

LOWER COLUMBIA HUMAN RESOURCE MANAGEMENT ASSOCIATION
Minutes of Board Meeting
July 2, 2010

I. Call to Order:

The meeting was called to order at 4:30 a.m. by President Cheryl Martin. President Elect Sharon Borgardt, Past President Dean Perez, and Secretary Linda Zillinger were present

II. Approval of Meeting Minutes

Treasurer Devra Hermosilla took minutes at the May minutes. Devra was not present, so minutes were not available to approve.

III. Officer Reports:

President Elect – Sharon Borgardt

Julie Gassner, Director at MTC Works is confirmed as the August speaker.

Past President/VP Membership – Dean Perez

- We are considered a “star” chapter by SHRM for having a 7% membership growth.
- Cheryl’s new HR Assistant, Denise Hickman, may be interesting in becoming a member.

Treasurer’s Report

The treasurer was not present. The report will be presented at the next board meeting.

Secretary’s Report – Linda Zillinger

Linda just returned from the annual SHRM conference in San Diego and shared information on the excellent speakers. She especially enjoyed the presentations from keynote speakers: Steve Forbes, Al Gore, and Marcus Buckingham. Next year’s conference will be held in Las Vegas.

IV. President’s Report – Cheryl Martin

July 9 Employment Law Conference

- Twenty-four people have signed up for the seminar. Dean believes we will have at least 30 attendees.

- The room reservations are done. Cheryl checked with the hotel, and one reservation was cancelled. She will follow up.
- Dean should have the attorneys' bios from last year and will send them to Cheryl.
- The meeting room will be set up with half rounds, and the hotel needs a head county by Tuesday.
- We will set up the breakfast buffet in the meeting room. We're paying \$10.00 per person for the food. The buffet includes breakfast burritos, fruit, bagels, coffee, tea, juice, and water.
- The hotel will have the podium, projector table, and screen.
- Cheryl will update the evaluation form.
- Cheryl and Linda will have dinner with the attorneys Thursday night. They will check the room set up at 5:00 p.m., before dinner.
- Linda asked if the chapter was adding everyone who signs up for the seminar or a chapter meeting to the e-mail distribution list. No one believed so. Can Paul get the information to Leslie so she can update the distribution?
- Dean thanked Cheryl for her outstanding leadership and Sharon for her wonderful coordination with the caterer and the hotel!

V. Old Business:

Nothing to discuss.

VI. New Business:

Nothing to discuss.

VII. Adjournment:

There being no further business to bring before the Association, the meeting was adjourned at 5:15 p.m.

Next Meetings & Events:

Board meeting: Wednesday, August 4, 10:00 a.m. – 11:30 a.m., Baked Alaska

Chapter meeting: Wednesday, August 4, 11:30 a.m. – 1:00 p.m. Topic: Workforce Readiness

Items needing action, follow up, or further discussion:

Updating evaluation form for seminar - Cheryl

Adding individuals who register for chapter meetings and events to the e-mail distribution list, if they are not already on it – Not assigned.