



WSHHRA Business Meeting Minutes September 11, 2015 Yakima, Washington

Meeting called to order by President, Amanda Adams, at 8am.

Minutes review: minutes accepted as submitted.

Treasurer's report presented by Marlo Willis: always have \$75-80k cash on hand. \$48k brought in so far this year. Conferences are biggest expenses. Net income of \$15k so far this year. If any questions, reach out to Marlo for additional information.

Membership report presented by Pam Healea: send emails at the beginning of the year letting folks know memberships are due and then update and track memberships throughout the year. 18.5% increase since 2014. 60,000 healthcare employees represented by WSHHRA. 101 ASHHRA members; which exceeds affiliation requirement.

Legislative report: no report

Technology report Presented by Lisa McDaniel: metrics survey will be happening again this year. Will offer participation to Oregon group as well. Request for information will come out in January and details available at Spring conference. If any updates are needed for website, please let her know.

Communications report presented by Steve Stahl: still working to get to 100 Facebook likes. Google group has been very active, provided details about the group to all participants with registration. Asked everyone to take a picture of themselves at work and post on the Facebook page.

President Elect presented by Chandra Rodriguez: if you haven't already signed it for yesterday/today, please do. Aiming for Fall conference in the Leavenworth area, Spring is still a bit more up-in-the-air. Anticipates working with next president elect to start Spring conference. This is the largest participation in recent history. Don't forget to fill out the feedback form to help us prepare for next year.

Past President presented by Kimberly Washburn: as an organization, we report out our activity to ASHHRA. For 2014, we received 2*; which is great. The ultimate goal is 4*. ASHHRA is our national voice and they offer many resources to members and member associations. Several board members will be attending the national ASHHRA conference in Orlando next week. Explained succession planning for Board members. Positions open are President Elect, Secretary, Membership and Legislative. Participating on the Center of Excellence advisory board. This group recently received a grant to design a plan to help community colleges train folks for the hard-to-fill positions we all anticipate having in the future. Kathy Franz award announcement Chandra Rodriguez, started involvement with the organization

as legislative liaison, took that position very seriously before agreeing to take on the president elect position and has done an amazing job planning and organizing conferences for 2015.

Meeting adjourned at 8:22am.