

PSHRA WEST COMMITTEE

Zoom Teleconference

Wednesday, February 14, 2024 – 12:00 p.m. to 1:00 p.m. PST

Members Present: Demetrius "D" Parker, Brody Lorda, David Kitchen, Kisha McDonald, Tamara Dixon, Chris Hazen, Jocelyn Kurland, Nancy Love

Members Absent: Macy Dippert, Andrea Cutler

Invited Attendees: PSHRA West Committee

Meeting Minutes

1. Call to Order/Roll Call Demetrius called the meeting to order at 12:06p.m.	"D"
2. Review and Approval of January Minutes Being no changes to the draft minutes, Brody made a motion to approve the January meeting minutes. David seconded. Kisha abstained, as she was not present at the January meeting. Motion passed.	All
3. Review and Approval of December & January Financial Reports Being no questions or changes, Brody made a motion, and David seconded approval of the December 2023 and January 2024 financial reports. Motion passed.	All
4. Executive Council Update Tamara reported the Executive Council meet in Phoenix, January 27-28, 2024. During the meeting new members to the Executive Council were welcomed. New members include Stacey Lewis. Carol Rubino was named Secretary and Jason Vinette Treasurer. A brief discussion related to the transition from IPMA-HR Western Region to PSHRA West Committee took place. More information will be coming on the transition of the region's website and finances to PSHRA West.	Tamara

<p>5. Chapter Leadership Retreat Update</p> <p>Brody reported the room block has been filled, and as of this date 10 chapters have confirmed they will be in attendance, as well as PSHRA President Mark Van Bruggen.</p> <p>Brody is finalizing the agenda. The Friday evening event will be a fun and informative tour of Old Sacramento.</p>	<p>Brody</p>
<p>6. Other agenda items</p> <p>A brief discussion took place related to chapter conferences and awards, as well as using PSHRA West funds to send chapter members or board members to the National conference in DC.</p> <p>“D” spoke with a board member of the Southern Colorado chapter. They currently have 35 members. They discussed collaborating with the Colorado chapter and well as re-evaluating their dues structure as possible ways to encourage and increase membership and member and board member engagement.</p> <p>“D” will facilitate the February 16, 2024, webinar ‘Reinvent Your Performance Metrics for Today’s Workplace’, presented in conjunction with CPS HR Consulting.</p>	<p>All</p>
<p>Adjourn being no further business the meeting was adjourned at 12:33 p.m.</p>	