

HRATV Board Meeting
Thursday, May 3, 2018
Noon-1:30 pm

Hawley Troxell

In Attendance: Justy Thomas, Shirley Koch, Laurie Nowierski, Valerie Davis, Ian Nisbet, John Ashby, Jaye B. Pierce, Anna Miller, Donnita Richardson, Rhiannon Albert, Cheryl Gmirkin, Patti Perkins, and Pat Duncan

Absent: Josh Jensen, Vickie Coale, Bryan Taylor, Kari Korell, Brian Marshall, Kathryn Penn, Shirley Koch, and Sally Grandi

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

The April Board Meeting Minutes were distributed via email. John Ashby motioned to approve the minutes, Shirley seconded the motion, and the motion was carried.

Treasurer Report: Donnita distributed the Treasurer's Report.

Administration: Laurie reported that we need articles written for the June and July's newsletters.

Membership: Valerie and Ian reported that they have several volunteers for the membership committee.

They presented 6 membership applications this month. Pat motioned to approve the membership applications as presented, Justy seconded the motion, and the motion was carried.

Communication/Marketing: No report.

Arrangements: Pat reported that menus for the remainder of the year are set and that there are two meeting partners for May's General Meeting: NNU and Debt Reduction Services.

Programs: Rhiannon reported that the speaker for May is Tom Hardison.

Certifications: Anna reported that on May 14th the exam registration period for winter will open. She will make an announcement in June's newsletter.

Conference: We discussed what a success this year's conference was. Justy reported that the next year's Conference may be on May 10th, 2019.

Community Affairs: Jaye B. reported that we will have a paver from our support to the Wassmuth Center. The paver will be at the Marilyn Schuler Outdoor Classroom and it will read "Be the Change". The ribbon cutting will be on August 16th.

The Wassmuth Annual Celebration is on September 21st and the theme is "Change your World". Greg Forbes Seigman is the key note speaker. Jaye B. will purchase a table for 10. We discussed various ideas of how to provide HRATV members with an opportunity to attend the Celebration and sit at the HRATV sponsored table.

Legislative Affairs: John didn't have any legislative news to report.

Student Affairs: Sally no report.

Other business:

Excel Chapter Initiatives-Patti will check with Brian Marshall on the initiatives.

Mentoring Program-Jennifer Hooft spoke at the last mentoring session.

Lacey Henning sent Patti a list of survey questions to poll membership about their interest in the Mentoring Program. Patti will work with Lacey to fine tune the questions.

The Mentoring Program will take a break for the summer.

The Book Club meets every third Wednesday of the month at Café Ole (by the mall). The next meeting will be held on May 16th. The club will take a break for the summer.

Pat is the State SHRM Director. She reported that the SHRM State Council will hold their Employment Law Conference this year on September 28th. There will be a "Day on the Hill" to meet with the Legislators in January 2019. There will be an article/email blast written explaining the benefits of local chapter membership. The Legislation "A Team" met its goal of 10,000 members and the 10,000th member is someone from Idaho. She is preparing a speaker spreadsheet to share as a resource on speakers available. There will be a picture of the Council Members on The Idaho State SHRM Council website.

The next Board meeting will be at Anesthesia Associates of Boise at noon, June 14th.

Justy motioned to adjourn the meeting, Donnita seconded, and the motion was carried. The meeting adjourned at 1:24 pm.