

CUPA-HR Northern & Central California Chapter  
Monthly Board of Directors Meeting Minutes  
Oct 19,2022 12:00-1:00pm via zoom  
Meeting Facilitator(s): Cindy Cho, President Elect

**Meeting Agenda**

- Call to order, Roll Call
- Approval of minutes from previous meeting
- Budget & Expense Report
- Sponsorship Update
- 2022-23 Events and Project Planning - Upcoming Events
- MAL Leads - Goal Status Report Out
- New/Continuing Business
- Adjourn

**Board members present:** Angie Banez, Cindy Cho, Patty Covington-Fleming, Carrie Medders, Penny Schafer, JoAnna Van Brocklin

**Call to order; Roll call**

The meeting was called to order at 12:06pm

**Approval of minutes from previous meeting**

Minutes were approved from the September 21,2022 meeting.

**Budget & Expense Report -**

Financial Update

- Checking: \$8572.58
- Savings: \$889.55
- Revenue: \$0.00
- Expense: \$0.00

**Sponsorships Update**

Penny will reach out to Valerie from CA Casualty to attend the upcoming webinar on October 28. Sponsorship role will transition fully in December. Rebecca will start looking at new sponsors.

**2022-23 Events and Project Planning - Upcoming Events**

October 28th – Fall Webinar – Janene McIntyre will present “Quiet Quitting in a Hybrid Environment” and Cara will moderate the Q&A. There will be no breakout rooms. A reminder will be sent out 2 days before the event via National and Eventbrite.

Feb - Joint Event

Cindy is arranging time with Abby from the SoCal chapter to meet to start planning the February Joint Event.

### May - All day Conference

We will need to start thinking about the conference topic, location and forming a subcommittee for this event.

### **Board of Directors - Goal Status Report Out**

- Secretary - Google Drive – In process. Will be completed by December.
- Membership Outreach – Will try to increase attendance by gathering information. No new updates.
- Technical Producer – Familiarizing with the role to streamline the virtual experience.
- Sponsorship – Will fully transition to Rebecca in December.

### **New/Continuing Business**

HRCI Account - Fees for next year as a provider expires soon. It is \$450 each year to renew and the board approved for renewal. The board discussed SHRM and the possibility of adding it.

National Sponsors – Cindy will start looking at National Sponsors and start thinking about keynotes for the full day event.

### **Adjourn**

The meeting was adjourned at 12:42pm.

Next meeting: November 16, 2022, 12pm.