**HCHRA Board Meeting Minutes**

Tuesday January 26th 2023

3:30-5PM

virtual

**In Attendance:**

Jaclyn Huffman, Tanya Kullberger, Alex Fuller, Kathleen O’Toole-Gilles, Christina Oxely, Brenda Perez, Le Duyen (Liz) Vu Harlow, Erin Ruskey, Karen Carter, Brianna Lepore

**Absent:**

1. **President’s Update**: (Jaclyn Huffman)
   1. Welcome new board members Karen Carter, Erin Ruskey and Le Duyen (Liz) Vu Harlow!
   2. Kathleen, Le Duyen (Liz) Vu Harlow and Jackie will meet to discuss Treasurer position soon
   3. Karyne, Jackie and Karen will meet to discuss Legislative position soon
   4. We will do more marketing to broaden our reach to other counties this year
   5. COSHRM has the same positions as our board members, so they can assist with best practices and they are a great resource for information. New members will get emails to join.
   6. March 16/17- Black Hawk- local chapter board invited to event. Education, networking, trainings, etc.
   7. Resources:
      1. Dropbox: bylaws
      2. HCHRASHRM@gmail
      3. Basecamp website
      4. Volunteer Leadership Resource Center
2. **Financial Update:** (Kathleen O’Toole-Gilles)
   1. 2022 Report
   2. Status start of 2023-$9,065 in the US Bank account
3. **Membership Update: (**Brianna Lepore)
4. Approximately 60 active members. Most memberships are from Eagle County and there are small groups from Summit, Garfield and Routt County.
5. We are moving to one price point @ $125 fee for all offerings (programs, networking, job postings, etc). $25 off for SHRM Members
6. We will offer Corporate Membership- 3 or more from an organization ($25 off each)
7. We will be holding raffle for memberships in March- Yeti cooler prize!
8. **Program Update:** (Erin Ruskey)
9. Looking for ideas for programs in March
10. **Certification Update:** (Kathleen O’Toole-Gilles )
11. N/A

1. **Workforce Readiness Update:** (Christina Oxley)

No Updates

1. **Legislative Affairs Update:** (Karen Carter)

No Updates

1. **Diversity and Inclusion Director Update:** (Alex Fuller)
   1. Goal for 2023 will be to provide quarterly offerings
   2. We are brainstorming other ways aside from panel discussions to bring this work to people in the new year

**Other Topics for Discussions:**

1. n/a