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| High Country Human Resources AssociationBoard MeetingJune 18, 2014 |
| minutes | thursday, JUNE 18, 2014 | 3:00 pm to 5:10 PM |  |
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| Meeting called by | Angelo Fernandez, HCHRA Presiden |
| Type of meeting | HCHRA Board Meeting  |
| Facilitator | Angelo Fernandez, HCHRA President |
| Note taker | Jeniffer Murray, HCHRA Secretary |
| Attendees | Jeniffer Murray; Angelo Fernandez; Jerry Salaz; Kim Blackford; Kari McKay, Michelle Lovins, Rhea Bonk, Ashley Boie; Angie Suntken |
| 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 reminded everyone that all current President updates will be posted in his Blog.
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| **HCHRA Board Position Term Limits – 2 Years:*** Angelo indicated that only the positions of President and Vice President have a 2 year term. All other Board positions are 1 year. He stressed the importance of regular attendance at meetings as part of the commitment to being a Board member. Michelle will amend the by-laws to reflect the appropriate term limits.
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| **SHRM Memberships*** + Angelo asked that any Board member needing their SHRM membership paid for to let him know. It is the expectation that all Board members hold a current SHRM membership.
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| **August Event*** The current agenda for our August event is as follows:
	+ 10:30 – 2:30 Quarterly COSHRM Council Meeting
	+ 3 pm – 4:30 pm Scott Ferrin presentation on the Future of HR $30 fee
	+ 4:30 - 5:00 pm Break
	+ 5:00 pmm – 6:30 pm Networking Event
* Angelo will reach out to our Affiliate Members to see if they are interested in having a table at the event.
* Jeniffer inquired whether or not we would consider another alternative to silent auction. After discussion it was agreed that a Wine Cork Pull would be the SHRM Foundation fundraising event. Wine donations would be requested and corks would be sold for $10 each.
	+ Jeniffer to reach to Affiliate Members for wine donation.
	+ Angelo to reach out to attending Presidents to donate a bottle from their respective chapters.
	+ Each Board member will donate at least one bottle of wine.
	+ Goal was set of 50 bottles.
* Discussed offering an incentive for anyone who renews their membership by the event date. No decision was made on incentive to be offered. More research on Pay Pal account and transfer of funds needs to be done prior to a decision being made.

**June 25th Event – Generations in the Workplace*** Kari advised that there was a miscommunication on the dates with the original presenter. Lynette will conduct event in place of Donna.
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| **Open Discussion*** Date and times need to be finalized for Crucial Conversations. Kim will place in CMC Catalog and attendees will register directly with CMC.
* PHR/SPHR Certification Boot Camp dates are set for October 23, 24th and November 6, 7th. Cost will be $1300 non-member and $1200 for SHRM or HCHRA members.
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| adjournment | 5:10 pm |

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