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| High Country Human Resources AssociationBoard MeetingOctober 15, 2014 |
| minutes | WEDNESDAY, OCTOBER 15, 2014 | 3:00 pm to 5:00 PM |  |
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| Meeting called by | Angelo Fernandez, HCHRA President |
| Type of meeting | HCHRA Board Meeting  |
| Facilitator | Angelo Fernandez, HCHRA President |
| Note taker | Jeniffer Murray, HCHRA Secretary |
| Attendees | Jeniffer Murray; Angelo Fernandez; Kim Blackford; Michelle Cawood, Carol Lewis-Zilly,  |
| Associated documents  | None  |
| Legend | **Bold = Action Items**Red = Important Information |
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| Agenda Topics |
| Called to Order at 3:05 p.m. |

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| **Monthly Report/Presidents Update:** * Angelo introduces Michelle Cawood and Carol Lewis-Zilly and provided them with an overview of our Board and what we do. Michelle is considering filling the treasurer position recently vacated by Angie Suntken. Carol was in attendance for Mary Cunningham and will be taking over this role for Mary in January.
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| **Crucial Conversations Cancellation*** Due to scheduling conflicts this class was cancelled. It was suggested that is be held in two 8 hour days instead of four, four hour days. **Kim to connect with Michelle on the best dates to reschedule.**
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| **COSHRM/HCHRA Boot Camp*** The attendance count at the time of the meeting was 12. Four additional participants are needed to allow the class to continue.
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| **Treasurer Position*** Angie Suntken has resigned from this position and Michelle Cawood is considering filling her position.
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| **December Networking Event*** Angelo expressed an interest in having a Board meeting in November to discuss SHAPE for next year.
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| adjournment | 5:00 pm |

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