

HRATV Meeting Minutes

August 9, 2018

Attendees: Patti Perkins, Kari Korell, Justy Thomas, John Ashby, Josh Jensen, Brian Marshall, Doni Richardson, Jaye B. Pierce, Ian Nesbit, Valerie Davis, Rhiannon Albert, Pat Duncan, Karey Brady, and Cheryl Gmirkin

Not present: Vickie Coale, Sally Grandi, Shirley Koch, Anna Miller, Kathryn Penn, Bryan Taylor, Administrator, Laurie Nowierski was also not present.

Meeting called to order by Patti Perkins at 12:15 pm.

Pat/Cheryl-the June minutes were approved via an e-mail quorum.

Doni presented the Treasurer's Report.

Valerie and Ian presented new membership applications for August. Pat made a motion to approve the new members as slated and Justy Seconded. Motion passed.

Kari and Brian Marshall, Communication Chairs had nothing to report.

Pat announced 115 will be at the August monthly meeting with 3 sponsors who are Wahooz, NNU, and Allstate Insurance.

Rhiannon reported that the speaker for the August meeting is secured. She is Krista Sutton with Primary Colors Assessments. She wants us to donate to Dress for Success on her behalf. It was mentioned that at the meetings we need to announce who the speaker would like us to donate the speaker fee to.

Josh reported that fall book study will start soon and he suggested adding a link on our website to link SHRM with HRATV.

Kari reported for Justy and Shirley that they are working on a theme for the conference. All the keynote speakers are secured. Steve Browne is the opening speaker, Dethra Giles will be the mid-morning speaker and Avish Prashar will be the mid-afternoon speaker.

Karey & Jaye B. reported on Community Affairs that they have the tickets for the Wassmuth Center event in the Fall. This event will get posted on social media and an announcement will be made at the General Meeting next week.

There will be a dedication/ribbon cutting ceremony on September 20th at 11:45 am in the Idaho Anne Frank Human Rights Memorial for the dedication of the Marilyn Shuler Classroom for Human Rights, followed by an open house from noon – 1 p.m. HRATV is honored to be a part of this outdoor classroom by having a brick paver in our Association's name.

Rose Rush from CASA-Court Appointed Special Advocates reached out to Patti about HRATV potentially supporting CASA. Jaye B. will follow up with Rose to discuss how Community Affairs might be able to support CASA and will share this with the board prior to any decisions being made.

John reported that there is not much going on the legislative front. John did announce the SHRM State Council Conference in September.

Pat mentioned that all the Board Members throughout the state are invited to the State SHRM Council meeting which will be held on September 27th.

Old Business

Valerie distributed a list of memberships that have not renewed and asked for any updated contact info people may have.

Patti mentioned the Pinnacle Awards deadline is coming up. Valerie and Patti will look into the application for the award.

Valerie moved to adjourn, Doni Seconded. Adjourned at 1:30 pm.