

WRIPMA-HR Executive Board
Teleconference Minutes
April 19, 2010 1:30 p.m. – 2:15 p.m. PST

1a. Roll call: Ron Fox, Preeti Tikekar, Andrea Cutler, Tamara Dixon
1b. Approve Minutes: Last meeting held was March 29, 2010. No quorum to approve minutes.
2. Treasurer’s Report: Tamara provided a report for March. No quorum to approve statement.
3. 2010 Regional Conference – San Diego update – Conference registration to date is 160 (goal is 220), with approximately 23 vendors/sponsors (still room for another 4 or 5).
4. 2011 Regional Conference – Portland update – Portland is back on for April 27-30, 2011
5. Committee Reports/Updates <ul style="list-style-type: none">A. Integrated Website: Preeti – Preeti talked about the Eastern Region and that they hold an annual, all day training on Chapter integration, recruitment etc. and that we might want to consider doing something similar. Preeti also talked about the need to get our name out there. We need to engage the 4000 plus contacts that we have, put out the word about job postings and establish an image/presence to promote our services. Ron will ask Preeti to work with Phyllis to come up with a communication plan.B. Chapter Development: Melody, Judy, Susan S.-no reportC. Student Outreach: Will be a new appointed position. Ron Seeking volunteers.D. Communication, News & Events: Ron has appointed Phyllis Lynes, SoCal Chapter President.E. Train the Trainer: Andrea/Susan- Mentor Program/CPAAC:F. Awards Committee: Judy & Jeanette --G. President Outreach: Ron- Ron had a teleconference with Chapter Presidents on April 1st.H. Nominating Committee – 2nd VP: Kelli Williamson from San Diego Chapter was chosen as the recommended candidate for Second VP. Ron will take the nomination to prepare for voting by the WR membership at the conference.
5. Executive Council Update: No report
6. New Business: No report
Meeting adjourned at 2:15 pm PST Next meeting is May 17, 2010 – or TBD Conference # 877-883-8592 Participant Code 2852