



## WSHHRA Business Meeting Minutes September 16, 2016 Stevenson, Washington

Meeting called to order by President, Chandra Rodriguez, at 8:04am.

Minutes review: motion to approve by Amanda Adams, seconded by Kimberly Washburn. Minutes accepted as submitted.

ASHHRA Region 9 Representative Deb Lightcap addressed ASHHRA goals to build membership and build competency, primarily with the CHHR exam. She also addressed educational, professional, and personal development opportunities as a result of ASHHRA membership and reminded all that the ASHHRA conference in fall 2017 will be in Seattle. Dates still to be determined, more info to come.

Treasurer's report presented by Chandra Rodriguez on behalf of Marlo Willis: Net income of \$18,430.08 so far this year. If any questions, reach out to Marlo for additional information.

Membership report presented by Amy Etelamaki: membership and ASHHRA participation are both down slightly so far in 2016, as compared to 2015. Our 2016 goals were to maintain both levels, will continue working on if for the remainder of the year.

Communications report presented by Chandra Rodriguez on behalf of Steve Stahl: participation of Google Group is down so far in 2016, request that members keep that in mind as a great resource. Please post any WSHHRA photos taken on the Facebook page. We finally reached 100 likes on Facebook and drew the winning name for the \$25 Starbucks card: Hydee Schrader.

Legislative report presented by Kimberly Washburn: initiative 1433 to increase minimum wage and mandated sick leave is something folks should be aware of. There are concerns around language about sick leave. Please read the language carefully and vote based on the language, not on the intent. See [www.WSHHRA.org](http://www.WSHHRA.org) for a link to the language.

Technology report Presented by Lisa McDaniel: If any updates are needed for website, please let her know.

President Elect report presented by Manda Scott: Starting to look at locations for spring conference now, there will be no fall conference in 2017 because WSHHRA will be the host committee for the ASHHRA conference to be held in Seattle.

Past President report presented by Amanda Adams:

- Introduction of new Board members for 2017

- Anita Castellanos will be taking over Communications position
- Erin Lantz will be taking the President Elect position
- Kathy Franz winner announcement and award presentation to Pamela Healea
- Amanda finds it bittersweet to be rotating off the BOD but is looking forward to staying involved with WSHHRA/ASHHRA going forward.

President report presented by Chandra Rodriguez: WSHHRA was granted 4\* Chapter award from WSHHRA; which is an amazing accomplishment, requiring much effort on the part of all WSHHRA members, Board members, and especially Amanda Adams. This award includes a \$1,000 prize; which will be received at the ASHHRA conference in Grapevine next week.

Kimberly moved to close the meeting and Amanda Adams seconded. Meeting adjourned at 8:22am.