



## Zoom Teleconference of the Governing Board

**Wednesday, March 10, 2021 – 12:00 to 1:00 p.m. PST**

**Invited Attendees:** WRIPMA-HR Governing Board & 2021 Conference Chair

Members Present: Christine Hoffman, Mel Gregg, Brian Haggerty, Andrea Cutler, Brody Lorda, Tamara Dixon, Jocelyn Turner, Chris Hazen, Nancy Love, Mary Rowe – conference chairperson

Members Absent: Paula Adams

**Themes for 2020/21: Celebrate! Disrupt! Energize!**

## Minutes

1. Roll Call	Nancy
2. Review Minutes & Action items Being no changes to the February meeting minutes Mel made a motion to approve, Brian seconded. Motion passed	Nancy
3. Treasurer's Report(s) The Board reviewed the January financials. Tamara made a motion to approve the January financials. Brian seconded. Motion passed. The February financials are not yet available.  Brody mentioned there is a code set up on the conference website that will allow board members to register at no cost.	Brody
4. 2021 Conference Update & Discussion Mary has scheduled a call with Eric Bailey as a potential key note speaker. Christine and others provided names of other possible keynote speakers that might be available for the conference.  Jocelyn has agreed to put together the marketing materials for the conference. Once finalized Jocelyn will send the information to Chris to publish on our website.  Social activities will include karaoke which is scheduled immediately following the President's Reception. Other social events will include book discussion groups, over the noon hour. Participates will have	Mary

<p>the opportunity to discuss the book they selected to received, written by one of our keynote speakers. Each keynote will be asked to lead their book discussion, however, if they aren't available to do so, we'll have someone else, from our group, facilitate the discussion.</p> <p>Risa Williams is putting together some short wellness activities that individuals can participate in throughout the conference as well as tips and tools to take back to their workplace.</p> <p>Contract with Pathable has been signed.</p> <p>It was decided not to do conference t-shirts, mainly because they are hard to see and recognize in a virtual format. Conference committee members are being asked to identify themselves as a committee member, beside their name, when they sign into the Pathable platform.</p> <p>Mary also asked for volunteers to moderate the various sessions. There will be moderator training prior to the conference.</p>	
<p>5. Executive Council Update          Tamara provided an update on the bylaws task force, that she and Andrea are on. Executive Director Cara Woodson Welch provided suggestions on revisions to the bylaws, some of which required input from the entire Executive Council. Tamara is now preparing 2 drafts of the bylaws which will be sent to the Executive Council prior to their March 25, 2021 meeting. The Council hopes to finalize the bylaw revisions soon after the March 25<sup>th</sup> meeting. Some of the anticipated changes to the National bylaws will impact Region and Chapter bylaws as well.</p> <p>Christine mentioned that the Regional Presidents have a meeting on March 11, 2021 with Cara.</p>	<p>Tamara</p>
<p>6. Disruption / Innovation</p>	<p>Paula</p>
<p>7. Awards, Recognition &amp; Support plans          2 nominations have been received so far. One for the Muriel M. Morse Award and one for the Agency Award for Excellence. Everyone was encouraged to reach out to Chapters and encourage them to submit for the Outstanding Chapter Award.</p>	<p>Mel</p>
<p>8. Communications / Chapter Engagement          Jocelyn has been reaching out to Chapters offering her assistance.</p>	<p>Jocelyn</p>
<p>9. Technology, Sponsorship &amp; Marketing          Chris is working with Paula and David Kitchen on sponsorships. Christine encouraged everyone to look for sponsors.</p>	<p>Chris</p>
<p>10. Professional Development</p>	<p>Brian / Andrea</p>

Brian and Andrea will reach out to Paula to discuss the possibility of sharing the podcast she did, with the region, and facilitating a roundtable discussion related to each one. Brody also recommended sharing the podcasts with the Chapter leaders to use within their own Chapters. All 8 podcasts are available on the region website.	
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<b>Adjourn</b> the meeting was adjourned at 1:00p.m.
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