

HRATV Board Meeting
Thursday, February 8, 2018
Noon-1:30 pm

Anesthesia Associates of Boise

In Attendance: Patti Perkins, Ian Nisbet, Cheryl Gmirkin, Donnita Richardson, Valerie Davis, Kari Korell, Kathryn Penn, Rhiannon Albert, Anna Miller, Joshua Jensen, Karey Brady, Jaye B. Pierce, Bryan Taylor, John Ashby and Laurie Nowierski

Absent: Brian Marshall, Pat Duncan, Vickie Coale, Shirley Koch, Sally Grandi, and Justy Thomas

Patti called the meeting to order at 12:20 pm.

The January Board Meeting/2018 Planning Session Minutes were distributed via email. Kathryn motioned to approve the minutes, Donnita seconded the motion, and the motion was approved.

Treasurer Report: Donnita distributed the proposed Budget for 2018. Bryan motioned the approval of the Budget, Kari seconded the motion, and the motion was approved.

Administration: Justy and Shirley will write next month's newsletter article about the upcoming annual conference. **We need more people to write the main article for the newsletter; we have several months unassigned. If you are willing to write an article, please let Laurie know.**

Laurie distributed several handouts:

- 2018 Board Member List
- HRATV Schedule and Action Items for 2018
- Information on DropBox
- Coupons for Board members to bring guests to meetings

Google recently purchased Wild Apricot and there is now a free Wild Apricot App.

If you would like to view the new Wild Apricot member app (IOS only), download from the App Store and log in with your email and HRATV password. If you would like access to the Admin app and website (and don't already have it), please let Laurie know. Laurie will inquire about branding within the Member App.

Communication/Marketing: Kari reported that she and Brian has been trained by Vivian on all HRATV Social Media Communication methods and they are ready to post updates as they become available.

Arrangements: No report except Laurie said we had 95 registrations for the February meeting and 50 for the conference in April.

Programs: Rhiannon and Kathryn reported that Steve Robertson, PhD, will present "Three Keys To Designing a Significantly More Effective Training Program" during the General Meeting on February 15th.

March's meeting speaker will be Sally Gallagher, VP, at Wineman Insurance Risk Management and Consulting.

NNU wants to be a meeting partner every month. Currently, we allow up to three meeting partners for each monthly meeting and have allowed an organization to be a meeting partner once per quarter. The

Board unanimously approved by consensus to allow the same organization to be a meeting partner every month.

Certifications: Anna reported that the 2018 SHRM Certification Study Guides have been ordered; currently, there are 17 participants signed up for the Spring's Group Study Group. There is a \$250 Certification Material Scholarship available.

Membership: Valerie and Ian presented 18 membership applications this month with two membership type modifications. John made a motion to approve the membership as amended, Karey seconded the approval, and the motion was approved.

A list of the 125 pending renewals was distributed; 14 of pending renewals are student memberships. Laurie said she has emailed all student members to remind them to renew. Ian asked that if you are aware of contact updates to notify him or Valerie; even better, feel free to call upon anyone we may know on the list and ask them to renew their HRATV Membership.

Conference: No report except Laurie mentioned there are 50 registrations.

Legislative Affairs: John reported that he is signed up for SHRM's A Team.

There is a proposed bill in the Idaho Legislature to decrease Unemployment Tax.

Community Affairs: Karey and Jaye B. will make a list of suggested non-profit organizations for the \$50 donation designated by the monthly speakers. We will review the suggested process at next month's meeting.

Student Affairs: Sally reported via email:

I uploaded several documents on Drop Box under a new folder called Student Affairs:

- Flyers
- Scholarship info (that was sent to contacts)
- Timeline I created that will be sent to the Committee once it's formed
- Scholarship Committee sign-up sheet

Other business:

Patti reported that this month's mentoring group topic will be on culture and the meeting will be held at 5:30 pm, February 15th, at Idaho Public TV.

Valerie reported that Book Club is Wednesday, Feb. 21st from 5:30 to 7 pm at Café Ole (by the mall).

Anna motioned to adjourn, Donnita seconded, and the motion was approved. The meeting adjourned at 1:28 pm.