

WRIPMA-HR Executive Board
Teleconference Minutes
March 29, 2010 1:00 p.m. – 2:45 p.m. PST

1a. Roll call: Ron Fox, Jeanette O'Quin, Rich Dukellis, Mary Rowe, Judy Capaul, Preeti Tikekar, Melody Kessler, Susan Stern, Kathy Scutti

1b. Approve Minutes: Last meeting held was February 22, 2010. Moved/Seconded/Approved with the correction of the spelling of Rich Dukellis' last name.

2. Treasurer's Report: Tamara was not able to attend the teleconference. The February 2010 report was emailed 3/12/10 for review. Treasurer's Report, Moved/Seconded/Approved

3. 2010 Regional Conference – San Diego update – Conference registration to date is 140 (goal is 220), with approximately 23 vendors/sponsors (still room for another 4 or 5). Rich gave an update on the conference. The Awards will be presented at the President's reception Wednesday, April 28 from 4:45 pm – 6:30 pm and the Business meeting will be conducted during the luncheon on Thursday, April 29th from 12-1:15 pm. There will be a Board meeting with a continental breakfast held on the morning of April 28th with all Chapter Presidents invited, with RSVP's sent to Rich. Rich will discuss the possible option of having a teleconference call for local chapters that will not be in attendance on the Regional Conference. Ron will prepare an agenda.

4. 2011 Regional Conference – Portland update – Mary discussed the possibility of cancelling the 2011 Regional Conference in Portland Oregon until 2012 due to the economy and the fact that Mary feels there will not be sufficient registrations to cover the costs to hold the event. Additionally, National will have held the annual conference in Seattle in October 2010 and it was felt there would be competition in attracting attendees. Mary emailed the Embassy Suites to see about changing the contract cancellation dates of the conference but has not received a reply. Melody suggested the possibility of local chapters holding their own one day conferences if WRIPMA would offer money to assist them. There was discussion in allowing the opportunity to have advertising banners on the website, or brainstorm on ideas to bring in money to the Region. It was agreed further discussion would take place and added to next month's agenda. Melody asked if Board members that will not be attending the April conference in San Diego would send an email to Debbie explaining why they would not be in attendance. There was a motion on the table to hold off all save the date and notifications of the 2011 regional conference in Portland until after the Chapter President's meeting to discuss the matter.

5. Committee Reports/Updates

- A. Integrated Website: Preeti** – An update was provided regarding conference marketing via the website. There was discussion on utilizing the site for job postings and the fees associated.
- B. Chapter Development: Melody, Judy, Susan S.**-no report
- C. Student Outreach:** Will be a new appointed position
- D. News & Events:** Will be a new appointed position
- E. Train the Trainer: Andrea/Susan**- Susan reported to the group on the updated competencies class training that the Southern California Chapter will host along with a ½ day refresher class for all of the trainers in Western Region. Jeanette made a motion to give the Southern California Chapter \$2,500 as previously budgeted towards the training, seconded by Ron.
- F. Mentor Program/CPAAC: Judy** no update or other information. Tabled until next meeting.
- G. Awards Committee: Judy & Jeanette** – Muriel M. Morse Achievement Award-Steve Harmon. Susan will write up the nomination along with Fred & Rich. Judy reviewed the

Agency Awards for Excellence: Small Agency/East Bay Regional Park District, Oakland CA (year round paid internship opportunities). Medium Agency/City of Beverly Hills, CA (Initiative to increase departmental effectiveness and pursuit of excellence). Large Agency/No nominations. Very Large Agency/County of San Diego, Department of Human Resources (Countywide customer service program “Serving Everyone with Excellence”). The awards will be awarded at the 2010 Regional Conference in San Diego at the reception on Wednesday night. The nominations will be forwarded for National consideration. Rich motioned to accept and approve, seconded by Jeanette and carried. Jeanette will take care of the plaques.

- H. **President Outreach: Ron-** Will discuss during the April 1st teleconference
- I. **Nominating Committee – 2nd VP:** Jeanette sent an email to the Chapter Presidents and Vice Presidents notifying them that WR will be preparing a slate of candidates for the position of 2nd VP to be voted on at the business meeting during the conference in San Diego and asking for any nominations to be provided to include on the slate of candidates. Jeanette received two names. Ron will take the nominations under further review to prepare for voting by the WR membership at the conference.
- J. **Other: Jeanette** Updated the Board regarding the award of scholarships to attend conference. Rich made a motion to turnover the nominations to Debbie (program committee) to decide final outcome. Motion carried.

5. Executive Council Update: No report

6. New Business: No report

Meeting adjourned at 2:45 pm PST
Next meeting is April 19, 2010 – or TBD
Conference # 877-883-8592 Participant Code 2852