



**April 2010 Meeting
Thursday, April , 2010**

5:30 p.m. – 7:00 p.m.

Location: Northwest Radiologists, 4029 NW Ave. Bellingham, WA
Attending: Elaine Haser, Judy Upham, Marie Gallagher, Shannon Jacoby, Stacey Snodgrass, Erica Hull, Bipan Sandhu, Kiera Berghof, Juan Hernandez, Marian Exall, , Erin Fischer, Lorna Klemanski and Lorna McGowan-Smith

Absent: Kim Gray, Luke Hangge, Camille Gatza, Diane Shelton, and Patricia Dye

Called to order: 5:30 pm by Elaine Haser

Adjourned: 7:04 pm by Elaine Haser

TOPIC/WHO	DISCUSSION/RECOMMENDATIONS
Meeting Called to Order: Elaine Haser	Agenda confirmed
Approve Minutes:	The January minutes were unanimously approved with one correction. * Erin (not Elaine) will talk to Jack McCallum about the BTC scholarships, and if there is a way to get the word out to BTC students that there is money available.
Tax Exempt Status	We are currently in violation of our tax exempt status 5013C6. Maria is going to assist with a referral to a CPA firm that can possibly help us earn correct tax status. We need to follow three steps: 1-Register 2- File back taxes & returns (possibly could cost us) 3- wait to see. Marian made motion to approve and Lorna McGowan-Smith seconded the motion, all approved.

Bylaws: Elaine	Elaine asked the question "Are we a quorum" Elaine will get it defined by SHRM to understand what we need to do. Will be decided next meeting and voted on in May's member meeting.
Programs: Lorna McGowan-Smith	September 8 th is confirmed with Cathryn Bobe and John Sands CEO Panel might be pushed to next year. We would possibly like to have the student chapter to help check people in and help Lorna with programs. We need sponsors!
Student Chapter	What is the best way to align the student chapter of WWU and Mt. Baker SHRM. The students are willing to do whatever they can to help. They are very interested in internships and would like us to help keep the word out. We have budgeted 750.00 for 2010 WWU student chapter
2010 Workshops: Stacey	June workshop: June 9 th , 2010 ½ day event. We are still waiting to hear back from a couple of potential vendors. We need to start advertising now for members to take advantage of the early bird discount. Workshop registration form is now available on-line via a pdf. We need more vendors & more attendees
Training	There are a couple of training opportunities to earn HRC Credits via the Whatcom Dispute Resolution center (handouts were given) starts 4/15, this is a 40 hour course.
Miscellaneous	WWU Biz Forum – next year if we participate we would like to put giveaways on the tables. There was not a lot of opportunity to network prior to the event. Our logo was displayed quite well but there was a lack of students and we should consider writing out SHRM so that nonmembers know what SHRM stands for.
Next Meeting	May 6, 2010
Adjourn	7:04pm