



## HRACO Board Meeting Minutes

Thursday, July 8, 2021

HRACO Board Meeting Minutes and Attendees - 8:00 am 7/8/2021 – Zoom Conference		
President	Stephanie Trexler <i>COPA</i>	Present
Past-President/Membership Co-Chair	Karen Turner <i>Express Employment Professionals</i>	Absent
President Elect / Secretary	Cindy Bené <i>Regency Pacific Management, LLC</i>	Absent
Treasurer	Carly Brooks <i>Bend La Pine School District</i>	Present
Legislative Chair	Kurt Barker <i>Karnopp Petersen</i>	Present
Program Co-Chair	Don Paumier <i>Paumier Strategic Solutions</i>	Present
Program Co-Chair	Marielle Gallagher <i>Flyvoly</i>	Absent
Certification Chair	Tori Howes <i>OSU Cascades</i>	Absent
Website/Social Media Communications Chair	Patti Ribb <i>Black Butte Ranch</i>	Present
Membership Co Chair	Karen Burleigh <i>Tech Soft 3D</i>	Absent
Member-At-Large	Michelle Hammond <i>Humm Kombucha</i>	Present
Guests in attendance: None _____		

Start Time: 8:03 am End Time: 8:26 am

Welcome & Announcements

June 2021 Meeting Minutes – Motion to approve by Patti Ribb, second by Karen Burleigh and approved by the board.

Updates:

**Committee/Officer Reports:**

**1. Website/Social Media – Patti Ribb**

- a. Updated timing for new website, dual membership going live next week
- b. Needing follow up on programming topics, speakers and sponsors for determination on in person, remote or hybrid
- c. Finalizing email address for new website - @gmail.com
- d. Patti to work on creating a backup email
- e. Stephanie to update name change with post office and bank.

- f. Cindy to coordinate with Kurt to have name changed with City, State & IRS
- g. Patti and Michelle to confirm meeting time next week for social and website
- h. Stephanie to follow up with SHRM on by laws status

**2. Membership – Karen Turner & Karen Burleigh (absent)**

- a. Karen Burleigh transition from Membership to At Large, Karen Turner to continue in Membership role
- b. Membership audits for Dual Membership have been submitted
- c. On track for Dual Membership live on July 15
- d. Thank you Karen T, Karen B and Patti for the updated timelines and heavy lifts around Dual Membership and re-branding!

**3. Certification – Tori Howes (absent)**

**4. Programming – Don Paumier**

- a. HR Answers June – 50 attendees
- b. Member Appreciation, July 21 from 4pm to 6pm at Stoller
- c. McMenamins – Don confirming availability for the fall
- d. Video option for streaming – Don confirming with Hand to Hand
- e. Needing follow up from programming committee on Fall programming topics, speakers and sponsors for determination on in person, remote or hybrid – how soon can we expect this info?

**5. Legislative – Kurt Barker**

- a. Recap of legislative session to be sent by eblast

**6. Treasurer's Report – Carly Brooks**

- a. First Interstate completing online access for Carly
- b. Treasurer's report for June to follow via email