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| High Country Human Resources AssociationBoard MeetingFebruary 18, 2015 |
| minutes | WEDNESDAY, February 18, 2015 | 3:45 pm to 5:20 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; Cherie Chavis; Kari McKay (via phone); Mary Cunningham; Rhea Bonk; Katie Haas (guest) |
| Associated documents  | None  |
| Legend | **Bold = Action Items**Red = Important Information |
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| Agenda Topics |
| Called to Order at 3:45 p.m. |

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| **Programs Check-In*** Kari presented the proposed calendar for 2015.
	+ We agreed to move potential Building a Culture of Development to November. Kari is speaking with Paul Terry next week and will confirm his availability for November.
	+ **Kim will contact VVP to obtain more information on membership as well as inquire about their desire to partner with us in the April 9th Legislative Update.**
	+ Angelo still working on finalizing panel discussion for July.
	+ Discussed August’s program being focused on Wellness initiative with focus being on “How to Implement Wellness Program in your Workplace.” We will begin to communicate to membership about wellness statistics and resources to encourage participation, awareness and interest in the August program.
	+ Angelo will continue to work on HR 101 program and contact VVP about possible partnership on this program as well.
	+ **Kim will book rooms for programs at CMC.**
	+ **Jeniffer to check availability at Sebastian for speaker rooms.**
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| **Certification Update*** Rhea provided a list of all classes that have been certified and will research more on certification for credits under SHRM certification program.
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| **Membership*** Tina Peterson will be taking over the membership position from Michelle as she transitions to new Communications Coordinator position. A new SOP for this position has been developed and placed in the Drop Box on the web site.
* Angelo asked the Board if they would be opposed to allowing CMC to have complimentary Affiliate Membership. All agreed this was a good idea.
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| **Workplace Wellness Initiative** * Good discussion on vision and ideas for this initiative. Angelo provided written summary under separate cover of discussion and proposed Vision.
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| **Other Items*** Calla Pott presented information to the Board regarding the Best Companies to Work for in Colorado and asked that we assist with spreading the word on the program and encourage participation.
* **Michelle to distribute flyer to membership.**
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|  adjournment | 5:20 pm |

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