



Zoom Teleconference of the Governing Board

Wednesday, July 18, 2018 – 12:00 p.m. to 1:00 p.m. PST

AGENDA

1. Welcome!	Ron
2. Roll Call – Ron Zito, Sonja Stanchina, Christine Hoffmann, Andrea Cutler, Brody Lorda, Kelli Fitzgerald, Kandice Taylor-Sherwood	Nancy
3. Approve Minutes from June Transition Meeting & for the Special Board Meeting in Westminster Christine sent minutes out for review in advance of the meeting. Ron motioned to approve minutes from both minutes, Sonja seconded, motion carried.	Voting Members
4. Approve June Treasurer Report Brody sent the report in advance of the meeting. Andrea motioned to approve, Ron seconded, motion carried.	Voting Members
5. Approve 2018/19 Budget and Conference Budget Ron sent the two updated budget documents in advance of the meeting. Sonja motioned to approve, Christine seconded, motion carried.	Voting Members
6. Chase Account Transition Update Nancy will take the minutes to Chase today to transition authorized account holders.	Nancy
7. 2018-2019 WRIPMA-HR Key Initiatives Ron shared that he plans to continue checking in on these initiatives at the monthly conference call. Connection - tHought leadeRs podcast – asking different HR leaders through the Region to have a conversation, interview. Andrea expressed strong support for the idea. Focus on the innovative efforts that are going on throughout the region. Ron will record the first interview Friday and post on the website, and asked Board members to think of other leaders doing innovative work in HR. Communication – conversion to Wild Apricot – Ron is working with Chris Hazen on this effort and will continue to explore the logistics. Contribution – Ron, Christine & Brian to discuss scholarship proposal in separate meeting.	Ron

Sonja expressed her support and admiration for the initiatives and the Board concurred.	
8. Appointment of At Large Board Member – Kelli Fitzgerald Ron updated the Board that he had reached out to Kelli and asked her to join the Board as an at-large board member and that she had accepted. The Board welcomed Kelli enthusiastically.	Ron
9. WR Committees Next Steps In Brian’s absence, Ron shared that efforts are in progress to transition committees into a new format. More information will be coming soon. Kandice updated the Board that she has found someone to help with the Professional Development committee in whatever format that may be.	Brian
10. 2018 IPMA-HR Leadership Training Conference Aug 3-5 In Brian’s absence, Ron shared that Brian is putting together a Las Vegas survival pack and planning a reception for the Region attendees. Ron asked the Board to look for Chapter success stories to share out at the conference.	Ron/Brian
11. 2018 International Training Conference and Expo Sept 22-26 The Board is preparing to attend and participate in this conference.	All
Adjourn at 12:33pm with next meeting: Wednesday, August 15, 2018 Conf Call with Committee and Conference Chair	