



Apple Valley HR Association  
Board Meeting –June 12, 2008  
Melisa Wear Grimm’s Home-Wenatchee

**Present:**

Annie Horey	Gil Sparks	Ruth Erwert	Lynn Burton
Vickie Short	Melissa Wear-Grimm	Susie Campbell	Sandy Smeller
Tammy Spencer	Sue Coe	Paul Kube	Barb Davis
Arlene Abbott			

**I. Welcome / Call to Order**

President: Annie Horey called the Board Meeting to order at 4:15 P.M.

**II. Review and Approval of the Minutes**

Annie Horey reported no changes for the minutes dated May 15, 2008. Paul Kube moved to accept the minutes as written. Vickie Short seconded.

Discussion: None.

All present approved. Motion Passed.

**III. Board Reports**

***Diversity***

No Report

***Financial***

Vickie Short reported that we have a \$1,232.55 bank balance, \$4,227.52 in Reserve account and \$1,042.00 Scholarship Fund.

***Programs***

Ruth Erwert reported that we have 89 registered for the Supervisor Training Seminar on Tuesday June 17, 2008 presented by Gil Sparks and Paul Kube.

***School to Work-Open***

No report.

***Certification-Open***

No report

***Publicity***

No Report

***Membership***

No Report

***Foundation***

No Report

***Legislative Update***

No Report

*Newsletter*

No Report

**IV. General Interest Items**

**Open Mike** Annie Horey announced the resignation of Shaune Barton (Co-President) and Lisa Turner (Newsletter) as both are unable to fulfill their commitment to their respective AVHRA Board Positions due to job/family requirements. Annie also announced that Hannah Tate, Chelan County PUD, has accepted a position on the AVHRA Board and will produce the monthly newsletter.

**Next Board Meeting**

The next board meeting is scheduled for Thursday, August 14, 2008, at 7:00 A.M. at Ohme Garden's hosted by Vickie Short

**VI. Adjournment**

The abbreviated Business meeting adjourned at 4:30 P.M. Allowing the AVHRA Board members to attend a special strategic retreat with Arlene Abbott as facilitator.

Minutes taken and submitted by:

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Susie Campbell-Secretary

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Date: June 12, 2008