

**HRATV Board Meeting
Wednesday, June 8, 2016
11:30 a.m. to 1:00 p.m.
Boise Library!**

Attending:

Vickie Coale, Kay Walter, Jessica Donald, Doni Richardson, Patti Perkins, Clay Gill, Jaye B Pierce, Brian Marshall, Kim Schaff

Unable to attend:

Tamsen Leachman, Bethany Calley, Jamie Chapman, Kari Korell, Chad Nicholson, Vivian Otero-Epley, Valerie Davis, Pat Duncan, Pam Howland, Laurie Nowierski, Justy Thomas

Vickie called the meeting to order at 11:34 a.m.

Action Items

- **Meeting Minutes:** Kay confirmed that the May meeting minutes were approved online.
- **Treasurer's Report:** Doni reviewed the Treasurer's report. Earnings from the conference exceeded expectations. Expenses paid were from the conference.
- **Membership:** Jaye B presented and reviewed 4 applicants for June. After discussion, 4 were recommended for approval, bringing our total membership to 320. Clay made a motion we approve. Brian seconded. All approved.
- **Communications/Marketing:** Jessica reported the June program has been posted to social media. Vivian is working with Cory Wong from IBR on his proposal.
- **Administration:** No report.

Director Reports

Community Engagement

- **Community Affairs:** No report. Gemma and Tamsen have both resigned from the HRATV Board. Vickie will bring suggestions for new committee members to the August board meeting.
- **Legislative Affairs:** Clay discussed SHRM's request of Vickie/HRATV to sign a complex document in support of SHRM's stance on numerous issues. Because it included an extensive list of topics, it was decided HRATV should not sign the document.
- **Student Affairs:** Kim reported that the 2 scholarships were awarded. She recommends we redefine and update the scholarship selection process and procedures for next fall.

Development

- **Arrangements:** Patti reported that we are ready for the June membership meeting. It was suggested that the committee check into the Holiday Inn Express on Parkcenter as a possible venue for program meetings.
- **Certification:** Brian reported that there was 1 person who took and passed the certification exam. The study group is meeting on Tuesdays and most will take the fall exam. New study materials have been ordered and are in route.

- **Conference:** Justy emailed in a report that the conference has been set for April 5, 2017. The committee has been selected and formed and will kick off their meetings in July.
- **Programs:** Valerie emailed in a report reminding that there will be no membership program for July or and also none for September because of the SHRM State conference this year.

Old Business

- **IBR Board Announcement:** Jessica will follow up to get that announcement published.

New Business

- **SHRM Foundation Book Sale:** We need a table and volunteers to sell books at the June meeting. Kim, Jaye B and Doni volunteered.
- **Tech Com Graduate Program:** Boise State is trying to get the word out to HR departments about this program. This info will be pushed out to the membership.
- **By-Laws Review:** Board members will review the By-Laws at the August board meeting.

Initiatives

- **Words, Wisdom & Wine:** Jaye B has scheduled a meeting with the virtual book club vendor and will report back.

Patti made a motion to adjourn the meeting. Doni seconded. All approved.

Meeting concluded at 12:58 p.m.

Respectfully submitted by,
Kay Walter
HRATV Secretary