



Apple Valley HR Association
Special Board Meeting – April 7, 2008
Tequila, Wenatchee WA 98801

Present:

Annie Horey	Gil Sparks	Ruth Erwert	Shaune Barton
Vickie Short	Melissa Wear-Grimm	Susie Campbell	Lisa Turner
Patty Spencer			

I. Welcome / Call to Order

Co-President: Annie Horey called the Special Board Meeting to order at 6:45 P.M.

II. Review and Approval of the Minutes

Annie Horey reported no changes for the minutes dated March 13, 2008. Gil Sparks moved to accept the minutes as written. Lisa Turner seconded.

Discussion: None.

All present approved. Motion Passed.

Vickie Short presented the 2008 Budget for approval as well as the Treasurer's report from the Board meeting on March 13, 2008. Vickie also presented the billing she had received from Larry Hellie for the seminar, Drugs in the work place. It was suggested to pay \$650 per our agreement and not to pay his expense out of pocket. Melissa Wear-Grimm moved to accept the budget, treasurer's report as written and to pay the \$650 to Larry Hellie. Shaun Barton seconded.

Discussion: None

All present approved. Motion Passed.

Open Mike Annie Horey brought up for discussion the possibility of disbanding Apple Valley HR Association due to declining interest in the membership and the inability to fill board positions.

Discussion followed:

All board members in attendance participated in the discussion with several ideas and suggestion and all were in favor of renewing our efforts to make AVHRA a successful organization. Gil Sparks proposed the board conduct a survey of the membership to help decide if AVHRA brings value to the community and valley. Vickie Short will prepare a list of membership for each board member to personally contact with questions that have been prepared by Annie Horey and Melissa Wear-Grimm.

Gil also suggested that we move forward and proposed the Board host a retreat (invite former past board members) for the purpose of collecting input on how to energize the membership.

April 7, 2008

Annie Horey reported due to the lack of communication the Board was not in a position to help with the NHRMA Conference and would submit our resignation.

It was suggested that we do only a newsletter (4 pages) the month of the planned Seminars and those should go out by the 20th of the preceding month.

Next Board Meeting

The next board meeting is scheduled for Thursday, May 15, 2008.

7:00 a.m. at Pacific Aerospace Boardroom.

VI. Adjournment

The meeting adjourned at 8:10 P.M.

Minutes taken and submitted by:

Susie Campbell-Secretary

Date: April 7, 2008