

WRIPMA-HR Executive Board

Teleconference Minutes

June 15, 2009 2:00 p.m. – 3:30 p.m. MST (Revised 5/21/09)

1. Roll call, minutes May amended Minutes approved.

Roll call: Rich Dukellis (2:15) Jennifer Fairweather, Ron Fox (2:23), Jeanette O'Quin, Mary Rowe, Susan Thoman, Preeti Tikekar,

2. Treasurer's Report – Not available

3. 2009 WR Conference – Net Revenue from the Conference \$13,055. Of that \$8,000 went to the Region. Remaining amount was split between the Colorado and Southern Colorado Chapters. The split is 25% to the Colorado Chapter and 15% to the Southern Colorado Chapter. The seed money provided by the Region was reimbursed. Participation was approx. 140 attendees. Estimate the 2010 San Diego Conference to have higher attendance. Contribute the revenue amount to minimal hotel fees, generous sponsorship and pro bono speaker fees.

2010 Conference – Ron

Has potential multiple sponsorship for the President's reception. The committee is considered the multi-level sponsorship opportunities similar to the 2009 Conference. Transition Retreat attendees – Andrea, Jeanette, Rich and Ron. Please send any agenda items to Ron.

4. Committee Reports

- Integrated Website: Preeti reports that New Mexico/West Texas website will be up as soon as she receives a small amount of information still pending from them. Motherlode Chapter is ready for the Demonstration which should be scheduled in Mid-July. Preeti has been in touch with Eddie from the Southern Nevada Chapter.
- Electronic Voting – Monthly or Annual Subscription come out to approximately \$300.00 per year. As the Region needs the service one time per year it may be prudent to see if it is possible to integrate the voting into the system. Preeti will work on a proposal and other cost effective solutions
- Chapter Development – Jeannette sent contact information to Melody regarding the contact person in Wyoming. Central California Chapter has been struggling to find officers. They have a President for this next year and a few other members who have agreed to stay on.
- Train the Trainer - Western Region needs to work to find a cost effective way to get existing Trainers familiar with the new materials. Suggestion was made to have a breakout session at the conference or a PowerPoint or teleconference. Estimated time of update is 1 hour or less.

a. Next meeting **August 17th** 2:00 (MST) 1:00 (PST) (No meeting July 20th due to transition Meeting in San Diego)