



**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.	
Public Relations: Patricia	The Board again discussed linked-in. Patricia reported that it is up and ready to go public. Judy indicated that she sent out an article on the benefits of linked-in to the group. The Board has agreed to move forward with linked-in and advertise linked-in through the lunch announcements and the website.	<b>Patricia</b> will send out an email invitation to all of our SHRM members
Charitable Event: Carl	Carl reported that Eva is no longer interested in organizing the charitable event. Eva had suggested a casino night, but the opportunity council (the selected charity) was not comfortable with that idea.  Carl suggested a July social at the Chrysalis with passed hors d'oeuvre and no host bar. The Chrysalis would provide food at a cost of approximately \$10-\$15 per person. They will allow us to use the deck, wine bar,	<b>Event Committee</b> includes Lorna K., Marie, Carl, and Judy. They will report back on the possibility of an August event.

	<p>and lobby for a \$125 fee.</p> <p>The Board discussed that if 60 people came at \$15 per person and the grounds fee the cost would be approximately \$1000.00. The Board discussed whether to charge a ticket price and whether to have a food drive in connection with the event. The Board seemed in agreement that this event was going to be more of a social and less of an event to raise money. The Opportunity Council would get the agreed charitable donation allocated in the SHRM budget and the food if we have a food drive in connection.</p>	
Programs: Carl	<p>Carl reported that the speaker schedule has not changed and that he is continuing to work with Hartford on the October diversity speaker, but no athlete has been chosen at this time.</p>	
Student Conference: Elaine	<p>In Erica's absence Elaine reported on the student conference. Elaine stated that the conference went well; Central took first place, Portland second and UW third. The downside of the case study format was that the other students, faculty, and volunteers did not get to view the full presentations.</p>	
Workshop: Stacey	<p>Stacey had previously sent a three page spread sheet with confirmed and potential vendors for the Workshop. Right now it appears the Board has eleven vendors interested but not all confirmed. The Board discussed that last year there were eleven or twelve vendors and that is the goal again this year.</p> <p>Stacey reported that the Bellingham Chamber and the Bellingham Herald have already posted workshop advertisements. The breakfast has been picked and twenty extra tables will be reserved. Express will have information about its company on the tables.</p> <p>Rachelle agreed to print name tags for the registered attendees.</p> <p>Volunteers will be needed the evening before and the morning of the workshop to help set up.</p> <p>Patricia agreed to be the MC for the Workshop</p>	<p><b>Members</b> will continue to follow-up on their vendor contacts.</p>
Miscellaneous	<p>Stacey gave a "Hot Dog" award to Patricia Dye for all of her hard work so far this year.</p>	
Next Meeting	5:30 pm - June 4, 2009	
May Refreshments	Diane Shelton	
Adjourn	7:00 pm	