

WRIPMA-HR Executive Board  
Teleconference Minutes  
October 15, 2007  
1:00 p.m. – 3:00 p.m.

1. Roll call, minutes
<ul style="list-style-type: none"><li>a. Roll call</li><li>b. RD/FW MSC to approve minutes of 9/17/07 with the correction to add Rich Dukellis as present.</li><li>c. Susan Helland has retired and is stepping down from Board – Maria Rivera appointed Judy Capaul, of CPS, to replace her, Teri Traaen confirmed.</li></ul>
2. Treasurer's Report
<ul style="list-style-type: none"><li>a. Monthly Report</li><li>b. \$5884.10 to be remitted to Arizona IPMA-HR</li></ul>
3. 2008 WR Conference
<ul style="list-style-type: none"><li>a. Budget</li><li>b. Add due date on registration to website link for speaker applications</li><li>c. Sponsor registration</li><li>d. Early bird registration</li></ul>
4. International Training Conference
<ul style="list-style-type: none"><li>a. Approve expense for Chapter Members Reception – vote by e-mail to pay</li><li>b. Maria to send thank you note with Save the Date information that includes Website link</li></ul>
5. WR Website Update
<ul style="list-style-type: none"><li>a. Update on new website was given</li></ul>
6. WR By-laws
<ul style="list-style-type: none"><li>a. Discussion on Budget Approval postponed until next month. Liz to send out draft copy.</li></ul>
7. Announcements
<ul style="list-style-type: none"><li>a. Traaen Assoc. IPMA was awarded RFP for developing new training curriculum – 6 month project</li><li>b. Susan to provide data base of all certified trainers to draw people for “Train the Trainers”</li></ul>

Respectfully submitted by Elizabeth Martinez