**HCHRA Board Meeting Minutes**

Tuesday May 11th 2021

3:30-5PM

virtual

**In Attendance:**

Candie Anderson, Alex Fuller, Kathleen O’Toole-Gilles, Brenda Perez, Mark Hoblitzell, Karyne Spadi, Jackie Huffman

**Absent:**

Mark Hoblitzell; Karyne Spadi, Jackie Huffman, Brenda Perez, Joe Pulichene, Amy Felton, Ali Kelkenberg

1. **President’s Update**: (Candie Anderson)
   1. Congrats to Jackie, President Elect
   2. SHRM Annual Conference (9/9-12/2021)

Live in Las Vegas and Virtual pieces (available 30 days post event)

* 1. COSHRM Biannual Conference (9/30-10/1)-Postponed to 2022
  2. VLBM-Washington, DC (11/11-13)
  3. COSHRM Volunteer Leader Summit 2021
     1. To be discussed May 20 at COSHRM Board Meeting
     2. Basecamp Updates

1. **Financial Update:** (Kathleen O’Toole-Gilles)
   1. US Bank Balance $7,943.42
   2. Paypal Balance $200
   3. Sent out updates from April 29th program last week
   4. Gift cards and thank you notes were sent out to presenters in the last 6 months
2. **Membership Update: (**Amy Felton)
3. We have added a few new members largely because of the great programs we have offered recently.
4. **Program Update: (**Jackie Huffman)
   1. We will advertise the Conscious Transformation Series to our members. We will see if we can get a discount for our members. It is a fee of $250.00. It was offered through VVP previously, so will look into how they structured this.
   2. Will be offering a few virtual happy hours. More information in the summer to follow.
5. **Certification Update:** (Joe Puchiline)
6. Up to date with certification, except for those in May.
7. Joe is looking forward to delivering the COMP 101 in May.

1. **Workforce Readiness Update:** (Mark Hoblitzell)

No Updates

1. **Legislative Affairs Update:** (Karyne Spadi)
   1. Legislative updates are resuming and being scheduled.
2. **Communication Update:** (Brenda Perez)
   1. All scheduled programs are posted on the HCHRA website
   2. DEI Series with VVP are also located on the HCHRA website which will route people to VVP website
   3. If we do get Smile Account setup we can do a plug on email communications
3. **SHRM Foundation and Diversity Update: (Alex Fuller)**
4. We have the rest of the year filled up with programs that we are looking to get set up
5. May 26th -Raising Conscious Kids Program will be happening
6. More programs will be coming and advertised as setup
7. Foundation meeting did not happen this quarter
8. Trying to setup an Amazon Smile Account- we can send that out since we are a non-profit

**Other Topics for Discussions: n/a**