

WRIPMA-HR Executive Board
Teleconference Minutes
April 21, 2008
1:00 p.m. – 3:00 p.m.

1. Roll call, minutes – no action taken
a. Roll call: Maria Rivera, Judy Capaul, Melody Kessler, Mary Rowe, Liz Martinez and Jennifer Fairweather (did not have a voting quorum)
b. Items including the Minutes, Treasurer's report, and WR website from 3/17/08 agenda will be rolled over to next month's agenda for discussion and approval.
2. Treasurer's Report
a. Receive monthly report
3. 2008 WR Conference
a. Receive Conference budget report
b. Conference debrief
4. WR Website
a. Update
5. New Business:
a. Chapter support – server website
b. Board retreat tentative scheduled for June 27, 2008 in Sacramento at Holiday Inn Capitol Plaza. Items for the agenda: conference debrief, chapter support, bylaws, roles of Board members, Board timelines, website, 2008/09 initiatives.
c. Preeti to send the bylaws to all Chapter presidents so they can give their input no later than May 15, 2008.
d. Betsy & Ruben are going to start a new chapter in Tacoma, Washington. Melody will work with them.
6. Announcements
a. Next meeting Monday, May 19 at 1:00 p.m.

Respectfully submitted by Elizabeth Martinez