



**October 2009 Meeting
Thursday, October 1, 2009**

5:30 p.m. – 7:00 p.m.

Location: City Hall Building
Recording: Marie Gallagher
Attending: Marie Gallagher, Lorna Klemanski, Diane Shelton, Camille Gatza, Shannon Jacoby, Patricia Dye, Stacey Snodgrass, and Erica Hull (8)
Absent: Rachelle Verbarendse, Lorna McGowan-Smith, Sandra Fusman, Elaine Haser, Brenda Horat, Judy Upham, Juan Hernandez, Carl Roberge, Pamela Davis, and Marian Exall (10)
Guest: John Sands, Adrien (2)
Called to order: 5:40 am by Stacey in Elaine’s absence
Adjourned: 7:00 pm

TOPIC/WHO	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
Meeting Called to Order: Stacey Snodgrass	Confirmed agenda	
Approve Minutes:	September minutes were unanimously approved without corrections to the actual board positions open. Lorna K. made motion to approve and Diane seconded the motion, all approved.	
2010 Board: Stacey	Elaine will remain president for the year 2010 and Stacey will take over in 2011. (Elaine will be the only signatory on the account until January 2010.)	
Social Event Recap:	The Board agreed that it was a good venue and had good food. We had a good turn out. There were some new faces and we did recruit new board members. Overall it was a successful event. Camille commented that the drinks were too expensive. Other Board members commented that there should have been background music and possibly less food choices. Some Board members are interested in exploring a new venue for next year. Other Board members liked the venue and think that repeating the	

	<p>event next year will bring consistency to the success of the summer social.</p>	
<p>Business Expo:</p>	<p>Patricia reported that the Business Expo is October 15, 2009, from 10-5. Patricia has secured a booth next to Boundary Bay. We have mugs, pens, and a membership to give away at the expo. Patricia will be there all day but needs one or two extra people to assist her on each of the following shifts.</p> <p>9:15 -11:00 (Stacey and Shannon) 11:00-1:00 1:00-3:00 3:00-5:15</p>	
<p>Monthly Sponsorships: Diane</p>	<p>Diane reported that we have the following sponsors lined up:</p> <p>October - Hartford December - Express Pros</p> <p>Man power is still interested in doing a ½ day legal update, but the Board would like local speakers to ensure that we get accurate state law materials. The Board discussed that with a sponsor such as manpower to cover the food costs, we could charge \$50 a person for the ½ day workshop to cover the rental fees. The Board anticipates that a lower fee would encourage more participation.</p> <p>The Board again discussed a panel of local lawyers (Jeff Fairchild, Kirsten Barron, and Deborra Garrett) who would each speak on a different topic. The Board also discussed November as the possible month because that is traditionally our employment law update month.</p> <p>Diane also presented the idea of having two workshops next year. The other workshop would be in July and likely sponsored by Express Pros. A possible topic discussed was “leading in turbulent times.”</p>	
<p>SHRM Foundation Raffle: Stacey</p>	<p>Stacey confirmed the items already procured for the raffle. The Board discussed Chuckanut Bay’s involvement. Chuckanut contacted Marie and requested to bring samples of their cheesecake to the meeting and address the membership about their products. At the same time Chuckanut was meeting with Stacey and discussing possible raffle items that they could bring. There is some confusion, but currently they have agreed to bring samples (which has now raised some concerns because Northwood Hall may not allow outside food), they are going to bring a muffin box to raffle off, they are going to bring a cheesecake to raffle off, and they plan to let the membership know about the possibility of holiday orders. Stacy will contact Chuckanut Bay and</p>	

	work out the details of their involvement.	
WWU Student Chapter	<p>Adrian is the new president for the WWU Student Chapter. He is currently getting his MBA. Adrian presented a budget to the board for their upcoming year. Adrian requested SHRM give the student chapter \$500 for the HR day on the hill and \$750.00 annual contribution. The student chapter would like to send students to the HR games and the case conference this year. HR day on the hill is February 10, 2010.</p> <p>The Board discussed student funding and agreed to grant \$500 for HR day on the hill at this time so the chapter can plan accordingly. Diane made the motion to allocate \$500 and Marie seconded the motion, all approved. The Board tabled the remaining contributions to be decided when we make our 2010 budget.</p>	The board requested that Adrian provide a more detailed budget so the Board can more adequately address the needs of the chapter and how the money will be utilized.
Miscellaneous	The end of year meeting will be December 4, 2009 at 7:30 am – 11:30 pm at the Lakeway Inn.	
Next Meeting	November 5, 2009	
November Refreshments	Elaine	
Adjourn	7:00	