

WCHRA November 2010 Board Meeting

MINUTES

NOVEMBER 10, 2010 11:45 AM TO 1:00 PM

AT HILLTOP

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| MEETING CALLED BY | Nina Anderson, President |
| TYPE OF MEETING | Board Meeting |
| FACILITATOR | Nina Anderson, President |
| NOTE TAKER | Shelly Willams for Mary Southworth |
| ATTENDEES | Nina Anderson , Michelle Smith, Mandy Arellano, Tonya Hicks, Eileen Gavin, Michael Santo, Laurie Cole, Jean Ann Kochevar, Jennifer Gagliardi, Linda Davidson, Shelly Williams |

ABSENT: Pat Schutz, Darla Fortner, Mary Southworth and MSC Student Liaison

Agenda topics

OPENING: Call to Order

START TIME: 11:50 AM

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| Please keep an ongoing record of your CAP activities | Each Director | January 31 |

APPROVAL ITEMS: Minutes, October 2010; Treasurer's Report 2010

| DISCUSSION |
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| Secretary's Report Changes and Additions: Laurie Cole moved that minutes be approved with additions and changes. Eileen Gavin seconded. Minutes were approved with corrections. |
| Treasurer's Report Treasurer prepared 2011 budget with corrections and revisions. Adjust the budget to reflect the corrections and revisions. Tonya Hicks moved, Jennifer Gagliardi seconded and Treasurers Report and budget were approved. |

DISCUSSION ITEMS

| DISCUSSION | | |
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| Board Structure: Please provide and suggestions you have to Nina for the January Board meeting. | | |
| Professional of the Year Program: Michelle Smith and Jean Ann reported that things were on track for the membership meeting. | | |
| Credit Card Payment Option: Discussion: 1) cons outweigh pros 2) Budget revenues are down and won't support the additional expense 3) No revenue stream to offset the additional fees for credit card option Michael Santo moved that WCHRA add a credit card option. No second. Motion turned down. | | |
| Michelle Smith suggested that we consider finding a sponsor to underwrite the costs of the credit card processing fees. | | |
| Special Program: Nina prepared a special program for members in attendance. The discussion provided members present with some insight as to why each of us volunteer. | | |
| WCHRA Storage Unit: Discussion: 1) Consolidate all legal and historical documents in one location 2) One location for banners and property 3) Membership gifts and supplies 4) Assist with board transition process Laurie Cole moved, Eileen Gavin seconded and motion carried. | | |
| REMINDER – JANUARY DATE CHANGE – 3 RD Wednesday in January | | |
| Several people passed the certification testing. Congratulations! | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Membership: Dave Knutson Honorary Membership | Nina Anderson | January 2011 Board Meeting |

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| Get on calendar: State Conference Meeting – December 10 | | |
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| ADJOURNMENT | 1:05 PM |
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