

WSHHRA Spring Business Meeting Agenda  
April 28, 2011 – Olympia, WA

Meeting was called to order at 4:45 pm

Kristen Fox, ASHHRA Region 9 representative, gave a brief update on how ASHHRA supports the WSHHRA chapter membership. She also briefly explained the new e-learning opportunities on the ASHHRA website.

Steve Stahl distributed the minutes of the last Business Meeting which was held in the Fall of 2010 for Secretary, Donna Haynes. Minutes were approved.

Amanda Adams reported that we had 171 active members; this reflects an increase of 8% over the 2009 level. In addition, 92 of those members were new members.

Lisa McDaniel presented the Treasurer's report for Marlo Willis. We currently had \$39,313.16 in our checking account, but not all of the conference expenses had been paid. This was also the first time we had developed a budget for the year based on past revenues and expenses and expectations. So far, the budget was tracking with revenue and expenses.

Lisa also announced that she had reorganized the WSHHRA website so it is now ADA compliant. She also announced plans that we would be adding an Events Calendar to the website. Look to the website in the near future for more information.

Carolyn Tucker talked about having a quarterly newsletter concerning Legislative and labor issues for our members. It would be tied into the Inside WA newsletter that is closely aligned with the WSHA. She asked that everyone write in and share their concerns, feelings and opinions on legislation that is pending.

Kathryn Duby was introduced as the newest Board member and she talked about the work she was doing to get WSHHRA a Facebook page for all us to network with along with a ListServ that will protect the membership privacy and allow for monitoring to prevent inappropriate questions.

Beki Lischalk presented the President elect report by thanking all those involved, including the speakers, etc and asked for input for the Fall Conference. She then presented the idea that we should standardize when the conferences will be held so members and vendors could better plan for attendance and participation. She recommended and the membership approved after discussion that the Spring Conference should be held the last Thursday/Friday of April and that the Fall conference should be held the third Thursday/Friday of September unless the ASHHRA conference is scheduled for the same time or there is a problem with booking an appropriate location. Membership expressed a desire to hold the Fall Conference at Lake Chelan.

Steve Stahl presented the following bylaw changes:

To add another board member responsible for communication efforts especially centered on technology like Facebook, Google groups, Twitter and LinkedIn! Membership approved.

To add a clause that allowed the Association to grant the members of OSSHRA the same rates as WSHHRA members. Membership approved.

An update on goals was presented. We are actively working toward meeting all goals.

With no further business, the meeting was adjourned.