

Medicine Hat Regional Human Resources Association

Minutes of Annual General Meeting

March 26, 2009
9:00 am – 10:00 am

Chinook Village – Boardroom

1. **Call to order**

The meeting was called to order at 9:25 am.

2. **Treasurer's Report**

Pam Wanger of REDI Entreprises audited the books of the MHRHRA. All records were found to be in good order. Members in attendance were given a copy of the Balance Sheet. Motion to accept the 2008 financial statements. Carried

3. **By-Law Additions/Revisions**

Sharps indicated that there will be new by-laws forthcoming as the current by-laws are just standard. This will be a project for the new board.

4. **Networking/Brown Bag Chair Report**

Reuer and Quezada reported on the events that the MHRHRA held in the 2008 year. These events included: Kick-off at Esplanade, Breakfast meeting on Recruitment Best Practices; 2 Networking events (Tumbleweeds & Blue Turtle); and a Live at Lunch event. 2009 events coming up include: April 8 – Special Event with The Hay Group (at Chinook Village); April 30 – Networking event (at Medicine Hat Golf & Country Club); May 28 – Live at Lunch (at Heritage Pavilion); June 18 – Networking event (at Esplanade). MHRHRA has received a grant in order to hire an Events Planner for the 2009 year. Audrey from Mythic Realm has accepted the position and is looking forward to presenting the membership with high quality events.

5. **2009/2010 Board Elections**

Ballots were cast for board positions. The 2009/2010 MHRHRA Board of Directors is:

President – Gabby Quezada

Vice President – Jacqui Pederson

Secretary – VACANT

Treasurer – VACANT

Director: Special Events – Jan Olechowski

Director: Website & Membership Coordinator - Aaron Breneman

Director: Networking – Luc Beriault

10. Meeting adjourned at 10:00 am.

Sharon Norman

