

**WRIPMA-HR**  
**Executive Board Teleconference**  
**Minutes**

September 17, 2007  
1:00-2:00 p.m.

1. Roll call, minutes --- Action Taken:
a. Attendance: Maria Rivera, Jennifer Fairweather, Steve Harman, Steve Harman, John Perry, Joan Torne, Mary Rowe, Melody Kessler, Ron Fox, Susan Helland, and Rich Dukellis
b. Approval of Minutes – Harman/Fox MSC to approve the minutes of July 16, 2007, as presented.
2. Treasurer’s Report --- Action Taken:
a. WRIPMA now has 2 checking accounts at Washington Mutual – 1 regular and 1 for the 2008 WR Conference. Harman/Rowe MSC to approve the 2 checking accounts.
b. Rivera/Harmon MSC to approve the new reimbursement form.
3. 2008 WR Conference--- Action Taken:
a. Harman/Fox MSC to approve the Budget for the 2008 WR Conference as presented.
b. Fox/Harmon MSC to approve Denver’s proposal to host 2009 WR conference.
4. WR Website ---
a. Information on new Website was provided.
5. WR By-laws
a. Continued to next month’s meeting which will be extended to 2 hours so enough time is spent on discussion of By-laws
6. Next Meeting October 15,from 1;00 to 3:00 p.m.--- Action Taken:
a. Executive Board – Teleconference meetings will be held every 3 <sup>rd</sup> Monday of the month at 1:00 p.m.

Minutes respectfully submitted by Elizabeth Martinez