**HCHRA Board Meeting Minutes**

Tuesday Aug 10th 2021

3:30-5PM

virtual

**In Attendance:**

Candie Anderson, Kathleen O’Toole-Gilles, Joe Pulichene, Barbara Koziol, Brenda Perez, Mark Hoblitzell, Jackie Huffman

**Absent:**

Karyne Spadi, Amy Felton, Alex Fuller, Ali Kelkenberg

1. **President’s Update**: (Candie Anderson)
	1. Happy Hour went well. We had 15-20 people in attendance. We raised $245.00 for the SHRM Foundation. That donation was made
	2. We have a few people interested in the Programs Director position. Jackie will be speaking with them all. We may do a dual shared position for the role moving forward.
		1. Tanya Kullberger, HR Business Partner at Vail Resorts
		2. Doreen Coburn, VP of HR at Vail Health
		3. Albert Zamora- Town of Vail
	3. SHRM Annual Conference (9/9-12/2021) Live in Las Vegas and Virtual. 10% off for members PLUS $50 to the Chapter. HCHRA Promo Code: SHRM731H
	4. COSHRM Volunteer Summit- October 21st- Virtual. Will provide more information soon
	5. VLBM-Washington, DC (11/11-13)
2. **Financial Update:** (Kathleen O’Toole-Gilles)
	1. US Bank Balance $7,477.86
	2. PayPal Balance $200 transferred $725.50 to US Bank today
	3. Will pay BOK for Management Liability this month
3. **Membership Update: (**Amy Felton)

No Updates.

1. **Program Update: (**Jackie Huffman)
2. Aug 13th -Practicing the Art of Mindfulness with Kristi Moon – Free for anyone who wants to join
3. Aug 24th- Unlocking Talent Opportunities
4. Aug 25th- Legislative Updates
5. Aug 31st- Community Consciousness-Diving into Equity with People with Disabilities
6. Jackie is looking for someone do the introduction and SHRM credits for Aug 25th Legislative Updates Session.
7. **Certification Update:** (Joe Puchilene)

No Updates

1. **Communication Update**: (Brenda Perez)
	1. Communication is posted for all the upcoming programs on the website.
	2. Let Brenda know if she can help with anything else.
2. **Workforce Readiness Update:** (Mark Hoblitzell)
	1. Planning a Career Exploration event for job fair at fair grounds. More information to come.
3. **Legislative Affairs Update:** (Karyne Spadi)

No Updates

**SHRM Foundation and Diversity Update**: (Alex Fuller)

1. We have met our fundraising goal for SHRM Foundation from the Happy Hour. Candie has made the donation.

**Other Topics for Discussions:**

1. Next meeting Sept 14th- Let Candie know if you have any conflicts for that date.
2. We will not have a board meeting in December, so only a few meeting left in 2021.