**HCHRA Board Meeting Minutes**

Tuesday February 14, 2023

3pm – 4:30pm

virtual

**In Attendance:**

Jackie Huffman, Briana Lepore, Erin Ruskey, Kathleen O’Tool-Gilles, Christina Oxley, Karen Carter, Tanya Kullberger, Alex Fuller, Liz Vu-Harlow

**Absent:**

1. **President’s Update**: (Jackie Huffman)
	1. Welcome and congratulations president elect Jessica Beauchamp
	2. Reminder March 16/17- Black Hawk- local chapter board invited to event. Education, networking, trainings, etc.
	3. April 6 – 2023 Day at the Capitol annual conference presented by COSHRM. Speakers include Colorado political leaders and state officials. Registration coming soon
2. **Financial Update:** (Liz Vu Harlow)
	1. Currently at approximately $85k
3. **Membership Update: (**Brianna Lepore)
4. New membership in right direction
5. **Program Update:** (Erin Ruskey)
6. Working on programs for upcoming months
7. **Certification Update:** (Kathleen O’Toole-Gilles )
8. No Updates

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

No Updates

1. **Communications Update:** (Brenda Perez)
	1. No Updates
2. **Legislative Affairs Update:** (Karen Carter)
	1. No Update
3. **SHRM Foundation:** (Tanya Kullberger)
	1. No Update
4. **Diversity and Inclusion Update:** (Alex Fuller)
5. Race to be Human – Community Consciousness programs

**Other Topics for Discussions:**

1. Nicole Davies presented Basecamp: COSHRM network and communications portal