee Reports

- Integrated Website: Preeti email and then went through the presentation as it will be rolled out to the attendees. The current plan is to present the information at the Tuesday Morning Meeting. Decisions were approved as follows:

For the “roll out” of chapters that need complete websites, there will be 3 rolled out initially and the Western Region will offer to pay half of the initial fee – Total initial fee is \$650.00 – Western Region will cover \$325.

The chapters that have website that are not linked to the Western Region will be offered assistance for this service. The assistance will be half of the fee – Total fee is \$150.00 – Western Region will cover \$75.00.

In addition to the above decisions, it was motioned, seconded and approved to raise the Job Posting price to \$275.00 per ad per month effective on March 17<sup>th</sup>, 2009.

- Bylaws – Jennifer will be sending out the recommended changes for the By-Laws to be read and approved electronically before the next meeting in order for preparation time to be presented at the Conference.
- Executive Committee Update – Rich reports that the Executive Committee has approved a Western Washington Chapter and a new chapter in the Dallas, Texas area.
- Scholarships –Maria, Tamara – There were 9 applications received. The involved at the Chapter or Regional Level was verified. The scholarship recipient is Dale Whitson from the Phoenix Chapter. The Scholarship Committee will notify Mr. Whitson
- Awards – Jim Black will be receiving Muriel M Morse Achievement Award. The Small Agency Award will be presented to the City of Livermore; the Medium Agency Award will be presented to the City of Oceanside. The Large Agency Award will be presented to the City of Fresno and the Very Large Agency Award will be presented to the City of Denver.
- Nominating Committee – tabled
- 2010 Conference –tabled
- Chapter Development –tabled
- Student Outreach – The decision made during the last Teleconference was for a student from Colorado. The sponsorship would cover the cost of the registration (\$245.). The recipient would be expected to assist with the 2010 Conference planning.

6. New Business:

a. Next meeting **May 18th<sup>h</sup>** 2:00 (MST) 1:00 (PST)