

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

Hawley Troxell

In Attendance: Patti Perkins, Laurie Nowierski, Ian Nisbet, Anna Miller, Joshua Jensen, Rhiannon Albert, Vickie Coale, Kari Korell, Pat Duncan, Justy Thomas, Jaye B. Pierce, Karey Brady, John Ashby, Donnita Richardson, Brian Marshall, Bryan Taylor, and Cheryl Gmirkin

Absent: Valerie Davis, Kathryn Penn, Shirley Koch, and Sally Grandi

Patti called the meeting to order at 12:17 pm.

The February Board Meeting Minutes were distributed via email. Pat motioned to approve the minutes, Donnita seconded the motion, and the motion was carried.

Treasurer Report: Donnita distributed the Treasurer's Report. January and February were good income months.

Administration: Laurie reported that we need someone to write April's newsletter article. Please contact her if you are interested in writing articles for the newsletter.

Membership: Ian presented 14 membership applications this month with one modified membership status from Professional to Associate. Pat motioned to approve the membership applications as amended and Brian Marshall seconded the motion and the motion was carried.

*After further discussion, Pat motioned we amend this motion to add that one membership application is moved to pending status to wait for information as to which membership category is appropriate for the individual; Kari seconded this motion, and the motion was carried.

Communication/Marketing: Kari reported that she and Brian are ready to post updates to the various sites as information becomes available.

Arrangements: Vickie and Pat reported that there are three sponsors for the month of March.

Programs: Rhiannon reported that the Executive Luncheon speaker is set and she is looking for a speaker for May's program.

Certifications: Cheryl made moved to make Josh Jensen an official Board Member and Co-Chair with Anna for Certifications as of March 10, 2018, his one-year anniversary. Donnita seconded the motion and the motion was carried.

Josh reported that the study group met at Western States in Meridian a couple of weeks ago and the study group is off to a great start.

Conference: Justy reported that the Exhibitor's Hall is full and that there are 198 registrants as of today.

Legislative Affairs: John reported that last year there was legislation that made non-compete agreements more enforceable now there is legislation on the table to undo that legislation.

Community Affairs: Karey and Jaye B. prepared a list of recommended Non-Profit Recipients along with a draft of the procedures for Unpaid Speaker Donations. We are to review these documents and discuss them at next month's meeting. Great job on putting this information together!

Student Affairs: Sally reported via email that she is trying to recruit a couple more people to the committee to review applications after the 15th of March which is the deadline to apply for the scholarship.

We gave our BSU HRA affiliate a check so the group could compete in the Washington HR games competition.

Other business:

Patti reported that this month's mentoring group meeting a few weeks ago was well attended.

The Book Club meets every third Wednesday of the month at Café Ole (by the mall).

Patti met with Lori Nate and Jennifer Jones Hooft of BSU's Center for Professional Development to discuss a closer partnership in supporting their SHRM Certification Bootcamp.

The next Board meeting will be at AAB (27th & State location) at noon, April 12.

Vickie motioned to adjourn, Bryan Taylor seconded, and the motion was carried. The meeting adjourned at 1:34 pm.