

CUPA-HR Northern/Central California Chapter  
Board Meeting Minutes (Conference call on 1/9/19)

The one-hour call/meeting took place at noon on Wednesday (1/9/19) afternoon

**Meeting Agenda:**

- **Roll call & Check In**
- **Approval of minutes for previous meeting (November)**
- **Budget and Expense Report**
- **Event and Project Planning**
  - **Fall Half Day Conference (November 8, 2018)**
  - **Upcoming Events**
    - **January Webinar – Topic Well-being/Self-Care**
    - **February Chapter Networking Event**
    - **June Spring Full-Day Conference**
- **Outstanding Business**
  - **HR Certifications**
  - **Board vacancies**

Board Members present: Shanice Whittaker, Wendy Lee, Vivian Lee, Penny Schafer, Tammy Kenber, Emma Gordon, Bob Ficken

Board Members not present: Christine Lovely, Marlene Denham, Sheila Javier, Holly Lindley, Julie Johnson, Vickia Brinkley

**Roll Call & Check In**

Each member shared a 2019 commitment.

**Approval of the minutes (November, December)** –November and December meeting minutes were approved and will be posted on the website.

**Budget and Expense Report**

- Checking Balance: \$9,710.88
- Savings Balance: \$89.25

**Event and Project Planning – January Webinar “Self-Compassion and Positivity in the Workplace”**

The webinar “Self-Compassion and Positivity in the Workplace” will be held on January 30<sup>th</sup> at 11am. Bob is working on getting SHRM and HRCI recertification credits for the webinar.

The board discussed marketing language, email blast, and technical logistics.

**Event and Project Planning – February Chapter Networking Event**

Committee is still working on securing a location. Dates will be dependent on availability of location. Committee will update board on progress by email.

**Event and Project Planning – June Spring Full-Day Conference**

The Spring Conference will be at Oracle on June 4, 2019. Committee for the Full-Day conference has been formed. The initial planning meeting has been set for January 22<sup>nd</sup> at 9am. Tammy will debrief Bob on past conference overview.

**Next Meeting:** February 13, 2019 at noon

Adjourned at 12:58pm