



**August 2010 Meeting
Thursday, August 5, 2010**

5:40 p.m. – 6:30 p.m.

Location: Northwest Radiologists, 4029 NW Ave. Bellingham, WA

Attending: Elaine Haser, Shannon Jacoby, Stacey Snodgrass, Bipan Sandhu, Kiera Berghof, Marian Exall, Lorna Klemanski, Camille Gatz, Lorna McGowan-Smith, Luke Hangge, Judy Upham, , Erin Fischer, Diane Shelton, Marie Gallagher and Erica Johnson

Absent: Juan Hernandez and Patricia Dye

Called to order: 5:40 pm by Elaine Haser

Adjourned: 6:30 pm by Elaine Haser

TOPIC/WHO	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
Meeting Called to Order: Elaine Haser	Agenda confirmed	
Approve Minutes:	The June meeting minutes were approved with corrections to credits obtained by attending the legislative update, they are general not strategic.	Lorna K. motioned and Diane approved.
Programs: Lorna McGowan-Smith	Oct. speaker – Malcolm Oliver is seeking a \$200 stipend for the event. So far the evaluations are positive for the June event. August topic – social networking, how to utilize in HR September – Kibble & Prentice Health Care Reform	Camille will send out the program survey
Workshop: Marian - November Workshop: Marian - November	November Workshop 8:30 – 1pm sponsored by Manpower. Currently working on tabletops for the August luncheon for exposure. We are expecting a booked room. It was also discussed that we need a social committee planning for the September Social. Judy is still working on 16/23 of Sept. as possible dates. Will repeat event plans from last year.	Stacy will check into how many people we can accommodate for this workshop. Marian will send agenda to Shannon
October Raffle:	SHRM foundation raffle items are needed.	Lorna M. motioned and

Camille		Kim approved.
Board Succession Planning: Stacey Snodgrass	Stacy confirmed individuals who are planning on returning and those who are not. To be proactive for next year's board lets vote in October and have our first meeting with the 2011 board in November.	Start recruiting now for next year! Please send information to Stacey if you know of anyone.
Tax Exempt Status: Elaine Haser	The application is in the process of being completed. Lorna, Marie and Elaine have a goal to complete this by the end of the year.	Lorna, Marie and Elaine meet to complete
Miscellaneous	Elaine needs some assistance with the NHRMA registration gift basket. November leadership conference will be held on the 19-21 in Washington DC Stacey and Elaine will be attending.	Stacey will help with this.
Next Meeting	September 2, 2010	
Adjourn	6:30pm	