



**May 2010 Meeting
Thursday, May 6, 2010**

5:41 p.m. – 6:53 p.m.

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

Attending: Elaine Haser, Judy Upham, Diane Shelton, Shannon Jacoby, Stacey Snodgrass, Bipan Sandhu, Kiera Berghof, Luke Hangge, Marian Exall, Erin Fischer, Lorna Klemanski, Camille Gatza, Lorna McGowan-Smith and Kim Gray

Absent: Marie Gallagher, Patricia Dye, Juan Hernandez, Erin Fischer and Erica Hull

Called to order: 5:41 pm by Elaine Haser

Adjourned: 6:53 pm by Elaine Haser

TOPIC/WHO	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
John and Matthew – WWU Department of Management	John and Matthew announced that state funding is going away for the HR concentration effective fall quarter 2011. HR students may take certification program. NHRMA will stay in tact.	
Meeting Called to Order: Elaine Haser	Agenda confirmed	
Approve Minutes:	The April minutes were approved with the following corrections: <ul style="list-style-type: none"> • Change dates from February to March. • Lorna Klemanski went over March checking account information she did not give a treasure’s report. • Our tax exempt status is 510C6 (we think) 	Kiera will make the correction to the April minutes. Marian motioned and Lorna K. approved.
Programs: Lorna McGowan-Smith	There isn’t much to report. Diane has a company in mind for the Sept. 8 program and will forward information on Kibble benefits to Lorna	Diane will forward Kibble benefits information to Lorna.
Workshop: Stacey Snodgrass	The e-blast has not be sent out to members for the June luncheon. Kiera will reach out to WWU NHRMA to see if they	Erica to send out e-blast tomorrow. Kiera speak with John (WWU NHRMA) to

	<p>can assist us with making calls to SHRM members for the June workshop.</p> <p>Stacy mentioned that Patricia is great at M.C.'ing. She is hoping that she will be open to doing it again.</p> <p>Stacy will send flier for the workshop to Board members so that they can distribute/post information on the June workshop.</p> <p>Stacey asked if any of the Board members have any vendor contacts for Stacey as we are still seeking vendors for the June luncheon.</p>	<p>inquire about helping us with calls. Stacy ask Patricia to MC the June workshop.</p> <p>Stacy forward flier for workshop to board.</p> <p>Everyone – seek vendors and invite members to the workshop.</p>
By-Laws: Elaine Haser	As proposed in December board members may serve 3 years instead of two years in the same position with the exception of the treasurer. Our board is a quorum so it's ok to ratify with board members	Lorna M. motioned and Kim approved.
Board Succession Planning: Elaine Haser	<p>Start thinking about 2011 board commitment and new members</p> <p>Diane noted that she may not be returning for the 2011 year as she is retiring.</p> <p>Start to recruit new members</p>	Everyone – consider your 2011 commitment and start recruiting new members.
Tax Exempt Status: Elaine Haser	<p>SHRM tax exemption status</p> <p>Marie is going to contact Larson Gross CPA firm for assistance.</p>	Marie will reach out to Larson Gross
Meeting Announcements: Elaine Haser	Julie Wasilewski from the opportunity council will be making an announcement at our May luncheon and Manpower will be sponsoring the event.	
Miscellaneous	We are still seeking sponsors for Sept., Oct., Nov. and Dec. luncheons	Everyone – seek sponsors
Next Meeting	June 3, 2010 at City Hall in their training room. Call Lorna's cell at 360-420-6771 if you get lost or have trouble finding the room we are meeting in.	
Adjourn	6:53pm	