

WRIPMA-HR Executive Board

Teleconference Minutes

May 18, 2009 2:00 p.m. – 3:30 p.m. MST (Revised 5/21/09)

1. Roll call, minutes January Minutes Approved,
Roll call: Rich Dukellis Jennifer Fairweather, Ron Fox, Karen Main , Jeanette O’Quin, Mary Rowe, Susan Thoman, Susan Toy Stern, Preeti Tikekar, Joan Torne
2. Treasurer’s Report –Report was sent out last week. No Questions.
3. 2009 WR Conference – Karen reported that the committee held their meeting on Friday. Don Deane was putting together the final numbers. There was a lot of positive feedback, especially around the speakers and the topics. 2010 Conference – Ron Logo sent out this afternoon. Committee meeting scheduled for 7/30/09 in San Diego to tour the facility, discuss programs. Possibility of having transition meeting at same time. M/S/A to have the transition meeting of Voting Officers on 7/31/09 at 9:30 am at the Sheraton Hotel & Marina on Harbor Drive in San Diego. Mileage for the more local attendees will be reimbursed. Ron will work on the Agenda. Attendees with agenda input should submit to Ron. Ron reported there is a line up of Exhibitors and Sponsors.
4. Committee Reports <ul style="list-style-type: none">● <u>Integrated Website</u>: Preeti reports that New Mexico/West Texas will have their web page up by the end of the week; she is waiting on the Main Page content. The “Save the Date” information for the San Diego Conference will be up after next week. Suggestion made to add local HR information/news on the front page of the regional website along with links to the national website to make the main page more interesting● <u>Electronic Voting</u> – The By-Laws now accommodate electronic voting M/S/A to have Preeti research cost and present proposal at future meeting to add electronic voting to website.● <u>Chapter Development</u> – Jeannette will send the information of the registrant from Wyoming to the Outreach committee so they can contact her to help set up a chapter there.● <u>News & Events</u>: Susan Toy Stern is Retiring. Agreed to stay on the Board as Member at Large.● <u>Train the Trainer</u> - Five new Trainers as a result of the 2009 Conference. Trainers at the conference were Fred Weiner, Susan Toy Stern and Jeanette O’Quin.
5. Executive Council Updates: Rich and Ron will be working on the criteria for the alignment of the conference for the 2011 in conjunction with the National Conference.
6. Leadership Conference: Rich & Ron will be attending the Leadership Conference on July 18 th
7. Conference Line: M/S/A to continue using the Conference line currently using through Office Depot “AccessLine” SmartConference at approximately \$40.00 per month
6. New Business: Jeannette requested nomination of Fred Weiner (Retiring) as an Honorary Member of Western Region. M/S/A
a. Next meeting June 15th 2:00 (MST) 1:00 (PST)