



**August 2009 Meeting
Thursday, August 6, 2009**

5:30 p.m. – 7:00 p.m.

Location: Northwest Radiologists, 4029 NW Ave., Bellingham, WA
Recording: Marie Gallagher
Attending: Marie Gallagher, Elaine Haser, Lorna Klemanski, Brenda Horat, Judy Upham, Diane Shelton, Juan Hernandez, Carl Roberge, Rachelle Verbarendse, Camille Gatza, Stacey Snodgrass, Shannon Jacoby, Erica Hull, Lorna McGowan-Smith, Pamela Davis, Sandra Fusman and Patricia Dye
Absent: Marian Exall
Guest: None
Called to order: 5:35 am by Elaine Haser
Adjourned: 6:55 pm

TOPIC/WHO	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
Meeting Called to Order: Elaine Haser	Confirmed agenda	
Approve Minutes:	June minutes were unanimously approved. Pam made motion to approve and Lorna M. seconded the motion, all approved.	
2010 Board: Elaine	Elaine would like everyone to email her what their interests are for the Board next year.	
Social Event: Carl	<p>Carl reported to the Board that the event committee met at the Chrysalis to work out the final details and budget for the social. The committee presented a budget to the Board and asked for funding. The Board discussed the social and decided that it would incur the entire cost of the social.</p> <p>The Sunset Social will be on September 17, 2009 at the Chrysalis. The event is free but people must RSVP. Marie will be the RSVP contact. Appetizers will be served; there will be a cash bar.</p> <p>Diane made a motion to allocate money for the social,</p>	<p>Marie will bring flyers and sign-up sheets to the luncheon.</p> <p>Camille will send out an eblast for the social.</p>

	Lorna M seconded the motion, all approved.	
Programs: Lorna M	Lorna reported that the programs are scheduled for the remainder of the year. Patricia will do new table toppers to add the social and any new speakers.	Patricia will update the table toppers.
Back to School Supplies Drive:	Pamela reminded the Board that the school supply drive was this month. The Opportunity Council will bring receipts for tax deductions.	
Workshop: Stacey	Stacey updated the Board on the 2009 Workshop. <ul style="list-style-type: none"> - the vendors were more active this year - the drawings went too long - The speaker was not as good as expected, but the surveys were positive overall - The workshop went as well as it could have gone - We discussed cost issues and having the workshop on alternating years with a focus on getting more attendance. The Board next year will want to consider these things when planning for a 2010 workshop. 	
Miscellaneous	<p>Pam reminded the Board that the SHRM foundation raffle is in October and that we need to start gathering raffle items and advertising</p> <p>Elaine discussed two requests the board received to make announcements at the upcoming meetings. The Board decided to permit Whatcom County Worksource to speak for 3-5 minutes on the services they provide. The Board decided not to permit Project Homeless Connect to present anything to the Chapter.</p> <p>The Board decided to allow JA to have a table set up at the entrance rather than address the chapter as a whole. That way those who are interested can stop by.</p>	Camille will post SHRM foundation raffle on the website.
Next Meeting	5:30 pm - September 3, 2009	
September Refreshments	Pam Davis	
Adjourn	6:55 pm	