

Western Region



Zoom Teleconference of the Governing Board (PSHRA West Committee)

Wednesday, December 13, 2023 – 12:00 p.m. to 1:00 p.m. PST

Members Present: Demetrius Parker, Brody Lorda, David Kitchen, Chris Hazen, Tamara Dixon, Macy Dippert, Nancy Love

Members Absent: Kisha McDonald, Jocelyn Kurland, Andrea Cutler

Invited Attendees: WRIPMA-HR Governing Board (PSHRA West Committee)

Meeting Minutes

1. Call to Order/Roll Call	"D"
2. Review and Approval of November Minutes Being no corrections or comments, David made a motion to approve the November 2023 meeting minutes. Tamra seconded. Motion passed.	All
3. Review and Approval of November Financial Report Brody asked what months the check Chris received for job postings was for. Macy reported it was for July, August, and Sept and that the check had been deposited into our account. Macy also stated that job posting payments are received quarterly and she has provided the new job posting company our direct deposit information, therefore, going forward the payments will go directly into our account. Macy also reported that she has filed our taxes, as well as paid our annual Zoom subscription. Related to our Zoom account David stated he tried to change our webinar account but was unable to do so online. Nancy will contact our new Zoom Account Rep to get our account updated.	All
Brody made a motion to approve the November financials. Demetruis seconded. Motion passed.	Tamara
4. Executive Council Update	

<p>Tamara stated National is still working on items related to the region's transition to the new National structure. She anticipates having more information after their upcoming Executive Council new member orientation, as well as their in-person meeting in January. She reminded the group the National conference will be in Washington D.C. Sept. 4-6, 2024.</p>	
<p>5. Chapter Leadership Retreat Update</p> <p>Brody has received several questions related to the Chapter Leadership Retreat; specifically, how will this retreat be different from the leadership meeting held at the National conference in October.</p> <p>As of this meeting only two Chapter leaders have registered for the event.</p> <p>The board discussed the possibility of postponing the retreat until March, when more information related to the National transition should be available to share. Brody will reach out to the hotel to see if postponing the event is an option and if so, will the region be required to pay the cancellation fee. March 8-9, 2024, was discussed as a possible date. She will follow up with the board once she speaks with the hotel representative.</p>	Brody
<p>6. Other agenda items</p> <p>“D” asked if the board is aware of any Chapters that offer discounted memberships, or other perks to veterans. David and Nancy reported that their local chapters do not but would be open to discussing the option with the Chapter leadership.</p> <p>“D” also stated the Southern Colorado chapter is struggling and he is working with the Colorado chapter to offer them support.</p> <p>David reminded everyone of Friday’s webinar. 120 registrations have been received to date. Jocelyn will be helping with the flyer and event management for the February 2024 webinar.</p> <p>David also reported the Utah chapter recently increased their membership dues by \$25.00 for non-national members. The Utah chapter also decided to file for a new EIN and non-profit status under PSHRA instead of making a name change.</p> <p>The group will reveal their Secret Santa’s via a Zoom meeting on December 22nd. Nancy will send out the meeting invitation.</p>	
<p>Adjourn being no other business, the meeting was adjourned at 12:41 PST.</p>	