



**September 2010 Meeting
Thursday, September 2, 2010**

5:35 p.m. – 6:45 p.m.

Location: Mt. Baker Imaging, 4029 NW Ave. Bellingham, WA
Attending: Elaine Haser, Shannon Jacoby, Stacey Snodgrass, Bipan Sandhu, Kiera Berghof, Marian Exall, Lorna Klemanski, Camille Gatz, Lorna McGowan-Smith, Judy Upham, Diane Shelton and Erica Johnson
Absent: Juan Hernandez, Patricia Dye, Luke Hangge, Erin Fischer and Marie Gallagher
Called to order: 5:35 pm by Elaine Haser
Adjourned: 6:45 pm by Elaine Haser

TOPIC/WHO	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
Meeting Called to Order: Elaine Haser	Agenda confirmed	
Approve Minutes:	The August meeting minutes were approved with corrections to board members attending August Meeting. Everyone was present with the exception of Juan Hernandez and Patricia Dye	Erica motioned and Camille approved.
Programs: Lorna McGowan-Smith	Oct. speaker fell through and we are looking for a new speaker. Lorna presented a couple of possibilities and is waiting to hear back from the calls she made.	Lorna M. will wait for confirmation and e-mail us. Lorna M. will get to last year's survey results and give us feedback.
Fall Social : Judy	September 23 rd Summer Social We will set-up a clip board that we can put out at the social to ask for volunteers for 2011. RSVP is required to ensure accurate head count.	Erica will send out Eblasts *Everyone is encouraged to bring a HR related guest!
Workshop: Marian - November	November Workshop 8:30 – 1pm sponsored by Manpower. Eblasts are ready for workshop. Confirmed that 162 pp will fit the Northwood Hall for event.	Diane and Marian are meeting next week. They will send .pdf to everyone for marketing of Nov.

	Possibly rent some more tables, no vendors at this point but Manpower has committed to donating freebies, notepads, pens, etc.	workshop and will send schedule to Erica for Eblast. Seeking table tops??? Does anyone have them?
SHRM October Raffle: Camille	More SHRM foundation raffle items are needed. Please feel free to give these items to Camille at any time.	Solicit more raffle items.
December Appreciation: Elaine	Stacey is working on a speaker & she is planning/prepping for the luncheon. Stacey is looking for a motivational speaker.	
NHRMA Conference: Elaine 09/29 – 10/01	Elaine is signed up to attend the conference but cannot go via car. She needs to fly instead of drive. She wanted to make sure it's okay with the board.	Everyone noted that it was fine for the driving costs verses flying cost difference.
Board Succession Planning: Stacey Snodgrass	Stacey has been recruiting possible for next year's board members. Michelle from WTA is not interested Idea to post open positions on table toppers and to not only send out an Eblast looking for new board members but to post the open positions on our website.	Still recruit for next year! Stacey will send contact information for people who are interested in joining the board to Elaine.
Tax Exempt Status: Elaine Haser	No new updates. Still filling out application. Committee needs to meet	Lorna, Marie and Elaine will meet when they figure out a time.
Miscellaneous	The October Business EXPO is coming up.	
Next Meeting	October 7, 2010	
Adjourn	6:45pm	