**HCHRA Board Meeting Minutes**

Tuesday October 12th 2021

3:30-5PM

virtual

**In Attendance:**

Candie Anderson, Kathleen O’Toole-Gilles, Mark Hoblitzell, Jackie Huffman, Ali Kelkenberg, Tanya Kullberger, Karyne Spadi

**Absent:**

Brenda Perez, Amy Felton, Alex Fuller, Joe Pulichene, Barbara Koziol, Albert Zamora, Doreen Coburn

1. **President’s Update**: (Candie Anderson)
   1. VLBM-Virtual 11/10-12/2021

[https://conferences.shrm.org/VLBM](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fc.shrm.org%2Fdc%2FC-5RRqJPc3RscdoKAAo_aIcs83BsN6Nson4-Q9aiefDiJyrZGO8subSJt3pezVB0O0TOMYYkXPA9Z6iG0_h-_2cWop57hhUAh4TpjER0drF5w4IckfFlXXjZ5-TcuaO1KdOCuqs3RmT3dj0uckU0pa5EiHDkyZScrgR7vMfS9AwdWbksJQuwTaZW9wJd3drS8jZgjWSSsoygSoaDzDpWUWlfVbZGOLVeXykKG3g6J2D2ONUzAxUsAMIRczfxDlSsV9KZSkc2nltBEMErsMCwhWOuFsb0uIWLVFStb3sm475PxzRza1YBEnkwxTtKJIvf%2FODIzLVRXUy05ODQAAAF_ty-Wj4r4M2Z9QXVTwnFiJ8Q9f9DcCTTDLHYDtKqlRXJQCO-tckJMs91KBysqLh_4fHS_Tpo%3D&data=04%7C01%7CCandie.Anderson%405DShield.com%7C28448e1cfad14fb4964e08d97f7cf208%7C4046c68bc58b4882bf9759a4f2b44512%7C0%7C0%7C637680996925932814%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=dsOgnraq%2F%2FcLssqjWaPQjbHEkWrtUi6V2xJeY4aypOc%3D&reserved=0)

* 1. COSHRM Volunteer Leader Summit- October 21- Virtual. Please register!
  2. Holiday Party 2021- possibly early December. Jackie will send a Doodle Poll with first weeks of December to determine a date. Time will be 4:30-6:30PM. Membership Notebook Gift.
  3. Summit County Holiday Party 2021- exploring the option of having a Summit location party as well
  4. Basecamp Updates

1. **Financial Update:** (Kathleen O’Toole-Gilles)
   1. US Bank Balance $8,127.76
   2. PayPal Balance $200. Transferred $260.00 to US Bank today
2. **Membership Update:** (Amy Felton)
3. We have a few new members. Checks should be in the mail for memberships.
4. **Program Update:** (Jackie Huffman)
5. November- Discover Core Values with Karah Maloley- Community Leadership Academy
6. Meditation Series with Kristi Moon. We are helping advertise that to our members.
7. December- Holiday Party!
8. **Certification Update:** (Joe Puchilene)
   1. We are all set with certifications for the remainder of the year.

1. **Workforce Readiness Update:** (Mark Hoblitzell)
   1. Eagle County Career Fair on November 19th. Would love to have an HCHRA booth to help students understand careers in HR and that pathway. Will be held at the Fairgrounds. It is for middle and high schoolers. It usually is around 300 attendees.
2. **Legislative Affairs Update:** (Karyne Spadi)
   1. COSHRM LEAD HR- November 16th 2021 they are offering in-person $89 and virtual $79 options, 9AM-5PM Will be legislative engagement and advocacy discussions.
3. **SHRM Foundation and Diversity Update:** (Alex Fuller)
4. Working on Community Consciousness programs. The next one is on October 21st for the Mira Bus Program.

**Other Topics for Discussions:**

The next meeting will be November 9th 2021