

WRIPMA-HR Executive Board
Teleconference Minutes
March 17, 2008
1:00 p.m. – 3:00 p.m.

#	Topic	Time	Contact	Action
1	Roll call, minutes	5	Maria/Liz	Approve
a. Roll call: Maria Rivera, Jennifer Fairweather, Judy Capaul, Ron Fox, Joan Torne, Steve Harmon, Melody Kessler, Mary b. JF/RF MSC to approve minutes of 1/28/08a				
2.	Treasurer's Report	10	Joan	Info/Decision
a. Received monthly report b. JT/RF MSC to approve to pay for development of Website and web services c. JT/SH MSC to approve treasure to send \$5000 seed money to Denver Chapter for WRIPMA-HR 2009 conference. d.				
3.	2008 WR Conference	40	John	Info/Decision
a. Receive Conference budget report b. WR is paying for president's hotel room for 1 week. Maria will check with John Perry on how many rooms will be free (1 for president and 1 for keynote speaker) c. MR/RF MSC to approve scholarship for conference registration to newly formed Inland Chapter president d. WR Chapter President's meeting Tuesday night				
4.	WR Website	5	Maria	Info
a. Lisa Scott, San Diego Chapter, agreed to be the new chapter news editor				
5.	New Business:	20	Maria	Decision
a. Nominations committee recommended Jeanette O'Quinn. JF/SH MSC to approve the nomination of Jeanette O'Quinn to Vice-President of 2009 Board. Confirmation of Board's approval by membership will be at conference. Jennifer to call both candidates and to appoint other candidate, Daryl Moore to at-large position. b. MR/SH MSC to award Melody with the Mural Award c. MR/SH to endorse Maggie Whalen for IPMA-HR 2010 President				
6.	Announcements	5	Maria	FYI
a. WRIPMA-HR 2008 Conference April 2 – 5, in Sacramento b. Next meeting Monday, April 21 at 1:00 p.m.				

Respectfully submitted by Elizabeth Martinez