



## **MEETING MINUTES: Thursday, November 30<sup>th</sup> 2023**

Meeting was held in-person at The Monument Grill. Called to order at 4:14 PM. We had 13 members in attendance: Kalei Bechtold, Autumn Ramirez, Carla Mayhew, Julie Thompson, Kim Ferguson, Lorraine Greenwalt, Ashley Clark, Hilary Strom, Audrey Murphy, Lisa Hillyer, Adrienne Dickinson, Cheryl Clause and Jackie Walker.

### **Approval of Minutes & Treasurer's Report**

Minutes from November meeting approved by Kim Ferguson and seconded by Ashley Clark  
Treasurers report given by Julie Thompson- Current Balance \$18,279.24  
Reimbursement to Carla Mayhew for the SHRM Volunteer Leadership Conference in D.C  
Autumn Ramirez moved to Approve and Kim Ferguson seconded.

### **Volunteer Recognition**

Kim Ferguson- Current College Relations director- Bev will take over next year  
Audrey Murphy- DE & I Director  
Sharisa Spehar- Secretary  
Crystal Smith- Past President, Certification Director, and Conference Chair  
Julie Thompson- Treasurer  
Carla Mayhew- President

### **New Business:**

2024 elections- Carla went through each position, who currently hold the position, and who will stay on again next year. Approved by Jackie Walker and seconded by Autumn Ramirez.

Summary of WNHRMA Professional Development Survey- 17 people took the survey  
Using the data from the survey to create program topics that will benefit all in attendance, and make these meetings more meaningful and helpful.

### **Program:**

Presented by Carla Mayhew, What makes a job a profession?  
Professions require training, Degree of autonomy, Surveying Others  
Continual learning and professional development  
Platforms  
Built on public trust

Drawing for in person attendance- Winners Ashley Clark and Autumn Ramirez

Adjourn 4:50pm