

WRIPMA-HR Executive Board
Teleconference Minutes (amended)
September 21, 2009 1:00 p.m. – 2:30 p.m. PST

<p>1a. Roll call: Jennifer, Jeanette, Tamara, Susan Thoman, Ron, Mary, Andrea, Judy,</p>
<p>1b. Approve August 17th Minutes: Moved/Seconded/Approved</p>
<p>2. Treasurer’s Report: Tamara – Invoice received from Dept. of Public Safety, Standards and Training in Salem, OR for old Conference Calls for 1,028.16. Tamara will call and follow up. Ron had a different phone number for her to call and follow up.</p>
<p>3. Leadership 2.0 and 2010 National Conference Leadership Conference in Kansas City. Question came up regarding why there needed to be “regions” and that there did not seem to be good communications between the Regions and Chapters. Information had gone to Chapter Presidents but was not communicated and shared with the right people. The Website will be part of the communication link.</p>
<p>4. Committee Reports/Updates</p> <ul style="list-style-type: none">A. Electronic Voting: Preeti, Rich, Mary, Jeanette Rich is checking into this with National and Preeti regarding how this will work. Preeti is working on an estimate. By laws have been addressed regarding electronic voting – they are broad enough to allow for any kind of voting now.B. Chapter Development: Melody, Judy, Susan S. Central California Chapter is still struggling. Judy has been attending all Motherlode Meetings As well as most North Bay and Central Cal chapter meetings. Judy will share Western Region Board topics as an appointed Board member at the meetings in an effort to communicate. If anyone has other ideas on how Judy can help with communication between the region and these chapters to be supportive please talk to Judy before the next meeting.C. Student Outreach: Joan, Lisa – Nothing to report at this timeD. News & Events: Lisa– Nothing to report at this timeE. Train the Trainer: Andrea reported whenever we are ready with the updated competencies class materials. Southern California Chapter is willing to host a refresher class for all of the trainers in Western Region. Debbie will update the Train the Trainer materials. Andrea will have a 1 day session in Long Beach. Need to send out an interest list. As a Region – what if any, assistance would there be with travel expenses unless could this is done as a webinar. National does have a webinar set up and Andrea will check into it.F. Mentor Program/CPAAC: Judy CPAC organization – interested in partnering, collaboration as a whole. Sharing training opportunities and hosting discussion to get exposure both ways. Mentors would get active in IPMA and contact regional mentors. County Personnel Administrators Association of California organization. Judy made a presentation at the September CPAAC meeting regarding how the Western Region and CPAAC can assist each other in preparing the next generation of HR leaders. –CPAAC is interested in partnering on a regional basis and in collaboration as a whole. Sharing training opportunities and hosting discussion to get exposure both ways. Judy will contact the CPAAC regional mentors to see their interest and report back to the WR Board.

5. Executive Council Update: Rich Mary will officially be taking a position on the Executive Council in January 2010. It is too late to join up with San Diego for a Break out for Leadership – maybe able to plan something for Central Region in the fall. Regions and Chapter roles and what do they get for National Membership. There has been a subcommittee proposal to define roles of Chapter, Regions and National for Communication Flow as well as a organization chart that shows flow from Chapter to Region to National.

6. New Business: Ron will send out a revised Budget Proposal for online approval. Committee Moved/Second/Approved \$2500.00 for Ron to travel to Chapters. Jeanette will get with Jennifer regarding which Chapters she has for the Outreach plan. It is recommended that there is a list of questions sent to Chapters before visits and contacts to be used as icebreakers. There was a list of Q&A sent out on Monday August 3rd. Also need to talk to Chapters about Student Outreach – what fees, what the fees cover. Joan is working on a track to have at the Conference.

7. Western Region 2011 Jeanette has sent out 2 RFP leads. Oregon is interested. Information is to be returned to Jeanette by 9/30/09.

Meeting adjourned at 3:25 pm

Next meeting is October 19th, 2009

Conference # 877-883-8592 Participant Code 2852