

The Board meeting for PBSHRM met at 12:20P on Tuesday, December 9, 2008 at Petroleum Club in Midland with president Angie Phiffer presiding. Attached is a list of those in attendance.

Minutes were read and approved from the November board meeting. Trish Carrell made the motion and was seconded by Lee Wallace.

The treasurer's report for November 2008 was presented. The balance at 11/30/08 was \$19,638.23. The report was filed.

Angie passed out the new board list for 2009. Teri Francell, Lee Wallace, Penny Sutcliff, Dal Watson and Shelly Brodie are going off the board. Trish presented them with gift bags for their service. Trish also presented Angie with a gift as out going president. Bill Price will be the president in 2009. New board members are Mary Dunlap, Lisa Massey, Andy Moreno, Beth Mosley and Eva Underwood. Officer duties were discussed and assigned. Attached is a list of the 2009 board and their officer duties.

Robert Segura will conduct the January 13, 2009 meeting to induct officers. He will also discuss SHRM and the Texas State Council.

Next year we will try to have several programs that have HRCI re-certification credit.

Angie reported that everything is ready for the social mixer on Thursday, Dec 11.

Angie reminded everyone that we will be hosting the Texas State Council meeting in Midland on Jan 30 – Jan 31, 2009 at the Hilton in Midland. We will provide breakfast and lunch on Friday followed by a visit to the Petroleum Museum in the evening where we will serve wine and cheese. We will also provide breakfast on Saturday morning. She is still working on transportation to the museum. She will need volunteers to help. Still need sponsors to help cover our costs. PBSHRM will cover any costs not taken care of by sponsor money.

Bill Price said he would bring lunch for the next board meeting.

The meeting was adjourned at 1:00P.

Signed: Valarie Leonard
Valarie Leonard, Secretary

Signed: Bill Price
Angie Phiffer, President
Bill Price

Date approved: 1/21/09

PBSHRM Board Members for 2009

Bill Price	President
Denice Venters	President Elect
Angie Phiffer	Past President
Trish Carrell	Hospitality
Charles Hurst	Treasurer
Valarie Leonard	Secretary
Lisa Massey	Membership
Andy Moreno	Diversity
Libby Tindall	Workforce Readiness
Mary Dunlap	Legislative
Zaira Valeriano	Conference Chair
Eva Underwood	Programs
Robert Segura	Area Director/TX State Council
Beth Mosley	Publicity
Kaycee Hyatt	Alternate

PBS HAM Bond meeting 12/8⁹/08

Valerie Leonard

Mary Dunlap

Beth Mosley

Shelly Cordie

Mary M. Reno

~~Emily Smith~~

Ally Pluffer

Hel Wallace

Eva Underwood

Cristy Carvell

~~Lisa Massey~~

Bill Rice

Jeri France

Charles Frost

KAYCE R. HYATT