**NHRMA Student Conference - Call #2**

**Date:** 12.22.17

**Attendees:** Doug, Alan, Charla, Dave, Juanita, Chance

Decisions are denoted in red.

Action items are denoted in blue.

**Agenda:**

1. **Recall key decisions from prior meeting**
	* Note taker to rotate from meeting to meeting
	* NHRMA will own student event with three state co-hosts (AK, OR, WA). Student chapter(s) may be involved depending on other decisions that remain to be made (location, etc).
2. **Conference Date:**
	* Decision: April 6– 7th
3. **Conference Location:**
	* City: Seattle Metro - Alan feels strongly that Seattle should be the location this first year – it has a larger quantity of chapters in Seattle.
	* Alaska ask: Let’s make the location fun and engaging for those who are experiencing a larger metro area for the first time. Need for strong transportation system and other activities for students to take part in personally.
	* **Juanita:** Lake Washington Tech or UofW – follow-up with both schools to see who can facilitate. Priority #1 – Deadline to report back: January 5th
	* *Priority #2: Is there a corporate facility we can use? If UW or LWT are not available to host on site.*
4. **Conference Type:**
	* Conference only: 1 day
	* Conference + Case Competition: 2 days - requires a number of small classrooms (6-8), and requires significant volunteer work
	* Conference + HRGames: 2 days - requires a number of small classrooms (6-8), and requires significant volunteer work
	* Dave: Has done Case Competition twice
	* Charla: Volunteered with Case Competition and supported as Faculty Advisor
	* Alan: Experience with HRGames and Case Competition
	* **Chance/Juanita:** Pulls survey together to send to students – receive input from students about what type of conference they’d like to participate in.
	* **Alan:** Contact Diana Gould – to partner on any data they have regarding previous student feedback. Alan to cc: Juanita on that communication to Diana.
5. **Conference Program:**
	* **Alan:** John Vlastecia(?) – Previous keynote HRMA in Bend. Checking on availability. No commitments yet, just probing on his interest. Alan to cc: Charla on this communication.
	* **Dave:** Create conference agenda outline
	* **Chance:** Chance to partner with Rachelle – bridging gap between student membership and professional membership, benefits, etc.
	* Idea: Speaker to discuss upcoming scholarship?
	* Rachelle made it clear of the board’s vision – all students should be included, even if not affiliated with a specific chapter.
6. **Additional Notes:**
	* Final weekend in January – NHRMA board mtg. January 26th - Alan and Charla need a clean outline and plan to communicate at that time, inclusive of budget.
	* **Doug: Next Meeting: Doodle Poll**
		1. 1st Meeting: Between 5th and 12th
		2. 2nd Meeting: Between 18th and 24th
	* **TBD: Name of Student Conference**