



WSHHRA Business Meeting Minutes April 29, 2016 Chelan, Washington

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

September 11, 2015 Minutes - approved as submitted.

Treasurer's Report - Marlo Willis

Net income for the period of January 1 – April 4, 2016 is \$14,036.69. Comprised mainly of membership dues, vendor fees, and conference registrations.

The budget was explained briefly.

Membership Report – Amy Etelamaki

As of Tuesday, April 26, membership is down slightly from 2015. We expect an increase in membership by the end of 2016. We currently have 75 new members in 2016. ASHHRA membership is at 31.4% and our goal is to reach our 2015 level of 32.5%.

Metrics Report – Lisa McDaniel

Reports for 2015/2016 were compiled and distributed. Participants were eligible for gift cards and were awarded to East Adams and Snoqualmie.

Website Update – Lisa McDaniel

The calendar link is on the website and is active.

Communications Report - Steve Stahl

We still working to get to 100 Facebook likes. Participants were asked to take a picture of themselves at work and post on the Facebook page.

Legislative report – Kimberly Washburn

An update was distributed to the membership with special focus on the Multicare/WSNA arbitration regarding intermittent breaks and mandatory postings.

President Elect – Manda Scott

- Fall Conference will be held September 14 -16 at Skamania Lodge in Stevenson
- 2017 ASHHRA Conference will be held in Seattle, therefore WSHHRA will sponsor only one conference in the spring of 2017.

Past President – Amanda Adams

- Nominations are being taken for 2017 open Board positions including President –Elect and Communications. If interested please let Amanda know. Elections will be held in late July or early August. Announcements will be made at the September Meeting.
- Nominations are being requested for the Kathy Franz Award. Forms are available on the website.

ASHHRA Report

- ❖ Certification credits are available from this conference for the following:
 - CHHR
 - HRCI – PHR/SPHR
 - SHRM – CP
- ❖ Scholarships for certification are available for CHHR, please reach out to Kimberly Washburn.
- ❖ Membership in ASHHRA is strong. Amanda Adams is our conference liaison.
- ❖ Star Award Application – Has been submitted. Awards will be presented at the ASHHRA Conference this fall.

Appreciation – Chandra Rodriguez - President

- Kimberly Washburn – Immediate Past President
- Pamela Healy – Past Board Member
- Juliette Nelson – Past Board Member

Passport Drawing – Two \$250 gift certificates were awarded.

Meeting adjourned at 8:25am.