

**WRIPMA-HR Executive Board**  
**Teleconference Minutes**  
**May 19, 2008**  
**1:00 p.m. – 3:00 p.m.**

1. Roll call, minutes – no action taken
a. Roll call: Maria Rivera, Judy Capaul, Jennifer Fairweather, Rich Dukellis, Joan Torne, Ron Fox, Teri Traan, John Perry, and Liz Martinez b. Dukellis/Fairweather MSC to approve the Minutes from 3/17/08 and 4/21/08.
2. Treasurer's Report
a. Receive monthly report – Dukellis/Fairweather MSC to receive and approve the Treasurer's report through end of April. b. Dukellis/Fairweather MSC to approve payment of 2 <sup>nd</sup> invoice in the amount of \$5539 for Website services.
3. WR Website
a. Posting for agencies interested in posting their job announcements on our website for Public sector \$99 and Marketing orgs. \$299 for 30 days. We would have to receive payment before the announcement is posted.
4. New Business:
a. 2008 Board Retreat in Sacramento Update – 190 people paid and 23 at each pre-conference session. Total revenue was \$94,000 and the profit so far is \$22,200. CPS is going to return payment \$1,200 and still collecting payment for attendees. b. CPS Conference Scholarship – The Board selected Brenda Horvat-Leach , Secretary for the So. Colorado chapter of WRIPMA. Add - consider adding who else will be sent to By-laws at retreat agenda.
6. Announcements
a. Next meeting will be at Board retreat June 26 & 27 in Sacramento. b. Judy received call from Central CA Chapter - struggling to get people to participate, Maria and Judy have volunteered to go out to there meeting and speak to members to encourage participation. Will b e further discussed at retreat. Judy will get their monthly schedule and will send it to John Perry at the Mother lode Chapter - perhaps some of their members can attend their meetings. Suggestion was made that they partner with the local SHRM and share their mailing list etc.

Respectfully submitted by Elizabeth Martine