

NESD SHRM Board Meeting
Tuesday, April 21, 2020
CONFERENCE CALL
11:30 – 12:30

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| Members (x) in Attendance: | <input checked="" type="checkbox"/> Paige Sullivan(Pres) | <input type="checkbox"/> Lynna Speier (Foundation Rep.) |
| | <input checked="" type="checkbox"/> Laurie Gates (Past Pres.) | <input checked="" type="checkbox"/> Stacey Goar (Diversity) |
| | <input checked="" type="checkbox"/> Heidi Schooley (Pres. Elect) | <input checked="" type="checkbox"/> Jessica DeYoung (Sec.) |
| | <input checked="" type="checkbox"/> Melanie Schroeder (Treas.) | <input type="checkbox"/> Steve Hauck (Workforce Readiness) |
| | <input checked="" type="checkbox"/> Sheila Mennenga (Member Dir) | <input type="checkbox"/> Kristi Melmer (Govt Affairs) |
| | <input checked="" type="checkbox"/> Gwen Kahre (Programs/Cert) | <input type="checkbox"/> Becky Joseph (Newsletter/website) |
| | <input checked="" type="checkbox"/> Jillaine Pfeifle (Programs/Cert) | |

- Meeting called to order by Paige at 11:35am.
- Approval of February Meeting Minutes motion by Heidi, second by Stacey.
Approved.

Updates from Board Members:

Past President- No Report.

Secretary- No Report.

President Elect- No Report.

Treasurer's Report- Financials were sent for March and we received a large payment from the November program. Other payments were from last program we had. There was an expense which was for legal accounting, also some membership dues came in.

Membership Director- Auditing list from SHRM. Did eliminate/ expire the memberships that have not renewed as of March 31. There is a total of 68 members with 37 national members. There are 8 individuals who have not paid their dues and will need to do this soon. Sheila will also be reaching out to these individuals.

SHRM Foundation Representative- No Report.

Diversity Advocate- No Report.

Government Affairs Representative- If a National SHRM member ensure you are using these resources for latest updates on the Pandemic.

Workforce Readiness Advocate- No Report.

Vice Presidents Programming/Certification- Will look at an option to complete a virtual meeting with Faith for May.

Newsletter Representative- No Report.

Old Business: State Conference update. Still working towards this. There have been 12 cancellations due to date change. By June will start pushing this again and move forward with next steps.

State Conference Update

New Business/Announcements:

Strategic Planning for 2020 –
Branding

Chair – Jessica DeYoung Members – Becky Joseph, Kristi Melmer. No Report.

Community Service

Chair – Laurie Gates Members – Gwen Kahre, Steve Hauck. Banquet is coming up on May 4th. Sack lunches. Price quotes completed at Hy-Vee, Dagwoods and Jimmy Johns. Wanted to stay local and will do a sack lunch and serving two organizations at the same time, 75 lunch's total. Numbers have reduced due to pandemic and recent changes. Salvation Army will be putting together the sandwiches, fresh fruit, bag of chips, cookie, and a water. Will be held at Grace Lutheran. NESD SHRM Board Members will not be attending the banquet as the help is not needed.

Membership

Chair – Jillaine Pfeifle Members – Heidi Schooley, Stacy Goar. No Report.

By-Law Review

Chair – Sheila Mennenga Members – Melanie Schroeder, Lynna Speier. No Report.

State Conference 2021 Committee Volunteers so far:

Paige – Vendors

Lynna – Programs/Speakers

Who else would like to be on a committee?

Motion to adjourn by Heidi and second by Melanie. Meeting adjourned at 12:01pm.