

HRATV Board Meeting
Thursday, April 12, 2018
Noon-1:30 pm

Anesthesia Associates of Boise

In Attendance: Karey Brady, Vickie Coale, Pat Duncan, Anna Miller, Donnita Richardson, Valerie Davis, Josh Jensen, John Ashby, Cheryl Gmirkin, Ian Nisbet, Rhiannon Albert, Laurie Nowierski, Brian Marshall, Patti Perkins, and Justy Thomas

Absent: Bryan Taylor, Kari Korell, Jaye B. Pierce, Kathryn Penn, Shirley Koch, and Sally Grandi

Patti called the meeting to order at 12:18 pm.

The March Board Meeting Minutes were distributed via email. Vickie motioned to approve the minutes, Ian seconded the motion, and the motion was carried.

Treasurer Report: Donnita distributed the Treasurer's Report.

Administration: Laurie reported that Anna will write May's newsletter article.

Membership: Valerie and Ian presented 17 membership applications this month. Pat motioned to approve the membership applications as presented and Vickie seconded the motion and the motion was carried.

Communication/Marketing: Brian had no news to share.

Arrangements: Vickie and Pat reported that menus for the remainder of the year have been planned.

Programs: Rhiannon reported that the speaker for May will be Jim Link, COO, from Ranstad.

Certifications: Anna/Josh reported that the certifications study group updates them regularly after each study session and the meetings seem to be running relatively smoothly.

Conference: Justy reported that the committee met last week to stuff bags for the conference which is sold out with 301 attending of which 25 are lunch-only attendees.

Community Affairs: Karey thanked everyone for their contribution and participation in the Can Castle Drive during March's general meeting session; the event was a success.

Legislative Affairs: John reported that the new legislation on non-compete agreements doesn't really change much; it simply means that non-competes will be more enforceable if the agreement is reasonable.

Student Affairs: Sally reported via email that we have 11 scholarship applications. She will meet with the two other committee volunteers to review them soon. She will bring the finalists to the Board for selection/approval.

Other business:

Excel Chapter Initiatives-Valerie and Ian are working on the Membership Initiatives. They will meet with the Membership Committee and define volunteer roles.

The Book Club meets every third Wednesday of the month at Café Ole (by the mall). The next meeting will be held on April 18th. In May, the meeting will include a quiz as well as mock exercises.

Patti reported that the SHRM State Council will hold their Employment Law Conference this year on September 28th. Hawley Troxell is a major sponsor of the event. We are welcome to volunteer on the State Council's Conference Committee.

The next Board meeting will be at Hawley Troxell at noon, May 3rd.

Pat motioned to adjourn, Justy seconded, and the motion was carried. The meeting adjourned at 1:08 pm.