



**Board Meeting
Thursday, June 4, 2009**

5:30 p.m. – 7:00 p.m.

Location: Northwest Radiologists
Recording: Pam Davis
Attending: Elaine Haser, Lorna Klemanski, Brenda Horat, Diane Shelton, Juan Hernandez, Carl Roberge, Rachelle Verbarendse, Marian Exall, Camille Gatza, Erica Hull, Lorna McGowan-Smith, and Pam Davis
Absent: Marie Gallagher, Shannon Jacoby, Stacey Snodgrass, Judy Upham, Patricia Dye, and Sandra Fusman
Guest: Jaime Lathrop and John Sands
Called to order: 5:35 am by Elaine Haser
Adjourned: 6:45 pm

TOPIC/WHO	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
<p>Called to Order: Elaine Haser</p>	<p>Elaine thanked everyone for attending, their commitment to the Board and appreciates everyone's input and opinions. We have a diverse board with many years of experience and she wants to hear what each member has to say. She requested that everyone be respectful of others and their views. Please do not interrupt others or start talking before someone is finished. Please avoid individual conversations in small groups during the meeting and when another Board Member is speaking, please listen. Elaine expects live participation from everyone, but at the same time, participants must encourage and let others speak.</p> <p>Confirmed agenda with one topic added by Diane.</p> <p>Diane presented a request from Kathy Washatka to announce to our membership an upcoming workshop: Women and Leadership: Creating Opportunities in Challenging Times. Diane asked the Board for their input on providing brochures at the Workshop next week and adding the event to our website. Discussion followed on what criteria should be used for placing</p>	<p>Diane will follow up with Kathy Washatka on seeking HRCI approval for the event.</p>

	<p>events on our website. It was suggested by Lorna K. that Kathy Washatka seek HRCI approval. If approval is obtained the workshop will be listed on the Mt. Baker Chapter website. It was agreed that brochures will be available at our June workshop.</p>	
Approve Minutes:	<p>May minutes were approved with submitted corrections.</p> <ul style="list-style-type: none"> - Lorna K. made motion to approve as amended and Marian seconded the motion, all approved. 	
Student Chapter of NHRMA	<p>As Jaime graduates, she thanked everyone for welcoming her to the meetings. The Board thanked Jaime for her success and outstanding commitment to the Student Chapter and the Board. Good Luck, Jaime.</p> <p>John Sands announced the incoming Student Chapter President: Adrian Bibby. Adrian is an MBA student with a bachelor's degree in psychology. With the President's position being filled so early, The Student Chapter should have an agenda set up during the summer months. John also thanked the Board for their continued support of the Student Chapter.</p> <p>John additionally thanked Jaime and Erica for their outstanding commitment to the students.</p>	
Charitable Event: Carl	<p>Carl reported that the summer event scheduled at the Chrysalis for August will be an evening of socializing, networking and interviewing possible new Board Members at the Chrysalis.</p> <p>The Board discussed whether to charge a ticket price or to self-fund the entire event and how to police the event. Money is approved in the budget for a charitable event and for a board recruitment event, but not to self fund a Social. However, since money is available, The Board requested that Carl and the Event Committee provide a proposed budget for the event for review and consideration.</p>	<p>The Event Committee (Lorna K., Marie, Carl, and Judy) will meet and report back to the board with a proposal and suggested budget.</p>
Programs: Lorna/Carl	<p>Lorna provided speaker evaluation information obtained from our members for January, February, and March. Comments listed frequently: handouts essential, too much time spent on announcements. Judy Clark and Guido VanDrunen were very well received.</p> <p>Carl is continuing to work with Hartford for the designated October diversity speaker. He will request the name of the athlete be provided by the end of July so that program information can be submitted to HRCI in the time frame as required.</p>	<p>Carl will request the name of the Athlete to present the October Diversity program by end of July.</p>
Back to School Drive: Pam	<p>Discussed Back to School Drive – August 12, 2009</p> <p>Membership will be asked to bring school supplies to</p>	<p>Pam:: Provide information for E-mail blast to Camille.</p>

	<p>the August luncheon.</p> <p>E-mail blasts will be sent in June, July and in August before luncheon.</p> <p>Will discuss adding announcement of School Drive on postcard for August.</p> <p>Add School Drive announcement to August luncheon registration.</p> <p>Board approved \$200 charitable contribution to the Opportunity Council Back to School Supply Drive.</p>	<p>Contact Patricia to request School Supply Drive be added to postcard in August.</p> <p>Add announcement at top of August registration form announcing School Supply drive.</p>
Workshop: Stacey	<p>Stacey was not present, but the Board discussed the Workshop.</p> <p>There are currently only 35 attendees registered, although board members have been promoting the Workshop. Elaine provided information on the Workshop to the WA State Council President as well as to other local SHRM Chapters President and received feedback from the WA State Council President that the title of the program was very negative.</p> <p>The Board discussed various ways to increase the number of attendees. Another e-mail blast will be sent out Friday offering the Workshop at a reduce fee (half-price: \$45) with a new Tag Line to “beef up” the program title. Those currently registered will be offered the opportunity to bring a co-worker or friend to the workshop for free.</p> <p>A final head-count is required by Monday to the Northwood Hall.</p> <p>Volunteers may still be needed Wednesday morning to help set up. Elaine will e-mail the Board if additional volunteers are needed.</p>	<p>Elaine will notify the Board if additional volunteers are needed for set up.</p>
Reminder Announcement:	No July Board Meeting	
Next Meeting	5:30 pm - August 6, 2009	
August Refreshments	Marie Gallagher	
Adjourn	6:45 pm	