



## Zoom Teleconference of the Governing Board

**Wednesday, March 8, 2023 – 12:00 p.m. to 1:00 p.m. PST**

**Members Present:** Kisha McDonald, Demetrius Parker, Brody Lorda, Paula Adams, Macy Dippert, Tamara Dixon, Chris Hazen, Jocelyn Kurland, David Kitchen, Nancy Love

**Members Absent:** Andrea Cutler

**Invited Attendees:** WRIPMA-HR Governing Board & 2023 Conference Chair

## Meeting Minutes

<p><b>1. Call to Order/Roll Call</b> The meeting was called to order at 12:03p.m.</p>	Kisha
<p><b>2. Review and approve minutes from February 8, 2023.</b> Being no changes, Demetrius made a motion to approve the February 8, 2023 meeting minutes. Paula seconded. Motion passed.</p>	All
<p><b>3. Review and Approval of January and February 2023 Financial Report</b> Being no changes, Paula made a motion to approve the January and February 2023 financial reports. Brody seconded. Motion passed.</p>	All
<p><b>4. Update from 2023 Conference Chair</b> David announced there are currently 183 registered for the conference and 75% of our room block has been sold.</p> <p>The 3 guests from South Africa have confirmed their attendance. In addition to our South African guests. Two attendees from the Eastern Region will also be in attending the conference. They both reside in North Carolina.</p> <p>Brody has taken on the Volunteer chair position and will have help from at least one Utah chapter member. Several board members offered to volunteer in any capacity needed at the conference.</p> <p>The President’s reception will take place from 5:00p.m. – 7:00p.m. on Sunday, April 30<sup>th</sup>, and everything is coming together for it.</p> <p>Brody has order the conference t-shirts. Board and conference</p>	David

<p>committee members should plan on wearing their shirts on Monday.</p> <p>Monday night activities are being finalized and will offer a variety of fun options for attendees to participate in.</p> <p>Tuesday evening will be the Chapter Leadership event at the Salt Lake Bee's game. Chapter Leaders, WR board members, conference committee chairs and special guests will be invited to attend.</p> <p>It's going to be a great conference!</p>	
<p><b>5. Conference Sponsorship Update</b> Chris reported we have 3 sponsorship spots left. Demetrius mentioned he may have a possible sponsor and will touch base with Chris with more information.</p>	Chris
<p><b>6. Conference Special Guest Update</b> Special guests from South Africa are confirmed.</p>	Kisha
<p><b>7. Executive Council Update</b> Tamara reported she is looking forward to the Regional Advisory Task Force meeting in Missouri tomorrow and Friday.</p> <p>The next Executive Council meeting is scheduled for March 30<sup>th</sup>. She will report on their meeting at our next board meeting. She did state that the goal of the Exec Council, along with the help of the Regional Advisory Task Force is to have detailed information on the PSHRA transition and make-up in time to present at the San Diego National Conference.</p>	Tamara
<p><b>8. 2023 Awards Update</b> Brody has received at least one nomination for each award category. The nomination deadline is Friday, March 10<sup>th</sup>. The Awards committee is schedule to meet on Tuesday, March 14<sup>th</sup> to review the nominations and select the winners.</p>	Brody
<p><b>9. 2<sup>nd</sup> VP Nominations Update</b> Demetrius has received one nomination for 2<sup>nd</sup> VP. Chris will highlight the 2<sup>nd</sup> VP call for nominations on the front page of our website. He will also send out another email regarding the 2<sup>nd</sup> VP call for nominations.</p>	Demetrius
<p><b>10. San Diego Chapter Update</b> Kisha had a call with Kelly Williamson and Andrea regarding re-energizing the chapter. There was some miscommunication between former chapter members and those trying to help rebuild the chapter. Kisha is working to schedule a call with all involved to discuss next steps.</p> <p>Kisha received a copy of the San Diego chapters last membership list as well as their most current bylaws. The bylaws did confirm</p>	Kisha

that Kelly Williamson is eligible to serve on the board as a retired public sector employee.	
<b>Adjourn:</b> Being no further business the meeting adjourned at 12:26p.m.	