

HCPC Board Meeting Minutes 02/26/2026

Present: Trish, Beth, Michelle, Tina, Jenny, Elizabeth, Hannah, Ann, Tawnya, Kara, Carole, Tarah ; Absent: Eric

- Meeting began at 0836 hours
- January minutes reviewed, Beth moved to approve, Tawnya 1st, Trish 2nd, unanimous approval.
- February meeting recap: Timer worked – Beth to control going forward.
2 breakfast sponsors get 5 minutes each; meeting/coffee card get 3 minutes each.
Raffle sales: \$610 – Elizabeth as roaming ticket seller helped boost sales.
Attendance: 117 total, 11 guests, 2 have joined.
- March meeting is Networking: decided to do Family Feud theme.
Format: Kara & Tarah collect business cards from everyone at meeting (bland cardstock for those w/o business cards), choose 4 names at a time (2 playing and 2 on deck), The winner of the question gets to do UP TO ONE MINUTE introduction of themselves. Try to begin play at 0930 hours.
Sponsors for March: Meeting- Accent Care; Breakfast- Beyond Ride as Business Coach & Fairway Mtg; Coffee- FTJ; BAH-Ann w/ FRHC (March 19th, location TBD).
Setup Change: 2- 6'tables, one for registration at the same place as Feb meeting, 2nd table for raffles/payments in the hallway near the collateral table. Collateral table to have business card only section for members to take pictures of.
- April Sponsors: Meeting- Puget Sound Law; Breakfast- Senior Helper/Melissa Brown & OPEN; Coffee-Home Instead; BAH- GenCare Pt. Ruston.
Jenny will send email to membership for OPEN Breakfast. UPDATE: 2nd Breakfast Sponsor is Alz Walk (Laura), sponsored by ABC.
- Treasurer Report: \$24,000 in bank; Guardianship Summit sold out of sponsorships. Tawnya passed out copies of banking /expenses.
- IT Report: 331 members, 21 past due (given to Beth for f/u). Member Ashlyn w/your senior tech signed up online and indicated check sent, but no check received. Beth to f/u. 16 new members.
Coding problems on website that our website guru is working on.
- Committee Updates: Trish & Beth met w/ Our Church to confirm dates of events.
BRCSA- meetings to begin in March or early April
Guardianship Summit- March 26th- all set, sponsor/tables sold out
Parkinson's Conference – April 30th – Trish proposed to cancel for this year, due to multiple commitments each month in spring. Tarah brought up issue of likely sponsors having more limited budget due to current economy. Board voted

unanimously to skip the Parkinson's Conference in 2026. We will address it for 2027 later in the year.

All Star Caregivers Award - May 28th – Trish is chairing, will be having first meeting soon.

Summer HCPC Event – August – IDEAS: Tacoma Tour (RSVPs needed/ at least partial pymt from members) or Emerald Downs (Elizabeth to follow up).

Alz/Dementia Conference – Sept 19th- At RVCC.

Making the Link – Oct 14th – Jenny made files on all the past events for Elizabeth.

Dec 10th Christmas Meeting.

- New Business:
 - 1)Michelle W inquired about return address labels. Tawnya to print, Beth to check for template. UPDATE: Beth found template and Tawnya will print labels.
 - 2) Hannah as speaker coordinator at meetings – MUST have email of the speaker. February's no-show speaker only had phone and communication was difficult.
 - 3) Tarah brought up an idea about having a scholarship program offering free membership to HCPC for one year, for non-members that work in facilities that might want to move up the corporate ladder. Discussed offering to All Star Caregiver Winners, as well. Tarah will write up a proposal on this to be discussed further by board.
- Meeting adjourned at 0940 hours.
- Tarah brought up Phil w/ ABC wanting to sponsor breakfast for June w/ Laura for Alz. Walk. UPDATE: followed up via email post meeting and they are hosting breakfast for April meeting.