

In Attendance: Irma Gorham (Chair), Jeff DuManoir (Vice Chair), Patricia Allen, Kerron Barnes, Don Bibb, John Polanskey, Julie Brewen, Liz Glenn, Joe Gray, Saeed Hajarizadeh, Michael Lazdowsky, Kevin Loso, John Mahon, Jim McGrath, Ann McKenzie, Betsy Morris, Sheldon Packer, Sherry Perkins, Laurie Putscher, Sharon Scudder, Robin Walls, and Alan Zais

Liaison: Jenna Hampton

Optional: Guests – Chris Linton from Colorado and Steven Molinari, new NAHRO staff member

A. WELCOME / ROLL CALL

Irma and Jenna welcome committee members to the call.

B. NATIONAL CONFERENCE PROPOSAL

Jeff opens the conversation about a 2022 National Conference session proposal. Jenna reminds the committee that the conference will be September 22-24 in San Diego, California. Session proposals are due on May 13. Members suggest inviting speakers who have joined us previously and having them speak in their own session / and or invite them to speak on existing panels. Jeff suggests meeting with NAHRO leadership to ask whether we can have our international speakers join us virtually at the conference. Jenna will help organize a meeting. Committee members can reach out to Jeff (jeffdu.manoir@necsws.com) with ideas for the session.

C. MEMBER PRESENTATION

Sharon Scudder spoke about her experience with [Kiwanis International](#). She has been involved in the organization since the 1980s. Kiwanis especially focuses on working with children. Sharon and other members suggested an exchange with an international Kiwanis group. Kerron said there might be a Kiwanis representative to the UN that we could connect with, too.

D. STRATEGIC PLAN: MEASURABLE OUTCOMES

Jenna showed the committee an undated version of our measurable outcomes for the strategic plan. There was some discussion about the level of detail the committee wants to submit to NAHRO leadership. Jenna will try to get feedback from them. The subcommittee chairs are also willing to work on the measurable outcomes more, if needed. Subcommittees can start working on the tasks listed in the document.

E. OTHER BUSINESS

Committee members brought up a few other items of interest, including a mention of Rotary and Irma's upcoming presentation to MARC NAHRO. Two guests joined the call and introduced themselves.