



**February 2010 Meeting
Thursday, February 4, 2010**

5:30 p.m. – 7:00 p.m.

Location: Northwest Radiologists, 4029 NW Ave. Bellingham, WA
Attending: Elaine Haser, Judy Upham, Marie Gallagher, Diane Shelton, Shannon Jacoby, Stacey Snodgrass, Erica Hull, Bipan Sandhu, Kiera Berghof, Juan Hernandez, Marian Exall, Luke Hangge, Erin Fischer, Lorna Klemanski, Camille Gatza, , and Patricia Dye
Absent: Lorna McGowan-Smith, Kim Gray
Called to order: 5:30 pm by Elaine Haser
Adjourned: 7:05 pm by Elaine Haser

TOPIC/WHO	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
Meeting Called to Order: Elaine Haser	Agenda confirmed	
Approve Minutes:	The January minutes were unanimously approved without corrections. Lorna K. made motion to approve and Marie seconded the motion, all approved.	
Programs: Elaine	Elaine stated on behalf of Lorna M that the programs were on track but that she needs assistance in finding CEO's for the upcoming panel.	Everyone – please send referrals to Lorna M.
Workshops: Stacey	Confirmed Evolution of a Leader: Live, Learn, Lead We need sponsors! ManPower will sponsor the Nov. workshop and will be held on 11-10-10 \$30 for members and \$50 for non-members Still deciding on allowing vendors for the workforce readiness initiative.	Stacey send sponsor information to the board Patricia take giveaway to the chamber breakfast for discount on workshop Everyone – seek sponsors and start inviting members to the workshop.
2010 Budget	Elaine has put together a draft for the 2010 budget but would like the board to submit their expenditures for upcoming events to ensure accuracy.	Everyone –please put together what your events will cost and send to Elaine to confirm 2010 budget in next meeting.

By-Laws: Elaine	Submitted the By-laws and they were approved but still need to gain approval from SHRM members to allow board members to serve 3 years instead of 2 years.	Gain approval from SHRM members to allow board members to serve 3 years instead of 2.
Membership technology: Erica	We can set-up PayPal for members to pay in advance when registering for the luncheons, workshops, etc. \$360 for start-up fee. 3 to 4 percent charge per transaction. We would have to refund monies if attendee cancels from our checking account or generate a credit for a future meeting (send a free lunch coupon?). Camille. made motion to approve and Lorna K seconded the motion, all approved. Postcards will be an opt-in/opt-out	Erica add check box on e-mail registration to allow members to opt-in/opt-out for postcards. Stacy will put information on the tables at the Feb. luncheon to update member records for postcard opt-in/opt-out.
Miscellaneous	Feb. luncheon sponsor will be Trinity Western University	
Next Meeting	March 4, 2010	
Adjourn	7:05pm	