

HRMA Board Meeting Minutes  
March 12, 2012 – 3-5pm

- Meeting Locations for 2012
  - Want to keep looking for a new location for the rest of the year. We have several options for caterers if able to bring into site from outside.
  - Holiday Inn – [Kate to call](#)
  - Green Acres – [Amber to call](#)
  - MO Western – [Kim to call](#)
  - Albrecht Kemper – [Kate to call and see if we can move it a day/week up and keep it there.](#)
- Programs
  - Kim brought up Community Action Partnership as an option for a speaker and room and will call them to see if they have a program related to ADA . [Kim to follow up](#)
- Ice Breakers/Name Tags
  - Lana will print off name tags for next meeting again.
  - Kim suggested we come up with a “candy” seating arrangement and have types of candy names (i.e. Snickers, Reese’s Pieces, Twix, etc.) printed on each person’s nametag when they register and have them sit at their respective table. [Amber will buy the candy. Lana will make seating arrangements up](#) so there are at least 3 people to a table if there are low numbers.
- Website
  - Lots of changes happening.
  - New RSVP method for members via website. Lana reports it’s working well and we only have a couple people that replied to the email (as habit, we think) so we she will address at next member meeting.
  - Is there a way we can have members fill out applications online as auto-renewals each year? Also, do we “need” National members to fill out applications if they do not pay dues? Can we use an electronic signature for the primary designation? [Lana to follow up with Liz Van Berg](#)
- Bylaws Revision
  - Final review – Kate brought up that a 2 year term (4 years for incoming President) might be a deterrent for members and wanted to discuss. Board approved 2 year term. [Lana will submit to SHRM for approval and bring to members for a vote.](#)
- Guests
  - Agreed that guests should pay more per meal as of April meeting. Members = \$12; Guests = \$15. This will give an incentive for guests to join our chapter. There have been several repeat “guests” over the months that may need more encouragement to join. Board approved. [Lana to bring up for a vote at next member meeting.](#)
- Budget
  - Need to set a budget going forward as it seems like it’s just been a “bank account” in the past. [Lana will set up a meeting just for budgeting.](#)